

Stockton Junior Colts Board Meeting Notes
November 6, 2017

Executive Board Meeting

Meeting called to order – 5:35 PM

Members present:

Executive Board		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President	Rick Pelaski	X
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	X
Auxiliary Board		
<i>Team Representing</i>	<i>Name</i>	<i>Present</i>
12U PeeWee	Danielle Bertolino	X
8U Mites, 14U Bantam, High School	Bret Clark	X
8U Mites, 14U Bantam, High School	Kim Clark	
10U Squirts	Brian Corcoran	
14U Bantam, High School	Steve Shih	
12U PeeWee	Jeremy White	X

Agenda:

Item	Talking Points	Actions
October 2, 2017 Minutes Discussion lead by: Reid	Minutes from October 2017 approved as is	October 2, 2017 meeting minutes approved
October Operations Discussion lead by: Derek	Regular season started Meeting with the PeeWee Lytle team	Update No action
November Operations (thus far) Discussion lead by: Derek	Derek and Reid went to NorCal Board Meeting (Meeting notes provided) <ul style="list-style-type: none"> • Item #2 Select Camp looking for coaches: we would like to send a couple of our coaches...Danny and Zac • Voted for 15 minute periods • Tournament rosters • Dec. 31 last day to add/drop players • Scoresheets: they don't need every coach listed; just ones that are present 	Update No action

	<ul style="list-style-type: none"> • NorCal nonprofit status defended • 10U hockey recommended to go cross-ice; will give clubs ability to grow programs (esp. smaller clubs) • C-division hockey is Level B • NorCal Playoff venues: A and 14B in Stockton (B in Oakland) 	
<p>NorCal Playoffs</p> <p>Discussion lead by: Derek</p>	<p>All final games will be played at the downtown arena; every team will get the chance to play some round robin games downtown.</p> <p>A logo will be designed—likely no cost. Use Burns UOP tower (similar to the Oakland NorCal logo)? Have asked Visit Stockton and SMG to come up with a landmark that we could use for the logo. Weber Cup logo a good option too.</p> <p>Comment made: The arena represents the municipality more so than a private college landmark (Burns Tower). Decision made to use Weber Cup logo.</p> <p><i>Point person and volunteer committee:</i> Recommendation to have a point person here, and a point person at the downtown arena. NorCal will have people here anyway. A go-to person for each venue.</p> <p>We’re responsible for time clock, scorekeeping, locker room monitors, check in desk, etc. ... we need someone to run the whole process. Standings board, vendors, lunches/dinners, working with the Visit Stockton (hotels – stay to play), EMTs, etc. Plus volunteers secured in every spot. We could go out and get our own hotels—don’t have to go through Visit Stockton. Danielle volunteered to head it up. Will need a committee.</p> <p>Question posed: Team managers start contacting for volunteers? PeeWee A and Bantam A families will be here—whether they’re playing or not. Could use Mite parents. We should have numbers, but we need commitment.</p> <p>SportEngine has a tournament feature—should we use it? Extra few dollars for it.</p>	<p>Action:</p> <p>Weber Cup logo will be used</p> <p>Danielle will be the NorCal Playoff Chairperson/Lead</p>

<p>High School Team</p> <p>Discussion lead by: Derek</p>	<p>We need to detail out what exactly we want out of the cost...if we are doing the NorCal or San Jose league...how much ice/hours of practice.</p> <p>Dual rostering makes billing and rostering very difficult</p> <p>NorCal's position shifts: SoCal back to Midget level</p> <p>Ice time a key issue; SJ League team should be one practice, NorCal two practices; now it's up to three practices.</p> <p>We are in SJ now because we thought the team would be D3, but NorCal put us into D2.</p> <p>Shall we go with NorCal teams only? Both teams D3 ok, or one could be D3 and one D2.</p> <p>NorCal may make D3 non-checking. Players could always just play SJ on their own (leaving Stockton) if they want.</p> <p>Only dual rostering situation would be 2nd year Bantam and first year high school.</p>	<p>Update</p> <p>No action at this time</p>
<p>Goalie Coach Compensation</p> <p>Discussion lead by: Jeff</p>	<p>Hayden coming out regularly. Some teams paying him \$20 to come out during those practices. He's trying to start his own business (does some personal training), wants to provide private lessons, etc.</p> <p>Recommendation: bring him on as our goalie coach, regular staff, in the future. Compensate him for the combo week clinics and the practices he attends. Evaluate him at the end of the season to see how it worked out. He does have his Level 1 ... enthusiastic and has come prepared to the goalie clinic.</p> <p>Board responsibility to cover this cost. Shall we use the money budgeted to the kids who were doing the Mite Jamboree refereeing (\$150)?</p> <p>Question posed: Any other monies that we could utilize to up this amount?</p> <p>Kick Off BBQ money we didn't use?</p> <p>\$75/month? ... starting in November? \$375 for the rest of the year: use BBQ and Mite ref-ing money</p>	<p>Pay Hayden \$375 for the rest of the year</p>

<p>Intelligym Update</p> <p>Discussion lead by: Derek and Zac</p>	<p>One-year license ... \$8/player</p> <p>The Intelligym program: one session every three days; twice per week during the season, three times per week in the off season. Even some pros use it. Adjusts to the players' needs/weaknesses; no two programs alike.</p> <p>Most players not embracing the program; one player has 39 sessions done, next most often 23 done by ... several done nothing since August.</p> <p>Zac will send email reminder. Recommendation: identify a small group of kids who show passion and most inclined to continue. Players have to demonstrate commitment before the access if provided.</p> <p>You can tell the difference from the kids who are on it versus those who aren't. Kids who are on it, their game is getting more productive.</p> <p>How can we make this Club-wide? All players need to benefit. We know there's only a certain percentage that will do it, but that ones that will should have the opportunity. We'll sit down at Christmastime/mid-season to talk with the players regarding their progress, and their access to Intelligym will be among the things discussed.</p> <p>Question: Perhaps give players two weeks or some limited amount of time to get started, and if they don't use it give the license to another player? Log in issues would make that pretty complicated. Idea: meet with players at the end of the season to either continue to use it, or give to a player who will.</p> <p>If the cost is built into dues--a possibility to consider, or Club sponsors for players who want to participate.</p>	<p>Zac will email reminder to players who have a license.</p>
<p>Lodi Light Parade</p> <p>Discussion lead by: Reid</p>	<p>Want to do it? It's Thursday, December 7th. Last year we did Mites only with TH4F advertisement.</p> <p>Mites and Squirts may be more interested than older players; Mini Pros could be involved too</p> <p>Practices are that night. TH4F a long way off from that event, so to advertise it through this event probably not worth it.</p>	<p>Action:</p> <p>Will not do a Club-sponsored entry</p>

	\$400 budgeted ... Money may be better towards Playoffs	
Oak Park Parking Lot Behavior Discussion lead by: Jeff	Some dads drinking alcohol with their kids standing nearby waiting to go home. Not the image that we want to portray as a Club, it's unlawful, but most importantly it's not safe for those kids. Board shouldn't condone it; should take steps to address it. Should this be a rink management discussion or a Colts Board discussion? Email should be sent out to all parents: it's unsafe, unlawful, and sends the wrong image.	Action: Email will be sent to the membership: Reid will draft and Samantha will send out
Board Attendance Policy Discussion lead by: Reid	Auxiliary Board members who have not been able to attend recent meetings will keep their seats at Auxiliary Members	Update No action
Try Hockey 4 Free / Mini Pros Discussion lead by: Reid	TH4F: finishing the last week on Saturday (8:30)... almost 500 kids went through in the year ... great reception; February starting another; other rinks noticing our program Mini Pros: 25 paying players, all TH4F graduates; Recommend to come out Saturday to watch. This group represents a quarter of the Club	Update No action
Logo Update Discussion lead by: Reid	Talked to a few designers in Lodi/Stockton area... need to pay for it (deposit, etc.). Need to come up with what we want, and then get a few examples. Needs to be chosen by April. Will have to update the website banner design to remove the current logo. Question: How about a logo design competition out to the Colts membership?	Action: Reid will draft an email for a competition.
Accounts Receivable Discussion lead by: Stacy	Four families past due; different situations as to why. System should automatically re-charge accounts. PeeWee BB money sponsorship letter and check received from Bank of Stockton, but there's no mention of the specific team. Specific team needs to be mentioned in letters from sponsors in order for the money to go to that team specifically.	Action: Will talk with parents who have the sponsorships letters at the Public Meeting.
Officer Reports	No officer reports	

	Meeting adjourned at 7:40 PM	
	Next meeting: December 4, 2017	

Public Meeting

Meeting called to order: 7:45 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
- Danielle Bertolino, Auxiliary Board Member
- Jeremy White, Auxiliary Board Member
- Kim Clark, Auxiliary Board Member

Members:

- Jared Dunn
- Shari Lagier
- Sheena Keough
- David Doige
- Paula Case
- Jeff Hunt

Approval of October 2, 2017 Meeting Minutes

Operations Report:

Review of October Operations

- At recent NorCal meeting: Stockton has been awarded the NorCal Playoffs for the A level and 14B
- March 23 – 25, 2018
 - Hosted here at Oak Park and at downtown arena
 - Danielle Bertollino will be the Chairperson
 - We would like to see Club-wide volunteer participation. There are many jobs that will require volunteers. Team managers will be utilized to communicate to parents.
 - Opportunity to show the city that we can run large events like this, which may support our efforts to get a second sheet

Regular season games started. Exhibition games in teams’ schedule, too. We can’t do anything about the schedule. If there’s something you don’t like, please make a note about it. At the last Board meeting this season, please present those concerns to us. We won’t complain about it until the end of the season, but we will present all concerns at the same time at the end of season NorCal meeting.

High school team's schedule changed and is working.

November Operations

We spoke to Zac Lytle, who is coordinating the Intelligym system. Getting good feedback from Zac. Players who use it are seeing positive impact in their games. We hope to spread this program to other players who want it.

We are trying to bring Hayden Kraft in as a goalie coach.

Most teams have all figured out what their tournament status is. High school (SJ League): participating in Cal State Games? They could play 14AA or 14A. Wine Country Face Off is a possibility, too. NorCal HS team going down South. Samantha needs tournament rosters within 14 days of event.

Oak Park Parking Lot

There will be a Club-wide email coming out regarding parents drinking alcohol in the parking lot with the request not to.

A light needs to be repaired in the parking lot.

New Business

Parents: We raised some money with a sponsorship. We want to ensure the money goes to the PeeWee BB team.

- Board: We need a letter or email from the sponsor that identifies the team specifically that is to receive/benefit from the money.

Parent: In the high school locker room there is chaos going on. If there's no change there could be fighting, major problems.

- Board: All players signed a Code of Conduct and a locker room monitor needs to be in the room—at least in ear shot of what's going on. If outside, door is open. If no parent volunteer, then it's the coach or assistant coach responsibility. Team Manager: please ask Nick to meet with Jeff and Derek for about 5 minutes. They need to talk about SafeSport and locker room monitoring. Team Manager has sent out numerous requests for locker room volunteers with no response.
- When situations happen, email us...don't let these kind of things continue. Let us act on it. We will hold players accountable to the Code of Conduct they signed. We need to have a meeting with the entire high school team/parents. Can meet at 8:15 on Thursday.

Meeting adjourned 8:25 PM

Next meeting: December 4, 2017