



Northwest Florida Hockey League

Northwest Florida Hockey League Board Meeting Agenda

New York Nicks on Palifox St

7:00 PM, 9 Apr 2014

Attendees – Dustin Lee, Paul Gilbreath, Manny Rivera, Jessica Bryan, Serena Sisco, Sam Kelley

Minutes recorded under each section.

Turnover/board selection

- Board Selection
 - President – Dustin Lee**
 - Vice President – Manny Rivera**
 - Secretary – Serena Sisco**
 - Treasurer – Paul Gilbreath**
 - Registrar – Julie Reeves**
 - Member at Large – Jessica Bryan**
 - Member at Large – Shane Wilks**
- Jerseys
 - League to purchase team jerseys for all members, Jessica Bryan to research pricing, would like to buy local if pricing is good. Board to make final decisions by July meeting.**
- Fees
 - To include practice jersey and socks, should be around \$475 next season**
- Travel team
 - Board will continue to support Bantam Travel Team with the possibility of adding teams in future seasons.**

Treasurer's Update

- Financial Statement
 - Dustin to be added as signer on bank account, League to get bank credit card**
- League member payment status (delinquent payments) & numbers
 - Dustin and Serena to go through and update delinquent list**

Coach in Chief Update

- Need to fill several positions
 - Chad Quenneville to remain Coach in Chief**

Event Update

- Events over the summer (Wahoos game, other ideas)
 - Team events will be handled by Team Manager/Parents or emails to whole league. Board would like to get members together more for events.**

Schedule Update - looking forward

- Registration
 - Dustin to send out current registration info for review, would like to add questions for parents, i.e. Are you interested in being Team Manager/Parent? Would you like to volunteer for fundraising events? Etc.**
- Ice Breaker
- Photos
- End of year party
 - Need invoice from Kevin so we can pay for party.**

Registrar's Update

- Will need to get registration packages ready for next year

Other

- Summer orders (game jerseys, practice jerseys, socks)
- Positions to fill (Equipment manager, webmaster, travel lead, comm lead)
Serena to send out parent email with updates and request for volunteers.
Dustin to send board Team Manager Handbook for review and suggestions.
- Gulf Coast Alliance
Board not in a position to commit at this time.

Additional Items Discussed

Board to meet on the 2nd Wednesday of each month. Next meeting to be May 14. Discussed possibly using the meeting room at Ronald McDonald House on Bayou.

Website Hosting – Dustin to look into alternate web hosting that is more efficient and user friendly for our parents.

Serena to get po box key from Julie and check periodically. Leave bills in box and let Paul know they are there to pick up.

Manny to update board distro list and website to reflect new board members and remove outgoing.

Committees Established and who is Chair

Fundraising – Jessica Bryan

Communications – Serena Sisco

Scheduling – Shane Wilks

POC for bay center to be Manny and Shane

Girl Committee – Serena Sisco

Meeting adjourned at 9 pm.