

Stockton Junior Colts Board Meeting Notes
October 2, 2017

Meeting called to order – 5:35 PM

Members present:

Executive Board		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President	Rick Pelaski	
Vice President	Reid Delgado	X
Treasurer	Stacy Webb	X
Registrar	Samantha Hansen	X
Secretary	Sally Glusing	X
Director of Hockey	Derek Eisler	X
Director of Coaches	Jeff Bertolino	
Auxiliary Board		
<i>Team Representing</i>	<i>Name</i>	<i>Present</i>
12U PeeWee	Danielle Bertolino	
8U Mites, 14U Bantam, High School	Bret Clark	
8U Mites, 14U Bantam, High School	Kim Clark	X
10U Squirts	Brian Corcoran	X
14U Bantam, High School	Steve Shih	
12U PeeWee	Jeremy White	X

Agenda:

Item	Talking Points	Actions
<p>September 11, 2017 Minutes</p> <p>Discussion lead by: Reid</p>	<p>Minutes from August 2017 approved as is</p> <p>Meeting notes won't be printed. They are posted on the website.</p>	<p>September 11, 2017 meeting minutes approved</p>
<p>September Operations</p> <p>Discussion lead by: Derek</p>	<p>San Jose Girls 16U team that participated in the Labor Day Jamboree have paid.</p> <p>Mini Pros started in September. 22 Mini pros - coaches in every zone. We will take a break in December, then start again in January. 9 players could go into Mites.</p> <p>Try Hockey for Free (TH4F) hockey started –18 registered. TH4F and Mini Pros programs have started off very smoothly. Highway 99 billboard advertising helping to fill the 5th TH4F session (37 currently registered).</p> <p>How people are hearing about TH4F: Macaroni, word of mouth, Stockton Heat, Colts webpage</p>	<p>Update No action</p>

	<p>Potluck went well...lots of food. Online registration for people to sign up to bring supplies, dishes, snacks, etc. went well.</p> <p>Do we want to do Club-wide potluck again? Sure but the tables in the party room got full of food, people...full-Club potluck may need more space.</p>	
<p>October Operations (thus far)</p> <p>Discussion lead by: Derek</p>	<p>Teams have done pretty well in exhibition.</p> <p>Some teams moved up: High School doing Division 2, PeeWee 12U B now BB, and Squirt10U now BB. Bantams A/B mix...have scored goals against A teams. They are A. PeeWee 12U an A team.</p>	<p>Update No action</p>
<p>Team/Individual Pictures</p> <p>Discussion lead by: Derek and Reid</p>	<p>Dayv will send Samantha a link for order form to send out to the Club. This year Dayv will be using lockers for the background/backdrop.</p> <p>Dayv provided some free photo collages of their player, which people loved.</p> <p>Club-wide email will go out to advertise/remind people of the day (October 10, 2017).</p>	<p>Dayv will get order form information to Samantha. Samantha will send to all parents.</p>
<p>Fundraisers</p> <p>Discussion lead by: Reid</p>	<p>There are Club policy and directives posted on the website: 36 page pdf.</p> <p>Board has to give approval of all fundraisers. Parents, etc. who are interested in running a fundraiser need to come to a Board meeting with all of the information. The difference between fundraising and sponsorships is explained in the policy manual online.</p> <p>An individual person can't benefit from sponsorship monies, but a whole team can be sponsored.</p> <p>An email regarding pie fundraiser sent out to High School parents that has incorrect information about how the monies should be handled – that communication needs to be corrected.</p> <p>The 12U BB team is doing a chocolate bar fundraiser, which is benefitting whole team.</p>	<p>Update No action</p>
<p>Crash Bags</p>	<p>Bags contain replacement parts for gear, extra tape, mouth guards, etc. They are brought to every game in case a player needs something.</p>	<p>Dayv needs green light to order and</p>

<p>Discussion lead by: Derek</p>	<p>Purchasing the items needed to stock them plus the bags themselves was approved at the end of last year for 2017-2018 season.</p> <p>We would like Dayv to put them together (need 5). Team/individual replenishes what they use.</p>	<p>assemble each team's bag.</p>
<p>Proposal for NorCal Playoffs/Volunteerism</p> <p>Discussion lead by: Derek</p>	<p>Proposal to be submitted by October 10, 2017. October NorCal Board meeting hosting Clubs will be announced. Playoffs March 23 – 25, 2018 (A or B).</p> <p>We would use both arenas. There would be a requirement for a lot of volunteer work: team check in, locker rooms, scoresheets, referees room/food, etc. programs, logo creation, merchandise, vendors, food, wi-fi, etc. We need to decide if it's all do-able. If none of our teams are participating, will people still volunteer? Need six volunteers per game.</p> <p>Question posed: does NorCal give money to hosting clubs? Yes, ice time, etc. No real out of pocket costs from Colts – could be huge benefit.</p> <p>Visit Stockton would be a part and through them do hotel/stay to play – hopefully get some money from them too. We would negotiate with vendors for percentage back.</p> <p>Once proposal is done (doing with SMG), Derek will bring for us to see. Once we know if we get it, we'll need to tell the membership regarding community service hours, etc. Need to see exactly how many hours needed.</p> <p>We need to form a committee to ensure people are signed up for specific jobs, etc.</p>	<p>Derek will represent the Club at the October NorCal meeting to find out if we were selected. If so, next step: form sub-committee for volunteer work.</p>
<p>Accounts Receivable</p> <p>Discussion lead by: Stacy</p>	<p>We have one family who owes last month's dues. They approached Stacy before payment was declined ... will be fixed in the next week or so.</p> <p>Family needs to update credit card information in the program (permanent, not one-time change)... not easy to do/trying to figure it out.</p> <p>Families with injured players wondering if they still pay dues even though player can't get on the ice. In the past dues have been waived if player can't return at all for the</p>	<p>Update No action</p>

	<p>rest of the season. If doctors say player will be returning to play before the end of the season, player continues to pay dues. Sometimes players can continue to participate in off-ice/dryland conditioning, depending on injury, and should do so if they have doctor’s approval. Parents sign financial agreement at the beginning of the year that says dues are non-refundable due to injury, attendance, etc.</p> <p>Monthly Income and Expenses document: Coach Nick - Level 4 coach certification in Washington – paid for class (\$350).</p> <p>Next year certification fees will be considerable expense.</p>	
<p>Officer Reports</p>	<p><i>Derek:</i> nothing additional</p> <p><i>Samantha:</i> Tournaments: Everyone going different places and we budget \$3000 per team (two tournaments at \$1500). We need to budget \$2000 per tournament next year.</p> <p>Teams need to be aware of “money due by” date on applications so teams pay us, then we can reimburse teams on time.</p> <p>We shouldn’t front money to teams: money should come in. Need to invoice the teams (they have to pay before playing).</p> <p>What if a team wants to do three tournaments or more? Teams should pay for most expensive one rather than the Board paying for most expensive.</p> <p>Mites are set. We paid for Halloween Tournament. \$1800 divided by 11 players for additional tournaments.</p> <p>Bantam: MLK maybe in Tahoe (if they have A teams). Portland maybe, or Washington; President’s Day Weekend: Tinseltown Tournament.</p> <p>PeeWee Lytle: Thanksgiving Fall Festival in Anaheim; MLK in Utah; President’s Day Weekend in Las Vegas.</p> <p>Squirts: MLK in Tahoe and San Diego President’s Day Weekend.</p> <p>Pee Wee Eisler: Thanksgiving in Portland; MLK in Utah.</p>	<p>Reid will reach out to graphic designers, others and get three different possible logo designs.</p> <p>Derek will talk to Coach Nick about adjusting HS practice format.</p>

	<p>HS NorCal: Christmas Bellermine (?) ... Pres Vegas?</p> <p>HS SJ: President’s Day Tinseltown?</p> <p>Ok to pay for Fall Festival and PeeWees in Utah? Yes</p> <p>Do we need a tournament director/coordinator to organize all this? Answer: Next year by the times teams are picked, coaches will need to pick their events. By the time practices start, tournaments will be known/set. Coaches will have from June to middle of August to get events chosen, then work with team manager. We’ll re-evaluate whether we do Club-wide tournaments each year. But it’s tough to find a tournament that has all levels that we have. Also, sometimes tournaments aren’t determined/advertised early.</p> <p><i>Sally:</i> no updates</p> <p><i>Stacy:</i> Intelligym...paying Zac to monitor it? Currently not getting any communication about it from Zac. Reid checks once per week. Derek asks Zac for updates as to who is logging in, who isn’t. Two times per month Zac reports to Jeff. Next month Zac should report to Board at 5:30.</p> <p><i>Reid:</i> We have to change our logo. Old Calgary horsehead logo is a no-go (would have to get approval from NHL). New logo will need the same dimension/footprint so it’s just changing the crest not the entire sweater. We can keep horseshoe image. Does anyone know a graphic designer? Brandon? Reid will reach out to get three different designs.</p> <p><i>Rick:</i> no updates</p> <p><i>Auxiliary Board:</i> Kim – HS Teams: Would it be possible to have one night each week of individual team practices, with one night both teams? Practices stopped a lot by whistles for specific players. Many players frustrated and could create a divide that doesn’t need to happen. Is it possible to discuss that with Nick? Derek will talk to Nick.</p>	
	<p>Next meeting: November 6, 2017.</p> <p>Meeting adjourned at 7:30 PM.</p>	
<p>Public Meeting</p>		

Called to order: 7:33 PM

Welcome

Roll Call:

Rick Pelaski, President
Reid Delgado, Vice President
Samantha Hansen, Registrar
Jeff Bertolino, Director of Coaches
Derek Eisler, Director of Hockey
Sally Glusing, Secretary
Kim Clark, Auxiliary Board Member

Members:

Jared Dunn
Shari Lagier
Sheena Keough
Wendy Petroni
Leslie Weiss
Paula Case

New Business

Approval of September 11, 2017 Meeting Minutes

Operations Report

Review September Operations

- Labor Day Jamboree
- Try Hockey for Free: about 20 participants, good volunteers. Next event is in October. Some players going into the U6 program; U6 program growing.
- Welcome Back Potluck: How do people feel it went? Good ... lots of food ... younger/older kids switched with practices and eating dinner.

October Operations

- Updated game schedule released.
- Team levels determined: 14Us will stay in A - 12B up to BB - 12A stay at A - 10B up to BB
- October 4th: the year's schedule will be up on NorCal webpage

Club Pictures

- Held this coming Tuesday (October 10th)
- Samantha needs order forms from Dayv (the photographer), then she will send to the membership
- Individual pictures will be done in the party room

New Business

Tournament questions and updates

- High School teams will do two tournaments, so does each team get two tournaments? HS Coach should pick events, but didn't know if both teams get two tournaments. There are probably not events for both teams to attend two events. Possibly Bellermine could have both.
A tournament roster needs to be created with players from both teams in mind. SJ League team may not find too many events for their level. Players on SJ League team can be on the tournament roster. Derek will talk with Kevin Yost.
- Clarification made that it's up to the individual teams to decide where to go—no club-wide event this year. It's a level issue; few (any?) tournaments have divisions for all of our teams.
- High School team can find something and let Board know. Tinseltown and CA Games (San Diego) are possibilities. SJ team only go to CA Games? NorCal HS team do Bellermine? Maybe combine group for one event, possibly out of state for those who want to go? Nick wants everyone to play two tournaments. We are subsidizing a lot for the high school teams. We'll talk with Nick to determine how the two teams can play. Samantha needs to know the tournament roster as soon as it's known, and Nick will inform that. Next meeting: all this should be settled.

Question posed: What is the coach requirement for first aid/CPR, etc? Wondering what the protocol should be if a player is injured/in distress during practices.

- As far as USA Hockey is concerned, the first aid at coaches' certification is it. Then it's up to the Club to decide what coaches should do. Maybe a company can subsidize a CPR class? Answer: we would have to do it off site (there is place in Lodi). Calling 911 always an option. Rink staff told to take incident report, and ambulance could be called if needed.
- Is there a defibrillator here? No. At minimum the coaches should at least have first aid knowledge, which they do through their certification.

Concern raised: At a recent forwards clinic there was a drill with big kids with smaller kids.

Questioning the safety of the drill? Small kids could get injured.

- Coach present said he wouldn't be doing that drill again in that particular setting (all ages/levels).
- The drill is designed for teaching kids to keep eyes up and aware, and that achieved what it's supposed to do. The context or administration may not have been appropriate due to size differences on the ice, but the drill itself is instructional. Kids run into each other all the time, and they need to learn to keep their eyes up. The game is a physical, contact game so drills and scrimmages are designed for the kids to learn that and be successful.

Meeting adjourned 8:08 PM

Next meeting: November 6, 2017

