

Stockton Colts Junior Hockey Club

February 6, 2017

Board Meeting

Present: Reid Delgado, Jeff Bertolino, Danielle Bertolino, Stacy Webb, Derek Eisler

Not Present: Rick Pelaski, Samantha Hansen

Discussion Item	Owner	Date
1. Welcome	Reid	2/6/17
2. Roll Call - Roll Call (Reid D., Jeff B., Danielle B., Stacy W., Derek E.) were all present	Reid	
3. Discussion and Approval of Minutes 1/9/2017 <ul style="list-style-type: none"> • MITE JAMBOREE REPORT: The Mite jamboree hosted here at OPIA on January 7th was a huge success. Only complaint was NorCal representatives were 3 hours late and didn't like the on ice configuration. • TRY HOCKEY 4 FREE REPORT: Our first 4 week session of "Try Hockey 4 free" Concluded on December 10th. We had 52 participants 33 of them attending at least 3 out of the 4. We had 2 join the Mite team and many have expressed interest in the next Session of In-House. Session 2 Has been postponed to start on January 21, 2017. We currently have 62 registered. Session 3 will begin February 25th and to date we have 40 registered. • CITY FUNDS / STKN HEAT REPORT: Rick shared about the potential of City Funds. He will continue to keep us informed on city funds. Also Rick gave us an update on the Stockton Heat night December 28th. • NEW PLAYERS: New Players joined the club and Stacy made sure that we had everyone accounted for and on track to pay. • FINALIZED ROSTERS: December 31, 2016 dead line has passed to add any players to rosters. Samantha informed us on finalized rosters. • PREP MEETING FOR 2017/18: Derek has begun preparing for the 2017-18 season. Coaches, Try Outs, Teams, Sport Engine Registration, Payments, Costs, Budget, Parents Portal etc.... • GOVERNANCE COMMITTEE: The following offices are up for new members or renewal of old members: President, Registrar, & Secretary. This leaves 4 board members to form a Governance committee. Per our Bylaws, the Governance committee will provide the Board of Directors in writing a list of names and recommendations for vote at our June meeting. Conflicts of interest were discussed. • ACCOUNTS RECIEVABLE: Stacy presented board with financial reports. The Board moved, seconded, and approved the monthly accounting. • Executive Session ended: Meeting Adjourned 7:12pm • All meeting notes from 1/9/2017 were moved, seconded, and Approved! 	VOTING MEMBERS	
4. Operations Report <ul style="list-style-type: none"> • TRY HOCKEY 4 FREE REPORT / CONTRACT RENEGOTIATION – Reid gave an update on the 3rd week of Second session try hockey 4 free. Also Reid renegotiated the contract with 	All Board Derek/Reid	

<p>Digital Signs. Reid will be proposing a different advertising schedule for next season. Starting September 1-November 30. Seeking board input and plan approval. The plan was voted on and approved.</p> <ul style="list-style-type: none"> • COACHES MEETING REPORT – Jeff held a coaches meeting for the 2017-18 season. Jeff reported back to us how the meeting went and who will be coaching for the 2017-18 season and which team. The meeting was a huge success. • NORCAL BOARD MEETING REPORT - Jeff attended the NorCal board Meeting and reported to the board. • PREP MEETING FOR 2017/18 – Derek gave us an update on anything we need to do for our returning client meeting, FEBRUARY 23, 2017. The meeting is planned and scheduled. An club wide email will be going out. • GOVERNANCE COMMITTEE UPDATE: The Governance Committee sent out a club wide evaluation and shared the results. The Governance Committee has also been writing Job Descriptions per our By-Laws for all Officers and Directors. • END OF THE SEASON GIFTS / END OF THE YEAR PARTY – Reid gave us a quick update on where we are at with the end of the season gifts for Colts and Squirrels. Everything is on time and the party will be scheduled for 3/16/2017 • ACCOUNTS RECIEVABLE: Stacy presented board with financial reports. The Board moved, seconded, and approved the monthly accounting. <p>Executive Session ended: Meeting Adjourned 7:05pm</p>		
<p>5. Public Meeting 7:13pm start time</p> <ul style="list-style-type: none"> • Roll Call - (Reid D., Jeff B., Danielle B., Stacy W., Derek E.) were all present from Board. Also in attendance: <ul style="list-style-type: none"> - Martin Kraft, Martin Rowland, Sheena Keough, Kellie White 	Reid	
<ul style="list-style-type: none"> • END OF THE YEAR PARTY Date chosen is 3/16/2017. 6pm-8pm. Casa Grande can cater. Location change to OPIA • TEAM MANAGERS CHECKED IN Martin Kraft, Kellie White, Sheena Keough updated the board on team operations. Nothing to report! • Next Meeting March 6, 2017 at OPIA 5:30 E.S. / 7pm Public • New Business: Martin Rowland requested of the board for Assistant coaches to receive lodging from Club for 	All	

tournaments. The board denied his request and reaffirmed that only head coaches will receive lodging.

Meeting Adjourned 7:41pm