

Stockton Junior Colts Board Meeting Notes
April 2, 2018

Executive Board Meeting

Meeting called to order – 5:35 PM

Members present:

Executive Board		
<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

Agenda:

Item	Talking Points	Actions
<p>March 5, 2018 Minutes</p> <p>Discussion lead by: Reid</p>	<p>Minutes from March approved as is</p>	<p>March 2018 meeting minutes approved</p>
<p>March Operations</p> <p>Discussion lead by: Derek</p>	<p>NorCal Playoffs</p> <ul style="list-style-type: none"> • Some positive feedback received • T-shirt company will need to be secured early (and needs to be big enough to hold inventory for us) • Planning to continue to bid on upcoming Playoffs in coming years, although scheduling can be tricky with Stockton Heat schedule <p>End of Year party</p> <ul style="list-style-type: none"> • Went well...good turnout • Food was good but too many desserts; consider just doing appetizers next year • Reid will bring PA system next year • Timeframe (2 hours) was good – keep that • Gifts (t-shirts, etc.) good to keep doing 	<p>Update No action</p>
<p>State Tournament</p> <p>Discussion lead by: Derek</p>	<ul style="list-style-type: none"> • Starts this week • Board will pay the tournament fee • Good luck PeeWee A! 	<p>Informational Item</p>

<p>Logo/Jersey Updates:</p> <p>Discussion lead by: Reid</p>	<ul style="list-style-type: none"> Asking artist full rights to the new logo – asking to buy the rights to trademark; have not heard back yet 	<p>Update No action</p>
<p>Spring Clinic</p> <p>Discussion lead by: Reid</p>	<ul style="list-style-type: none"> Zack will coach older players; Derek younger group Some online signups so far Anticipating last-minute sign ups to be the norm Reid will be here for drop ins to pay 	<p>Update No action</p>
<p>Coaches</p> <p>Discussion lead by: Derek</p>	<ul style="list-style-type: none"> Danny may coach Mites and Squirts (Squirt head coach); interested in focusing on this age group Chris (Mite 1) and Ryan (Mite 2) need to work with Danny, plus a lot of parent coaches available to be on the ice Possibility: If two teams in Track 2, have Chris and Ryan with them, and John with Track 1 A different assistant coach with Squirts Derek will coach PeeWee <p>Possible scenarios:</p> <ul style="list-style-type: none"> Jeff and Blaine coaching Bantams Zack and Nick with the one high-school age team (San Jose League most likely) 	<p>Discussion Item</p>
<p>Club Policy and Directives Document - Edits</p> <p>Discussion lead by: Reid, Jeff</p>	<ul style="list-style-type: none"> For future incidents that have to do with a coach, a document should be completed when a discussion occurs; coach signs Coach and Assistant Coach responsibilities/job description should be clearly delineated in a document Release for Tournaments: players come to the Board before Delinquent Payments protocols (x-number of days player is off the ice, etc.) 	<p>Update No action</p>
<p>State of the Club (2018-2019 Season) – Officers and Directors</p> <p>Discussion lead by: Reid</p>	<ul style="list-style-type: none"> Positions available/open next year: Director of Coaches, Registrar, Treasurer Those interested can be nominated 	<p>Discussion Item</p>
<p>Try-Outs and Registration Day</p> <p>Discussion lead by: Reid</p>	<ul style="list-style-type: none"> Currently scheduled for June 1 – 3, 2018, but Friday graduations was a problem last year. Looking at just June 2nd and 3rd. 18U/16U (may be San Jose High School League), 14U, 12U, & 10U 	<p>Update No action</p>

	<ul style="list-style-type: none"> • Travel Mites tryouts? Share tryout ice with Squirts? • Times on the website • Last year's paperwork (Code of Conduct, Consent to Treat) to be electronic (team managers can print out what they need) 	
Website Discussion lead by: Reid	<ul style="list-style-type: none"> • Updated drop-down menu options • Each team will have own registration page 	Update No action
Budget Discussion lead by: Reid	<ul style="list-style-type: none"> • Reviewed revenue and expenses for 2017 – 2018 • Reviewed projected expenses for 2018 – 2019 • Revenue shows more than we projected, this is due to new program called “mini pros” and a one-time gift from Stockton Hockey Club • New line items in 2018-19 budget were adopted, budget is still in review • Coaches will be expected to sign a general contract with detailed job “expectations” • Final budget is still being reviewed including items such as: final cost per player and payment options for clients • Accounts receivable for the 2017-2018 season is still open due to delinquent payments and extended payment plans • Flat stipend for coaches’ travel expenses (written expectations should be delineated) • With coaches’ stipends, ensure mutual accountability is established, especially items that the Registrar needs • Examined the breakdown of each team’s projected costs • Discussed season dues options, including number of payment months 	Discussion Item Reid will adjust numbers based on discussions
Accounts Receivable Discussion lead by: Reid	<ul style="list-style-type: none"> • Accounts receivable for the 2017-2018 season is still open due to delinquent payments and extended payment plan 	Update No action
Officer/Director Reports	<ul style="list-style-type: none"> • Derek, Director of Hockey: Received a SafeSport contact. A response was given and a plan will be put in place to resolve the issue. 	
	Meeting adjourned at 9:30 PM Next meeting: August 6, 2018	