

Stockton Junior Colts Board Meeting Notes
October 8, 2018

Executive Board Meeting

Meeting called to order – 5:30 PM

Members present:

Executive Board		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President	Rick Pelaski	X
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	X
10U	Brian Corcoran	X
8U	Lindsay Bureaux	

Agenda:

Item	Talking Points	Actions
September 2018 Minutes	Minutes from September 2018 Executive Board meeting	minutes approved
Financial Aid Request	Player and mom came to request financial aid/scholarship for the season. Board discussion around jobs player currently holds as well as possible service at the rink. – Follow up, an agreed amount was confirmed by both sides, player now receiving aid.	A new F.A. was reached with High School player enabling him to continue his development.
Hartsock Memorial Fund Update Discussion lead by: Reid	Memorial page on our website. Donations continue to come in.	Update/No Action
Sept-October Operations /	In October we will see Combo nights and Clinics. Goalie, Forward, D-man. In that order. Mike	Informational Item

Discussion lead by: Derek, Mike Bird	Bird proposed a new banner for last year's State Champs. Stockton Hall of Fame dinner for State Champs to be held Wed. Nov 14.	All Agreed to make new banner to honor State Champs.
Jersey Update Discussion lead by: Derek	Call made today to determine exact ship date. Two extra jerseys per team pre-purchased. One or two left because we've added many players. A different company will be selected next year. Plan to start looking/making the decision mid-season.	Update/No Action
Team/Individual Pictures Discussion lead by: Reid, Derek	Team pictures will be set as soon as jerseys arrive	.
Accounts Receivable Discussion lead by: Reid	Reviewed each teams revenue and costs. Some teams are still "upside down" do to low number of players (High School). San Jose league for high school only plays 10-12 games @ \$625 - \$750 per game. Norcal teams pay \$176.00 per game approx. San Jose league is very expensive but only league that offers low level of play for our High School team. The existence of a high school team needs to be reviewed in Spring.	Informational / Discussion Item
Officer/Director Reports and Items for Discussion	No other officer reports/discussion items.	Updates and Discussion
	Meeting adjourned at 7:10 PM Next meeting: December 3, 2018	
No Public Meeting		