

Stockton Junior Colts Board Meeting Notes
July/August 29, 2019

Executive Board Meeting

Meeting called to order – 5:31 PM

Members present:

Executive Board		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President	Blaine Machart	X
Vice President/Treasurer	Reid Delgado	X
Registrar	Kim Clark	X
Director of Hockey	Derek Eisler	X
Director of Coaches	Blaine Machart	X
Secretary	Open	
Brand Manager	Jeff Bertolino	X
Auxiliary Board		
High School	Bill Hicks	
14U	Open	
10U	Brian Corcoran	
8U	Open	
12U	Bob/Tammie Holloway	

Agenda:

Item	Talking Points	Actions
March 2019 Minutes	Minutes from March 2019 Executive Board meeting	March 2019 minutes approved (Jeff - Derek)
Review Summer Operations Discussion lead by: All Board	- All good – No Activity June Through August -Governance committee filled empty Board positions. - New President Blaine Machart - -Discussion items <ul style="list-style-type: none"> • Review up and coming Season • Coaches for next year • Tryouts • Mini-Pro Jerseys and Socks • Practice Jerseys • Labor Day Jamboree -2019/20 season – more communication	Informational Item/Update Voted and approved

Accounts Receivable Vote Held	- 2019-2020 Budget voted on and approved. Meeting adjourned at 6:46 PM Next meeting: September 9, 2019 @ Oak Park Ice Rink 5:30 PM	Budget approved