

Stockton Junior Colts Board Meeting Notes  
January 8, 2018

**Executive Board Meeting**

Meeting called to order – 5:43 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	Samantha Hansen	
Secretary	Sally Glusing	X
Director of Hockey	Derek Eisler	X
Director of Coaches	Jeff Bertolino	X
<b>Auxiliary Board</b>		
<i>Team Representing</i>	<i>Name</i>	<i>Present</i>
12U PeeWee	Danielle Bertolino	X
8U Mites, 14U Bantam, High School	Bret Clark	
8U Mites, 14U Bantam, High School	Kim Clark	X
10U Squirts	Brian Corcoran	X
14U Bantam, High School	Steve Shih	X
12U PeeWee	Jeremy White	X

Agenda:

<b>Item</b>	<b>Talking Points</b>	<b>Actions</b>
<b>December 4, 2017 Minutes</b>  Discussion lead by: Reid	Minutes from December 2017 approved as is	December 2017 meeting minutes approved
<b>December Operations</b>  Discussion lead by: Derek	Socks and Skivvies donation competition: High School team won  34 ice hours	Update No action
<b>Stockton Heat</b>  Discussion lead by: Reid	<ul style="list-style-type: none"> <li>• Three March games for Wednesday night skates; waved ticket prices</li> <li>• Good for younger players</li> <li>• Let team managers know and the teams can decide individually if they want to participate?</li> <li>• Mini Pros go? We have 31 players...three games...run it just like we have it here ... older players can help, and/or dads who want to help</li> </ul>	Reid will connect with Mini Pros families to invite their participation
<b>January Operations (thus far)</b>	[January operations specified in the following agenda items]	

<p><b>Final Rosters &amp; Tournament Rosters</b></p> <p>Discussion lead by: Reid</p>	<ul style="list-style-type: none"> <li>• Rosters final for the season</li> <li>• Dayv dropped from Bantam roster; CEP expired</li> <li>• Eisler PeeWee team: Utah tournament roster approved</li> </ul>	<p>Update No action</p>
<p><b>Mite Jamboree</b></p> <p>Discussion lead by: Derek</p>	<ul style="list-style-type: none"> <li>• January 20<sup>th</sup> : 7:45 AM – 4:30 PM</li> <li>• Schedule will be sent out</li> <li>• Mites have volunteers ready</li> <li>• Party room will be set up as locker rooms</li> <li>• Reminder sent to coaches: bring skates and helmet if they want to be on the ice</li> <li>• Scores won't be kept</li> </ul>	<p>Update No action</p>
<p><b>NorCal Playoffs Preparations as Host</b></p> <p>Discussion lead by: Danielle</p>	<ul style="list-style-type: none"> <li>• Stay to Play? No ... hotel suggestions will be sent out ... room blocks can't be set up yet ... hotel recommendations for Stockton as well as Manteca and Lodi</li> <li>• Danielle has communicated with local restaurants ... will reach out to some restaurants about providing us percentage back</li> <li>• May get a taco truck near Oak Park Arena</li> <li>• Both rinks will be used</li> <li>• Volunteers needed—locker room monitors, etc.</li> <li>• Logo will need to be finalized</li> <li>• Standings boards needed at both facilities: Derek will talk with SMG to see if they have someone for these</li> <li>• T-shirt printer: Derek will talk with Cassie</li> <li>• EMTs / trainers provided by SMG</li> <li>• Will have SportsEngine tournament info available</li> <li>• May be making a program (and then will need all teams' logos, team pics, etc.); at minimum lists of rosters, schedules, etc. copied</li> <li>• Needed: An itemized list of items that will need to be purchased to help with finalizing a budget</li> </ul>	<p>Action: Derek will connect with NorCal and SMG contacts Derek will send the schedule</p> <p>Danielle will continue with outreach for hotels, restaurants, volunteer organizing, etc.</p>
<p><b>Logo Update</b></p> <p>Discussion lead by: Reid</p>	<ul style="list-style-type: none"> <li>• Added gold as an accent color</li> <li>• Two shoulder patches on jerseys, one that shows Colts history</li> <li>• Roll jersey costs into dues</li> <li>• Considering possibilities for jersey colors</li> <li>• Squirrels will have same logo as Colts, but different shoulder patch</li> </ul>	<p>Update No action</p>

<p><b>Spring Clinic &amp; Memorial Day Rosters</b></p> <p>Discussion lead by: Derek</p>	<ul style="list-style-type: none"> <li>• Need to incorporate Mini Pros, Mites, and Squirts</li> <li>• Memorial Day events: Who will do rosters, collect money, etc.? Board or Managers? Preference for Board. Need to set a cost and determine coach(es).</li> <li>• February: will detail this out at next Board Meeting, so we can announce the plans to teams on February 22 (parent meetings)</li> </ul>	<p>Jeff will approach coaches to find out who will coach a Memorial Day tournament</p>
<p><b>“Next Steps” Older Players</b></p> <p>Discussion lead by: Sally</p>	<ul style="list-style-type: none"> <li>• Discussion of how to support players as they get to Bantam/High School age and want to know what their options are if they want to continue playing competitive hockey (and how to get there)</li> <li>• Derek provided scouting/mentoring camp for parents/players about a year ago. Could he do something similar again?</li> <li>• Parents may feel overwhelmed with the possible paths players could take. May provide some information later this spring to parents.</li> <li>• Players and parents need to understand how much effort it takes to get to next levels of play. If players really want to go beyond they have multiple opportunities to develop locally through the Club, Blazers, Why Leave Hockey, etc.</li> <li>• End of year evaluations for each player from their coaches . Looping parents in can help them support their players’ goals.</li> <li>• Combine testing may be reinstated.</li> </ul>	<p>Discussion item</p> <p>March meeting parents can attend “next step” informational meeting.</p> <p>Coaches will meet with players.</p>
<p><b>Accounts Receivable</b></p> <p>Discussion lead by: Reid</p>	<ul style="list-style-type: none"> <li>• Profit – Loss Statement provided</li> <li>• By spring, goal is to know exactly how much the programs cost so budgeting can be more precise</li> <li>• Reid will manage budget until May, then another Treasurer needs to be found. That person needs to be in close communication with Derek.</li> <li>• May look into getting an outside bookkeeper</li> </ul>	<p>Update No action</p>
<p><b>Officer Reports</b></p>	<p>Reid: Running numbers on the Club budget</p> <p>Derek: Tournaments coming up – MLK, President’s Weekend; Try Hockey For Free coming up – February 24<sup>th</sup> ; Gear Bags: graduation to Mini Pros, the families will buy the bags</p> <p>Jeff: Mid-season evaluations/feedback reminders sent out coaches for them to sit down with players</p> <p>Sally: No report</p>	

	<p>Samantha: (absent)</p> <p>Rick: Dues may increase with adding in new jersey costs, but the value-per-dollar is excellent</p>	
	<p>Meeting adjourned at 8:30 PM</p> <p>Next meeting: February 5, 2018</p>	
<p style="text-align: center;"><b>Public Meeting</b></p> <p><b>No public / membership in attendance.</b>  <b>Meeting called to order: 8:30 PM</b></p> <p><b>Roll Call:</b>  Rick Pelaski, President  Reid Delgado, Vice President  Jeff Bertolino, Director of Coaches  Derek Eisler, Director of Hockey  Sally Glusing, Secretary  Danielle Bertolino, Auxiliary Board Member  Kim Clark, Auxiliary Board Member  Steve Shih, Auxiliary Board Member</p> <p><b>Agenda Items:</b>  <b>Approval of December 4, 2017 Meeting Minutes</b></p> <p><b>Operations Report:</b>  <b>Review of December Operations</b>  <b>January Operations</b></p> <p><b>New Business</b></p> <p><b>Meeting adjourned: 8:35 PM</b></p> <p>Next meeting: February 5, 2018</p>		