

Stockton Junior Colts Board Meeting Notes
December 6, 2021

Board Meeting

Meeting called to order – 5:32 PM

Location: Oak Park Ice Arena, Stockton Ca

Members present:

Executive Board		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President / Director of Coaches	Blaine Machart	X
VP/Asst Director of Hockey Ops.	Reid Delgado	X
Director of Hockey	Derek Eisler	X
Secretary / Registrar	Kim Clark	X
Brand Manager	Jeff Bertolino	X

Agenda:

Item	Talking Points	Actions/comments
August 2021 Minutes	Minutes from October 2021 Board meeting	minutes approved (Kim/ Jeff)
Review Operations Discussion lead by: All Board	Team Sizes: 18-20 Coaches Academy - 18 6U - 21 8U – 14 10U – 29 12U – 14 14U – 13 HS – 16+2 Total – 125 Skaters 2021/22 (2019-2020 - 95 skaters) (2018-2019 – 95 skaters) (2017-2018 – 101 skaters) (2016-2017 – 81 skaters) Requests for apparel -	Largest Coaching staff to date. We continue to see growth. Staying loyal to brand of “Family first environment”. Largest club numbers to date. Club needs a plan. Lots of requests for apparel that pro shop does not provide. Affirmed vote 5-0 “no sharing the logo for personal use”

	<ul style="list-style-type: none"> - Tournaments – Irvine MLK – Arizona Presidents - 8U Home Tournament - Presentation by Lowell Barber on use of social media to promote hockey in San Joaquin county. 	<p>Voted 5-0 to approve a home tournament for Mites 12/29-30, 2021</p> <p>Board vote 5-0 “Not a good fit right now for Colts org.” Thank you to Lowell and all the hard work he put into the presentation. Very informative and educational.</p>
<p>Accounts Receivable</p>	<ul style="list-style-type: none"> - Budget approved for 2021-2022. Need to continue to grow in numbers. See handout on budget items and individual team costs. - Meeting was adjourned at 7:23pm - Next meeting will be in the new year 	