

Stockton Junior Colts Board Meeting Notes
August 6, 2018

Executive Board Meeting

Meeting called to order – 5:35PM

Members present:

Executive Board		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President	Rick Pelaski	X
Vice President	Reid Delgado	X
Registrar	Kim Clark	X
Director of Hockey	Derek Eisler	X
Director of Coaches	Blaine Machart	X
Secretary	Sally Glusing	X
Club Manager	Samantha Hansen	X
Club Brand Manager	Jeff Bertolino	

Agenda:

Item	Talking Points	Actions
<p>March 5, 2018 Minutes</p> <p>Discussion lead by: Reid</p>	<p>Minutes from March 2018 Executive Board meeting</p>	<p>March 5, 2018 minutes approved</p>
<p>Budget</p> <p>Discussion lead by: Reid</p>	<ul style="list-style-type: none"> • Current YTD alongside 2018-2019 Proposed Budget • Per-team current income/costs (e.g. tryouts, SportsEngine, coaches, etc.) • Action: vote on current projection 	<p>2018 - 2019 Budget approved</p>
<p>Teams</p> <p>Discussion lead by: Reid and Derek</p>	<p>97 total skaters currently (7 teams total) but overall numbers should increase</p>	
<p>Board Positions</p> <p>Discussion lead by: Reid and Rick</p>	<p>Executive Board positions to vote in:</p> <ul style="list-style-type: none"> • Kim Clark: Registrar • Derek Eisler: Director of Hockey • Reid Delgado: Vice President • Blaine Machart: Director of Coaches • Samantha Hansen: Club Manager <p>NorCal Board meeting attendance to be shared among all Board members (Executive and Auxiliary).</p>	<p>Executive Board positions approved</p>

<p>Hartstock Memorial Fund</p> <p>Discussion lead by: Reid</p>	<ul style="list-style-type: none"> • Linda Hartsock contacted rink: husband passed recently. She and husband were Thunder and Heat season ticket holders. Husband loved hockey and left a lot of memorabilia, etc. Reid will meet with her to categorize memorabilia she wants to sell. Silent auctions, etc. Proceeds planned to go to the Colts. • Information on the website 	<p>Informational / Discussion Item</p>
<p>Tryouts & Teams</p> <p>Discussion lead by: Derek</p>	<ul style="list-style-type: none"> • Looking forward to having good stability and positive interactions among all teams • Team numbers look good • Tryouts went smoothly, positive experience • Next task: Each team needs to work out what tournaments they want to do (Coach and Managers need to work together on this). • Labor Day Tournament: 10U division set for participation (Cap Thunder, Oakland, Stockton); 12U (Stockton, Cap Thunder, San Jose, Oakland); 14U (Stockton, Cap Thunder, Oakland); 16U (Cap Thunder, Stockton, and San Francisco); possibly 18U - Need to get volunteers going very soon 	<p>Update/no action</p>
<p>Logo/Jersey Update</p> <p>Discussion lead by: Reid</p>	<ul style="list-style-type: none"> • We have total and complete rights to our new logo • Jerseys all paid for and ordered 	<p>Update/no action</p>
<p>Coaches</p> <p>Discussion lead by: Derek and Blaine</p>	<ul style="list-style-type: none"> • Key information shared with Blaine as the new Director of Coaches, including head coaches, coaches' clinics, coach salaries and reimbursement protocols, etc. • If required Clinics are out of state (e.g. Level 4), Board will cover air travel. 	<p>Informational / Discussion Item</p>
<p>Safe Sport</p> <p>Discussion lead by: Derek</p>	<ul style="list-style-type: none"> • Contacted by SafeSport regarding a former Colts player situation. • Positive interaction with SafeSport representative. • CAHA page has new information about SafeSport that should be communicated out to all teams/families. • Every parent needs to get SafeSport certificate to their team manager. • Background and SafeSport need to be completed by volunteer parents by Labor Day Tournament. \$250 fee if not done (because parent wouldn't be able to volunteer, and all parents need to volunteer). 	<p>Informational / Discussion Item</p> <p>Derek will send out new SafeSport requirements tomorrow</p>

<p>Accounts Receivable</p> <p>Discussion lead by: Reid</p>	<ul style="list-style-type: none"> • Two players/families delinquent currently. • YTD purchases: New coach warm ups, June ice costs, tryout jerseys and socks 	<p>Update / No action</p>
<p>Officer/Director Reports</p>	<p>Derek: Need to set game ice slots (Labor Day) soon, as well as exhibition and league games. Referee costs increasing.</p> <p>Kim: Confirming which coach should be assigned to which roster. August 18th deadline. Max four coaches on the bench.</p> <p>Rick: NorCal has a new GM: Laura Kahn. NorCal Board meeting attendance to be shared among all Board members (Executive and Auxiliary). NorCal meeting dates (all in Tracy except December): September 15, October 20, November 17, December 15 (location TBD based on Selects location). - Mite Jamborees: November 3-4, 2018; January 12-13, 2019; March 2-3, 2019.</p> <p>No other officer updates.</p>	<p>Updates and Discussion</p>
	<p>Meeting adjourned at 7:15 PM</p> <p>Next meeting: September 17, 2018</p>	