

Stockton Colts Junior Hockey Club
 March 6, 2017
 Board Meeting

Present: Reid Delgado, Jeff Bertolino, Samantha Hansen, Stacy Webb, Derek Eisler

Not Present: Rick Pelaski, Samantha Hansen

Discussion Item	Owner	Date
1. Welcome	Reid	3/6/17
2. Roll Call - Roll Call (Reid D., Jeff B., Danielle B., Stacy W., Derek E., Samantha Hansen) were all present	Reid	
3. Discussion and Approval of Minutes 2/6/2017 <ul style="list-style-type: none"> • TRY HOCKEY 4 FREE REPORT / CONTRACT RENEGOTIATION – Reid gave us an update on the 3rd week of Second session try hockey 4 free. Also Reid has renegotiated the contract with Digital Signs. Reid proposed a different advertising schedule for next season. Starting August/September 1-November 30. Approval. • 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. • NORCAL BOARD MEETING REPORT – Jeff attended the NorCal board Meeting and report to board. Nothing to record • PREP MEETING FOR 2017/18 – Derek gave us an update on everything on the returning client meeting, FEBRUARY 23, 2017. All positive. • GOVERNANCE COMMITTEE UPDATE: The Governance Committee sent out a club wide evaluation and shared 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. • ACCOUNTS RECIEVABLE: Stacy.... • 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 2/6/2017 were moved, seconded, and Approved! 	VOTING MEMBERS	
4. Operations Report 3/6/2017 <ul style="list-style-type: none"> • Playoffs- Derek gave us an Overview and encouraged us to over communicate! 	All Board Derek/Reid	

<ul style="list-style-type: none"> • Logo – Derek and Reid addressed where we were at with a potential license from the Rough Riders to use their logo for one more year and/or a Logo change. • Peewee Spring Team – There is a Colts Spring team for Peewee. Coach Zac will coach. • Spring Clinic who's coaching what group- Spring Clinics will begin April 11-May 30. Tuesdays - 5:30-6:45p Group 1. 2010-2007 / 7:00-8:15p Group 2. 2006-HS Saturday's - 11:45-1:15pm Small Games. All. \$225 for the Session. \$25 Drop in's • Mini Mite League- Derek and Reid continue to pursue a Mini-Mite league for colts. • Lady Colts Formation (budget number/ plan) – We currently have 6 girls in our Colts program. Through Try Hockey 4 free we have had 34 girls come out and skate. Currently 17 are signed up in the 3rd session. 19 of the 34 are Mini/Mite age. • 2017-18 season outline. Derek and the board discussed a tentative outline plan for the 2017-2018 season. • Norcal Board Meeting report- Derek attended the Norcal meeting last Saturday. Biggest item on the agenda was the rule changes. Derek briefed us on the changes and how they will impact us. • Governance Committee update – Nothing to report • Director of Hockey Development and Hockey IQ – Reid proposed a new position called Director of Hockey Development and Hockey IQ. The board discussed and was open to a potential new position. • End of the season gifts / end of the year party 3/16 - Reid gave us a quick update on where the end of the season gifts for Colts and Squirrels were in production. Our end of the season presents are almost ready. A club email was sent out announcing 3/16/2017 for our end of the season party. • Apparel – Nothing to report • 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>	<p>Reid</p>	

<ul style="list-style-type: none"> • Roll Call - (Reid D., Jeff B., Danielle B., Stacy W., Derek E., Samantha Hansen) were all present from Board. Also in attendance: 		
<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! <p>Meeting Adjourned 7:41pm</p>	All	