

**Items for the June Stockton Colts Meeting**  
**Saturday June 6th at 10am**  
**Minutes**

Derek Eisler appointed and approved for the position of Vice President for the club.

- Approved removal of Taney Ng from Vice President position

Marketing and promotion of Stockton Colts/ growth and brainstorming ideas (VP Derek Eisler)

- Increased involvement with the Stockton Heat organization.
- The Colts will purchase a dasher board to promote Colts hockey and Oak Park Ice Arena.
- Further promotion of organizations via an information table during home games for Stockton Heat. Colts will create high quality flyers and cards to increase advertising and marketability.

Upcoming Tournaments: Labor day Jamboree, NorCal Select, and Weber Cup (VP Derek Eisler)

- Labor Day Jamboree: September 5th and 6th Squirt through Midget age groups
- Nor Cal Select: Dec 12th includes birth years 2002-1998
- Weber Cup: December 26-29th?? dates could vary depending on AHL schedule

Board member player fee discount

TBD

Fundraising parent volunteer: Brandi Decker and Connie Gunnoe

- Collected several ideas for fundraisers and have invited anyone with ideas to come to next board meeting

Active Network update (Registrar, Samantha Hansen)

- Remove AA groups by August 1st

Revision of bylaws and parent handbook (Registrar, Samantha Hansen)

- Ongoing, will be complete prior to season

AA status update (VP, Derek Eisler)

- The organization has recently involved USA Hockey, any information will be updated when it's received

\*Additional items for discussion: Replacement for webmaster, pre-season picnic, rink improvements, etc

- Secretary, Tarah Hauger and parent volunteer Dallas Baer will replace Ken Zang as webmaster
- Other items will be addressed through email or during next board meeting

Treasurer Report, Wendy Petroni: Starting Balance: \$37,557.35

- Player fees collected \$2,867.74
- Skills Session thru May \$1,456.00
- Total Expenses: \$10,953.25
- Ending Balance as of May 31st \$30,927.84

Other Items:

- \$2,500 for Jerseys (tryouts)
- \$1,692.03 to Oak Park
- \$18.06 for remaining balance of medal

Reimbursements:

- Cherie Newberger \$59.52 AA Expense
- Christina Galloni \$67.52 AA Expense
- Credit to Anthony DiSomma \$85.98 for microphone/PA sys
- Brett Clark \$350.00 for level 4 clinic
- Jeff Bertolini and Danny Sperry \$350.00 each for Level 4 cert

Addit'l

- Oak Park Ice fees \$1,925.00

\*Derek Eisler motioned, Samantha Hansen 2nd. Approved June 6th, 2015

**Next meeting scheduled for July 13th, 2015 at 6pm at OPIA**

**\*moved to Wednesday July 15th at 5:00pm at West Lane Bowl due to scheduling conflict**