

Stockton Junior Colts Board Meeting Notes
March, 4, 2019

Executive Board Meeting

Meeting called to order – 5:38 PM

Members present:

Executive Board		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President	Rick Pelaski	
Vice President	Reid Delgado	X
Registrar	Kim Clark	X
Director of Hockey	Derek Eisler	X
Director of Coaches	Blaine Machart	X
Secretary	Sally Glusing	
Club Manager	Samantha Hansen	X
Club Brand Manager	Jeff Bertolino	X
Auxiliary Board		
High School	Bill Hicks	X
14U	Mike Bird	
10U	Brian Corcoran	X
8U	Lindsay Bureaux	X

Agenda:

Item	Talking Points	Actions
February 2019 Minutes	Minutes from February 2019 Executive Board meeting	February 2019 minutes approved (Jeff - Derek)
Review Feb. Operations Discussion lead by: All Board No Items voted on.	<ul style="list-style-type: none"> - All Teams made playoff! - Will need volunteers to help NorCal - All Norcal Playoffs and State Championship will happen in San Jose. - Parent Meeting went well. A lot of misinformation from parents gets stirred up! - Spring Clinic dates are on website - Coaches for next year will be announced June 1 Waiting for season, playoff, State finals to end before talking with coaches for next year. -Governance committee will be formed to fill empty Board positions. -New Norcal A/BB/B Tryout dates August 10-11, 2019 	Informational Item/Update (More parent meetings and communication through newsletter)
Accounts Receivable	- See hand out	N/A

	Meeting adjourned at 6:46 PM Next meeting: April 1, 2019 @ Oak Park Ice Rink 5:30 PM	