

Stockton Junior Colts Board Meeting Notes
August 17, 2020

Executive Board Meeting

Meeting called to order – 5:30 PM

Members present:

Executive Board		
<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

Agenda:

Item	Talking Points	Actions																												
April 2020 Minutes	Minutes from April 2020 Executive Board meeting	April 2020 minutes approved (Kim / Blaine)																												
Review Operations Discussion lead by: All Board	LOCK DOWN HAS SHUT DOWN ALL OPERATIONS <ul style="list-style-type: none"> • Tryouts • Next Season Start – Teams • Payment Plan/Cycle • Jerseys • Dryland gear • Roseville Ice time slots (clinics per age group – open to all) Limited to 20 players on the ice at the same time with multiple instructors on the ice managing the social distancing. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Date</u></th> <th style="text-align: left;"><u>day</u></th> <th style="text-align: left;"><u>start</u></th> <th style="text-align: left;"><u>end</u></th> <th style="text-align: left;"><u>time</u></th> <th style="text-align: left;"><u>\$</u></th> <th style="text-align: left;"><u>rink</u></th> </tr> </thead> <tbody> <tr> <td>9/12-9/12</td> <td>Saturday</td> <td>11:45 AM</td> <td>1:15 PM</td> <td>1:30</td> <td>622.5</td> <td>2</td> </tr> <tr> <td>9/12-9/12</td> <td>Saturday</td> <td>1:30 PM</td> <td>3:00 PM</td> <td>1:30</td> <td>622.5</td> <td>2</td> </tr> <tr> <td>9/12-9/12</td> <td>Saturday</td> <td>3:15 PM</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	<u>Date</u>	<u>day</u>	<u>start</u>	<u>end</u>	<u>time</u>	<u>\$</u>	<u>rink</u>	9/12-9/12	Saturday	11:45 AM	1:15 PM	1:30	622.5	2	9/12-9/12	Saturday	1:30 PM	3:00 PM	1:30	622.5	2	9/12-9/12	Saturday	3:15 PM					All Talking points approved.
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	4:45 PM	1:30	622.5	2
9/19-9/19	Saturday	3:30 PM		
	5:00 PM	1:30	622.5	1
9/19-9/19	Saturday	5:15 PM		
	6:45 PM	1:30	622.5	1
9/19-9/19	Saturday	7:00 PM		
	8:30 PM	1:30	622.5	1
9/26-9/26	Saturday	11:45 AM		
	1:15 PM	1:30	622.5	2
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	4:45 PM	1:30	622.5	2
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10/24-10/24	Saturday	7:00 PM		
	8:30 PM	1:30	622.5	1
10/31-10/31	Saturday	11:45 AM		
	1:15 PM	1:30	622.5	2
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	<p>10/31-10/31 Saturday 3:15 PM 4:45 PM 1:30 622.5 2</p> <ul style="list-style-type: none"> • Potential Fall Schedule for Stockton Colts Program Framework <p>Mid-Week off ice training will happen Cost: \$200 per hour</p> <p>Saturday Ice time will take place in Roseville, Ca. Cost: \$415.00 per hour</p> <p><u>TUESDAY</u> 4-5pm 8U 5-6pm 10U 6-7pm 12U</p> <p><u>THURSDAY</u> 4-5pm 14U 5-6pm HS</p> <p><u>SATURDAY Ice Slots</u> 11:45-12:30 8U 12:30 - 1:30 10U 1:30 - 2:30 12U 2:30 - 3:30 14U 3:30 - 4:30 HS</p> <ul style="list-style-type: none"> • 	
<p>Accounts Receivable</p>	<p>- Informational Hand out attached to agenda. All accounts are active and clear.</p>	

Meeting adjourned – Still under lockdown – Rink still under Renovation.

Next Meeting TBD

