

Stockton Junior Colts Board Meeting Notes  
February 11, 2019

**Executive Board Meeting**

Meeting called to order – 5:25 PM

Members present:

<b>Executive Board</b>		
<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	X
<b>Auxiliary Board</b>		
High School	Bill Hicks	X
14U	Mike Bird	
10U	Brian Corcoran	X
8U	Lindsay Bureaux	X

**Agenda:**

<b>Item</b>	<b>Talking Points</b>	<b>Actions</b>
<b>January 2019 Minutes</b>	Minutes from January 2019 Executive Board meeting	January 2019 minutes approved
<b>Review Sled Hockey Event February 10, 2019</b>  Discussion lead by: Holly	Holly Ratto – Jayden Ratto’s mom Holly: <ul style="list-style-type: none"> <li>- Thank you for all the support</li> <li>- \$18,000 earned going into the event; \$22,000+ in sponsorship</li> <li>- Definitely will start a sled program</li> <li>- Jayden revised fundraising goal with various equipment, etc.; “Dreams and Goals”</li> <li>- Undecided at this time whether the model will be scrimmages or games; TBD</li> <li>- Next big event? Great to have the party room with the space for the equipment, etc.</li> <li>- Ice time will be worked out with Derek</li> <li>- Jayden will like to do another USA Hockey event in about a year; would like advanced and beginners clinics; would like monthly ice time to start to work toward weekly; work with Oak Park</li> </ul>	Informational Item/Update  Next steps: regular ice time and ordering the sleds Jaden’s priorities

	<p>to include a portion of the ice during the summer hockey weeklong camp to be for Sled</p> <ul style="list-style-type: none"> <li>- April is the annual Sled Hockey tournament; San Jose team interested in combining with us to possibly create a single team possibly (2020)</li> <li>- Jayden ready to order the sleds this week: will receive more information about what sizes, types, etc. to get</li> <li>- Income from t-shirts, etc. Will forward that on to Reid.</li> <li>- Considering saving some money to send some players to the Development Camp</li> </ul> <p>- Jayden will become a Colts advisory Board Member; Holly to serve as proxy as needed</p> <ul style="list-style-type: none"> <li>- Derek: Branding would be great</li> <li>- Reid: Is this something that is all off donations? Dues?</li> </ul>	
<p><b>NorCal Meeting Update</b></p> <p>Discussion lead by: Blaine</p>	<p>Still working on the side-by-side (old/new); will go in front of the board</p>	<p>Informational Item Update/No Action</p>
<p><b>President's Day Tournaments Update</b></p> <p>Discussion lead by: Reid</p>	<p>PeeWees, Bantam, and High School teams going</p> <p>Bantam: Colorado High School: Vegas PeeWees: Arizona</p>	<p>Informational Item Update/No Action</p>
<p><b>Spring Clinic Dates</b></p> <p>Discussion lead by: Reid and Derek</p>	<p>Date changes (Thursdays &amp; Saturdays)</p> <p>Thursdays: April 11, 18, 25; May 2, 9, 16, 23 Saturdays: April 20, 27; May 4, 11, 18</p> <p>Thursdays: Group 1 (2007 – 2012): 5:30 – 6:45 PM Group 2 (2006 – High School): 7:00 – 8:15 PM</p> <p>Saturdays (starts April 20): All-ages games 11:45 – 1:15</p> <p>\$250 full program; \$30 drop in</p> <p>Who will be running it? Derek and Blaine can work with younger group; Trace and Danny possibly with the older group; Zac possibly; Jeff can support with some of the dates ... Can split it up possibly</p>	<p>Informational Item Update/No Action</p> <p>Which coaches will help run which date(s) will be determined</p>

<p><b>End of Season Party Planning</b></p> <p>Discussion lead by: Reid</p>	<p>Following information went out last week:  March 7<sup>th</sup> - 6:00 – 8:00 @ Oak Park Ice Rink  Food: 6:00 – 7:00; Awards Ceremony: 7:00 – 8:00</p> <p>Families to bring food according to player’s team:  Mini-Pro / Mites: appetizers  Squirts / PeeWee: dinner dish (feeds 5-8)  Bantam / High School: drinks and/or dessert</p>	<p>Informational Item</p> <p>Team managers to re-send the information to their teams</p>
<p><b>Parent Meeting: 2019 – 2020 Season</b></p> <p>Discussion lead by: Reid</p>	<p>February 21, 2019 for birth years 2001 – 2007 at 7:00 PM (Party Room)</p> <p>February 25, 2019 for birth years 2008 – 2015 at 5:30 PM (Party Room)</p>	<p>Informational Item Update/No Action</p>
<p><b>Try Outs</b></p> <p>Discussion lead by: Reid</p>	<p>June 1 – 2, 2019</p>	<p>Informational Item Update/No Action</p>
<p><b>Accounts Receivable (2017 Taxes)</b></p> <p>Discussion lead by: Reid</p>	<p>See January 28, 2019 meeting minutes for financial update</p>	<p>N/A</p>
<p><b>Officer/Director Reports and Items for Discussion</b></p>	<p>Reid: High School mom sent email. Reid told parent he would bring it to the Board:  - Mom has concerns about HS team morale, coaching, and program stability with other options available for HS players in our area.</p> <p>Reid responded via email to each of the parent’s concerns. Encouraged parent to follow Colts Policy and Directives Manual article 6. Team Conflict resolution.</p> <p>Waiting to hear back about next steps in team conflict resolution.</p>	<p>Updates and Discussion</p>
	<p>Meeting adjourned at 6:40 PM</p> <p>Next meeting: March 4, 2019 @ Oak Park Ice Rink 5:30 PM</p>	
<p>No public meeting</p>		