

Stockton Junior Colts Board Meeting Notes
January 6, 2020

Executive Board Meeting

Meeting called to order – 5:37 PM

Members present:

Executive Board		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President / Director of Coaches	Blaine Machart	X
Vice President/Treasurer	Reid Delgado	X
Director of Hockey	Derek Eisler	X
Secretary / Registrar	Kim Clark	X
Brand Manager	Jeff Bertolino	X
Auxiliary Board		
High School	Bill Hicks	
14U	Open	
10U	Brian Corcoran	
8U	Open	
12U	Bob/Tammie Holloway	
Sled Hockey	Holly & Jaden Ratto	X

Agenda:

Item	Talking Points	Actions
November 2019 Minutes	Minutes from October 2019 Executive Board meeting	Nov 2019 minutes approved (Jeff - Blaine)
Review Operations Discussion lead by: All Board	<p>- Everything going according to script. Team managers this year communicating to parents very effectively.</p> <ul style="list-style-type: none"> - Mite Jamboree January 11th. Volunteers needed. - Reviewed Hockey curriculum for next season. Coach Jeff is going to test it on BTM next week. - New Jerseys for 2020-2021 season are coming along. - Discussion about Rink upgrade and shut down in May – Aug. Ideas and potential options were explored. The rink will be closed for equipment upgrades starting May 1, 2020. Colts will have to host an early try out for 2020-2021 teams. Need 	Informational Item/Update

	<p>to be cleared through CAHA and Norcal. If rink isn't open by August start date, Colts will have to look for options.</p> <ul style="list-style-type: none"> - Options included: Buy ice form other rinks, Arena ice, dryland in parking lot.... - Goalie Clinic Dates set for January 23rd and February 27. High school and BTM will combo practice to make space in schedule. - Coaches were discussed for next year. Blaine is talking to coaches. Rosters will need to be viewed to see what teams we will have for next season. Reid will send those to Blaine and Derek in the coming weeks. - Parent meeting Scheduled for February 20th to discuss next season. - Try Hockey 4 free scheduled for March 21, 28, April 4, 11. - Try Hockey for Adults scheduled Feb 19, 26, march 4, 11 - April Clinics need to be scheduled. May be shortened due to rink shut down. Next meeting will produce potential dates. - Jaden and Holly gave update on Sled Hockey. See Handout. - Compensation was set for Assistant to Director of Hockey Operations at \$15K - New Privacy Policy is being worked on for Web Site. <p>- Reviewed tournaments -</p> <ul style="list-style-type: none"> - 8U – Santa Rosa, San Jose and all Jamborees -10U – Irvine, Arizona -12U – Irvine, Arizona -14U – Irvine, Dallas Tx -HS – Las Vegas, Valencia <p>-Discussion items</p>	
<p>Accounts Receivable</p>	<ul style="list-style-type: none"> - Informational Hand out attached to agenda. All accounts are active and clear. 	

	Next meeting: February 3, 2020 @ Oak Park Ice Rink 5:30 PM	