

Stockton Junior Colts Board Meeting Notes
September 9, 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	
Auxiliary Board		
High School	Bill Hicks	
14U	Open	
10U	Brian Corcoran	X
8U	Open	
12U	Bob/Tammie Holloway	X

Agenda:

Item	Talking Points	Actions
July 29, 2019 Minutes	Minutes from July 2019 Executive Board meeting	July 2019 minutes approved (Blaine - Derek)
Review LDJ Operations Discussion lead by: All Board	<p>- All good – Need to adjust price next year higher for clubs. Officiating costs overmatched. We need to offer more food varieties. Ask Todd about officiating back to back games and travel costs for officials. All in all the event was successful at its purpose.</p> <p>- Review tournaments - - 8U – Santa Rosa, San Jose and all Jamborees -10U – Irvine, Arizona -12U – Irvine, Arizona 14U – Irvine, Dallas Tx HS – Las Vegas, Valencia</p> <p>-Discussion items</p> <ul style="list-style-type: none"> • Review up and coming Season 	Informational Item/Update

	<ul style="list-style-type: none"> - Monday Skills Clinics – Will have goalie clinic every other Monday night. Zac Lytle will lead out skills clinics through the inhouse platform. We have a large majority of all the players signed up for the Monday night clinics. -2019/20 season – more communication - Going to have to purchase new jerseys for next season. Talking with a few vendors. - David Armstrong heavy bag went missing? - Equipment upgr Ades are happening to oak park in the spring, Colts will need to figure out tryouts. Blaine will contact Norcal about an early tryout. Precedent has been set with Santa Rosa. 	
<p>Accounts Receivable Vote Held</p>	<ul style="list-style-type: none"> - Informational Hand out. <p>Next meeting: October 7, 2019 @ Oak Park Ice Rink 5:30 PM</p>	