

Stockton Junior Colts Board Meeting Notes
December 3, 2018

Executive Board Meeting

Meeting called to order – 5:32 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	
Director of Coaches	Blaine Machart	X
Secretary	Sally Glusing	X
Club Manager	Samantha Hansen	
Club Brand Manager	Jeff Bertolino	
Auxiliary Board		
High School	Bill Hicks	
14U	Mike Bird	
10U	Brian Corcoran	X
8U	Lindsay Bureaux	X

Agenda:

Item	Talking Points	Actions
October 2018 Minutes	Minutes from October 2018 Executive Board meeting	October 2018 minutes approved
November Operations Review Discussion lead by: Reid	Smooth, quiet month; no operations updates Some teams would like to do Thanksgiving tournament next year Currently: 10Us in 5 th place; 12Us tied for 3 rd ; 14Us tied for 7 th	Informational Item Update/No Action
December and January Look-Ahead Discussion lead by: Reid	PeeWees, Squirts, and High School MLK weekend tournaments Bantam's tournament Presidents Day weekend	Informational Item Update/No Action
NorCal Meeting Update	NorCal meeting was cancelled – No updates	Informational Item Update/No Action

<p>Team Pictures</p> <p>Discussion lead by: Reid</p>	<p>Beginning Saturday, Dec. 8 (optional for individuals)</p> <p>Thursday December 13th make up for individuals only</p>	<p>Informational Item Update/No Action</p>
<p>Jersey Update</p> <p>Discussion lead by: Reid</p>	<p>All jerseys are in, but additional socks need to be ordered</p>	<p>Informational Item Update/No Action</p>
<p>Accounts Receivable (2017 Taxes)</p> <p>Discussion lead by: Reid</p>	<p>6 month cash flow comparison reviewed - “Ebb and flow” of income and spending</p> <p>September increase from Mini Pros September cost higher because of Labor Day Jamboree ice costs</p> <p>October increase from new players</p> <p>Donations from Hartsock Memorial</p> <p>Possible for parents to do a “Rink-work day? Liability is the only concern. Plus, rink renovations coming soon so wouldn’t want to do anything at this point.</p> <p>Considering getting wifi, also getting TV screens so show hockey games and enable teams to use for video review.</p>	<p>Reid will follow up with Derek regarding wifi, TVs</p> <p>Executive Board voted to release dues responsibility for a family due to an extreme and unprecedented situation.</p>
<p>Officer/Director Reports and Items for Discussion</p>	<p>Kim: Possible to pull major year Bantams next year to play 16U? Reid: we’ll look into it.</p> <p>Blaine: Rule changes – players playing up should only be if there’s not a team for a player; boundaries for where players can play; End-of-season All Star Teams may happen in the future. Player reviews will start soon, to be done by the end of December. We want to put dry erase boards in the locker rooms (\$65/ea). Will send Reid link for them.</p> <p>Reid: Jaden Ratto is trying to start sled hockey here. Budget would need to be developed (\$12,000 - \$15,000 - the cost of the sleds). The end goal is to have this activity for those across the Central Valley who are disabled and would</p>	<p>Updates and Discussion</p>

	<p>like to play. Would be associated with the Colts. That's in the works.</p> <p>Lindsay: 8U players excited for MLK weekend. Large group (all 8Us) so not everyone knows each other well. Quote received for 6 goalie sticks for \$60 each, with two additional sticks comped. Reid: will check with Derek to see if we want to go with this.</p>	
	<p>Meeting adjourned at 6:55 PM</p> <p>Next meeting: January 28, 2019</p>	
<p>No public meeting this month</p>		