

Stockton Junior Colts Board Meeting Notes  
June 21, 2021

**Board Meeting**

Meeting called to order – 5:35 PM

Members present:

<b>Executive Board</b>		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President / Director of Coaches	Blaine Machart	X
VP/Asst Director of Hockey Ops.	Reid Delgado	X
Director of Hockey	Derek Eisler	X
Secretary / Registrar	Kim Clark	X
Brand Manager	Jeff Bertolino	

**Agenda:**

<b>Item</b>	<b>Talking Points</b>	<b>Actions</b>
<b>2020 Minutes</b>	Minutes from Nov 2020 Executive Board meeting	Nov 2020 minutes approved (Kim / Blaine)
<b>Review Operations</b>  Discussion lead by: All Board	<ul style="list-style-type: none"> <li>• COVID year – “Lets move on”</li> <li>• Jerseys - Came up with plan to outfit new players or players that have outgrown their current jerseys. Reid will head this up.</li> <li>• Dryland gear – Working with Dayv from Proshop to build colts an apparel store online.</li> <li>• Coaches were announced</li> <li>• Team managers were announced</li> <li>• Tryout schedule was announced and volunteers for tryout day will be needed. Kim and Reid will run the check in table.</li> <li>- Tournaments were talked about and considered. Want to have club wide tournament but ultimately up to the coach.</li> <li>- Aux board members will need to be selected. One representative from every team.</li> </ul>	All Talking points approved.

<b>Accounts Receivable</b>	<ul style="list-style-type: none"><li>- Budget approved for 2021-2022. Need to continue to grow in numbers. See handout on budget items and individual team costs.</li> <li>- Meeting was adjourned at 7:55pm</li><li>- Next meeting will be August 2, 2021</li></ul>	
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