

Stockton Junior Colts Board Meeting Notes
May 17, 2022

Board Meeting

Meeting called to order – 5:44 PM

Location: private home

Members present:

Executive Board		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President / Director of Coaches	Blaine Machart	X
VP/Asst Director of Hockey Ops.	Reid Delgado	X
Director of Hockey	Derek Eisler	X
Secretary / Registrar	Kim Clark	
Brand Manager	Jeff Bertolino	X

First Order – existing board members renewed for another year of service. Per the Governance committee, the Board looks to fill the Secretary position in the month of June.

Agenda:

Item	Talking Points	Actions/comments
December 2021 Minutes	Minutes from December 2021 Board meeting	minutes approved (Blaine/ Jeff)
Review Operations Discussion lead by: All Board	2022-2023 Pricing will not change. Board feels that pricing on everything has increased and may need to underwrite some costs in order to make the game accessible to all.	(No price increase)
TRYOUTS	<p>June 25, 2022 8U (2014-2015) - 8:30-9:30am 10U (2012-2013) - 9:45-10:45am 12U (2010-2011) - 11:15am-12:15pm 14U (2008-2009) - 5:30-6:30pm High School - 6:45-7:45pm</p> <p>Day 2 June 26, 2022 10U (2012-2013) - 9:15-10:15am 12U (2010-2011) - 10:30 - 11:30am 14U (2008-2009) - 11:45am - 12:45pm High School - 1pm - 2pm</p>	

<p>Coaches For 2022/23</p> <p>Home School Vendorship</p> <p>Jersey and Apparel</p> <p>Accounts Receivable</p>	<ul style="list-style-type: none"> - 6U – Derek Eisler & Reid Delgado - 8U – Derek Eisler & Reid Delgado - 10U – Drew Sanders and Robbie Hazzelwood - 12U – Danny Sperry & Ryan Constant - 14U – Blaine Machart & Joey/ Reid - HS – Derek Eisler & Jeff Bertolino <p>Colts Board has decided to not pursue becoming a Visions Vendor.</p> <p>Reid gave an update on Jerseys and apparel. Derek seeking Pro-shop to see what they can provide.</p> <ul style="list-style-type: none"> - Budget approved for 2022-2023. Need to continue to grow in numbers. See handout on budget items and individual team costs. - Meeting was adjourned at 8:01pm 	<p>4-0 Vote “No”</p>