

Stockton Junior Colts Board Meeting Notes  
January 28, 2019

**Executive Board Meeting**

Meeting called to order – 5:32 PM

Members present:

<b>Executive Board</b>		
<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
<b>Auxiliary Board</b>		
High School	Bill Hicks	
14U	Mike Bird	
10U	Brian Corcoran	X
8U	Lindsay Bureaux	X

**Agenda:**

<b>Item</b>	<b>Talking Points</b>	<b>Actions</b>
<b>December 2018 Minutes</b>	Minutes from December 2018 Executive Board meeting	December 2018 minutes approved
<b>Dec/Jan Operations Review</b>  Discussion lead by: All	Smooth, quiet months; MLK Tournament Updates  Teams did well, progressing according to schedule  High School team forfeited their MLK tournament. Club lost \$1,595.00. Not good!	Informational Item Update/No Action
Feb. look ahead  Discussion lead by: All	PeeWees, Bantams, and High School President's Day weekend tournaments  Parent Meeting for next season 2/25/2019 @5:30 for all 10U in party room  Parent Meeting for next season 2/21/2019 @ 7pm for 12U, 14U, 16U	Informational Item Update/No Action

	<p>Try Hockey 4 free starts February 23<sup>rd</sup>.</p> <p>End of the Season Party – Thursday March 7<sup>th</sup>, food will be assigned by teams</p> <p>Spring Clinics Schedule: Tuesday’s April 11, 18, 25, May 2, 9, 16, 23.  Saturday’s April 20, 27, May 4, 11, 18  Time: 5:30-6:45pm – birth years 2007-2012  Time: 7:00-8:15pm –birth year 2006-2001  Cost \$250 for full / \$30.00 drop in</p> <p>Try outs for 2019 season June 1-2, 2019</p>	
<b>NorCal Meeting Update</b>	NorCal meeting was cancelled – No updates	Informational Item Update/No Action
<b>Accounts Receivable</b> Discussion lead by: Reid	Complete YTD from June 1, 2018 – Jan 28, 2019. Expenses and income	
<b>Officer/Director Reports and Items for Discussion</b>	Meeting adjourned at 7:26 PM  Next meeting: February 11, 2019	Updates and Discussion
Public meeting	No one showed up	Public Meeting adjourned 7:40pm