

Stockton Junior Colts Board Meeting Notes  
March 5, 2018

**Executive Board Meeting**

Meeting called to order – 5:45 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	X
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	
12U PeeWee	Jeremy White	X

:Agenda:

<b>Item</b>	<b>Talking Points</b>	<b>Actions</b>
<p><b>February 5 , 2018 Minutes</b></p> <p>Discussion lead by: Reid</p>	<p>Minutes from February approved as is</p>	<p>February 2018 meeting minutes approved</p>
<p><b>February Operations</b></p> <p>Discussion lead by: Derek</p>	<ul style="list-style-type: none"> <li>• Parent meeting well attended and well received; may have prevented some misunderstandings; “Next steps” meeting idea—interest in pursuing this, just need to figure out when</li> <li>• PeeWee BB issues: 1) Coach and an issue with a player. Resolved through follow-up communication with parent and coach. 2) Goalie missing, so goalie requested from A team. “Emergency Goalie” protocol needed to be followed, but this paper trail was not done. Consequence was that the A goalie had to sit out game</li> <li>• High School team did not play Tahoe due to weather issues. National Weather Service declared blizzard conditions and recommendations to avoid driving in the area. Risk with delaying hotel</li> </ul>	<p>Update No action</p>

	<p>cancellations. Fine levied to the Club due to the forfeiture. Will ask NorCal to reconsider fee due to extenuating circumstances, including a Colts family who almost lost their child in a Tahoe-area accident due to weather conditions. In future, we don't want to have teams making own decisions about whether they play scheduled games or forfeit.</p> <ul style="list-style-type: none"> <li>• Squirt BB made the playoffs.</li> <li>• Tournaments Presidents Day weekend went well for the teams. Bantam and some High School players played JV level at their tournament.</li> <li>• Mini Pros and Try Hockey for Free started in middle of February. 25+ per group. 33 registrations. \$1000 worth of jerseys from local telecom company. Money set aside for gear for the TH4F program</li> <li>• Light Like the Pros contest: Made top group ... new voting March 6 – March 21, 2018. Essay and voting both contribute to winning.</li> </ul>	
<p><b>March Playoffs Updates:</b></p> <p>Discussion lead by: Danielle</p>	<ul style="list-style-type: none"> <li>• Hotel information (Lodi and Stockton) sent to William Stone. Danielle will email William again.</li> <li>• Teams participating: 14A: Tri Valley, San Jose, Redwood City, Cupertino; 14B Tri Valley, San Jose, Capital Thunder, Santa Rosa; 12A: Stockton, Tri Valley, San Jose, Cupertino; 10A Tri Valley, San Jose, Santa Clara, Redwood City, maybe Santa Rosa - 10A not yet decided for placement</li> <li>• Emails can go to these Clubs' presidents regarding hotel information (all on NorCal website) – Derek will send information to Danielle</li> <li>• Logo: we have to get our own t-shirt people— Derek will send his contact a note about this;</li> <li>• Photographer: NorCal won't help here; Dayv can if he wants</li> <li>• Medals: NorCal has information they need for this;</li> <li>• Food update: some fruit will be donated (Rick's contact)</li> <li>• SMG will supply trainers/medical</li> <li>• We will be getting more curtain for the party room conversion to locker rooms</li> <li>• At the arena: referees, referees lounge, training room, and locker rooms</li> <li>• Locker room monitors – they have to be identified as a Locker Room Monitor (so there aren't a bunch</li> </ul>	<p>Danielle will continue with communication with William regarding hotels &amp; parent conduct poster/notice</p> <p>Derek will send Danielle Club president contact info of teams participating and will find out about additional computer for arena (Time to Score)</p> <p>Brian will get template for standings boards</p> <p>Reid will communicate with Colts teams</p>

	<p>of random parents in the locker rooms) – may do lanyards</p> <ul style="list-style-type: none"> <li>• Rules for parents: If a parent gets removed, they cannot return for 30 days and their club is fined. Danielle will contact William to see if there’s a poster/notice we need to post regarding these (and additional) rules.</li> <li>• If we are using Time to Score downtown will need another computer form NorCal. Derek will find out who we need to contact about this.</li> <li>• Standings Boards: Needs to show 4 round robin, semi-final, and final. Brian will get template. Will need 8.</li> <li>• Money to collect per team. Reid will send per-player amount to each team. A single check will go to NorCal.</li> <li>• Ann contacted (regarding volunteers)</li> <li>• Downtown arena will provide training on the Thursday night before on the clock for whoever will be there the most.</li> <li>• NorCal will provide scoresheets</li> <li>• Continue weekly updates</li> </ul>	<p>in playoffs per-player cost</p>
<p><b>Logo/Jersey Updates:</b></p> <p>Discussion lead by: Reid</p>	<ul style="list-style-type: none"> <li>• Logo is done and off to a print shop.</li> <li>• Been working with Dayv; met with Firststar rep. They have the jersey closest to Vancouver.</li> <li>• Ideas under consideration: <ul style="list-style-type: none"> <li>- Looking at sublimated numbers and shoulder patches, but real crest. Sublimated names doesn’t look good. Currently looking at no names, but that’s still up for discussion.</li> <li>- Considering Club pay for jerseys with slightly increased dues for players who commit. For those who take time to decide (after a communicated due date) will pay themselves.</li> </ul> </li> <li>• T-shirts will be here in time for the end of season party.</li> </ul>	<p>Update / No action</p>
<p><b>Spring Clinic Dates</b></p> <p>Discussion lead by: Derek &amp; Reid</p>	<ul style="list-style-type: none"> <li>• Two groups</li> <li>• Information on the website - registration is active</li> <li>• A flier was done, but there are edits to be made on it.</li> <li>• \$250 for all ice time pre-paid - \$30 for drop in</li> <li>• Email can go out to membership: Samantha will do this when the flier is available to attach</li> <li>• Reid can be present for many of the dates. Who could do other dates?</li> </ul>	<p>Reid will follow up with getting flier finalized.</p> <p>Samantha will email membership with completed flier.</p>

<p><b>NorCal Meeting Update re: High School aged players</b></p> <p>Discussion lead by: Rick</p>	<ul style="list-style-type: none"> <li>• No more High School format; returning to 16U and 18U Midget</li> <li>• San Jose League will still be in existence</li> <li>• Checking will be removed from Bantam in next couple of years. Body contact ok.</li> </ul>	<p>Update / No action</p>
<p><b>2018-2019 Teams</b></p> <p>Discussion lead by: Derek</p>	<ul style="list-style-type: none"> <li>• Will “aging out” players actually be aging out with the shift from High School to Midget? If they are not going to play next season, we will acknowledge them.</li> <li>• Samantha will contact graduating seniors to find out what their intentions are next year.</li> <li>• Looking at potential numbers of players for each team, if everybody returns</li> <li>• 26 potential at Mite level; will consider multiple teams (e.g. travel, A/competitive, birth year, etc.)</li> <li>• Should 6 year olds play 8U hockey? Derek’s call: has best perspective on this. Just keep Mites as 7-8 year olds? Some kids could end up playing 3 years of Mites. Better to play in-house, two years Mites, then on to Squirts? Could roster a Mini-Mite team (strictly 6U). Could do mini pro/in-house combination with some of the 7 year olds.</li> </ul>	<p>Samantha will email graduating seniors</p>
<p><b>Disciplinary Matrix</b></p> <p>Discussion lead by: Jeff</p>	<p>Should we create a disciplinary matrix for coaches?</p> <ul style="list-style-type: none"> <li>• For consistent application of expectations, aligned with Club Bylaws and NorCal rules.</li> <li>• Put something together in the offseason.</li> </ul>	<p>Informational / Discussion Item</p>
<p><b>End of the Season Party</b></p> <p>Discussion lead by: Samantha</p>	<ul style="list-style-type: none"> <li>• Patches will be distributed</li> <li>• Rick will order food</li> <li>• Emails sent out for teams to bring pot luck items</li> </ul>	<p>Update / No action</p>
<p><b>Account Receivable</b></p> <p>Discussion lead by: Reid</p>	<ul style="list-style-type: none"> <li>• Chasing down about \$1900 in past-due dues. Reid monitors. Delinquent players will not be able to get on the ice. Families with unpaid dues will not be able to try out with any club.</li> </ul>	<p>Update / No action</p>
<p><b>Officer/Director Reports</b></p>	<p>Jeff: Met with Heat representatives recently. Felt it was more PR rather than genuine interest in supporting the Colts. Recent email went to out to coaches regarding interest in what age level they may coach next year.</p> <p>Reid: Governance committee to form (Sally, Derek, and Rick) to identify possible names for Vice President,</p>	

	<p>Registrar, and Director of Coaches. Need to come up with names for recommendations. Do before end of May.</p> <p>Rick: NorCal meeting information: Chip Comere (sp?) works for USA Hockey, offering a goalie clinic in summer. Derek - we're planning to have workshop with our own goalie coach this summer.</p> <p>Scheduling of games: some issues this season ... discussed shortening the season or moving the start of season back (why exhibition games during the season?)... 14 total games suggested, or following a CAHA-weekend type model. No decisions made – just ideas shared.</p> <p>Concern raised regarding officials: make sure the right officials are matched to the right age/level game.</p> <p>No other officer updates.</p>	
	<p>Meeting adjourned at 8:30 PM</p> <p>Next meeting: April 2, 2018</p>	