

Stockton Junior Colts Board Meeting Notes  
March 2, 2020

**Executive Board Meeting**

Meeting called to order – 5:32 PM

Members present:

<b>Executive Board</b>		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President / Director of Coaches	Blaine Machart	X
Vice President/Treasurer	Reid Delgado	X
Director of Hockey	Derek Eisler	X
Secretary / Registrar	Kim Clark	X
Brand Manager	Jeff Bertolino	x
<b>Auxiliary Board</b>		
High School	Bill Hicks	
14U	Open	
10U	Brian Corcoran	
8U	Open	
12U	Bob/Tammie Holloway	
Sled Hockey	Holly & Jaden Ratto	

**Agenda:**

<b>Item</b>	<b>Talking Points</b>	<b>Actions</b>
<b>February 2020 Minutes</b>	Minutes from February 2020 Executive Board meeting	Feb 2020 minutes approved (Derek- Blaine)
<b>Review Operations</b>  Discussion lead by: All Board	<ul style="list-style-type: none"> <li>• Review February / Look forward to March/April Operations:</li> <li>• Review Items:</li> </ul> <p>Tournaments</p> <p>Adult try hockey – Feb 19, 26, March 4, 11 (7:15-8pm)</p> <p>Parent Meeting 6pm - February 20</p> <ul style="list-style-type: none"> <li>- Goalie Clinic and Combo practice BTM/HS –</li> </ul> <p>March/April Items:</p> <ul style="list-style-type: none"> <li>- Playoff teams</li> <li>- “Into the Fire” – March 4<sup>th</sup></li> </ul>	<p>(So far going awesome – huge response!</p> <p>Went great!</p>

	<p style="text-align: center;">5:15-6:45pm</p> <p>End of Season Party – Tuesday March 10<sup>th</sup> –</p> <p>Try Hockey 4 Free – March 21, 28, April 4, 11</p> <p>Proposed Spring Clinic Dates - March 31, April 2, 7, 9, 14, 16, 20, 21, 23, 25</p> <p>Try Out Dates – April 27 &amp; 28</p> <ul style="list-style-type: none"> <li>• 2020-2021 Coaches update and teams <ul style="list-style-type: none"> <li>- Rosters</li> <li>- Finalize Coaches</li> </ul> </li> <li>• Japanese Team – 6-7 homes – Corona?</li> <li>• Jersey / Logo update for 2020-2021 – (\$7,500.00)</li> <li>○ Budget and finance</li> </ul>	
<p><b>Accounts Receivable</b></p>	<p>- Informational Hand out attached to agenda. All accounts are active and clear.</p> <p>Next meeting: April, 2020 @ Oak Park Ice Rink 5:30 PM</p>	