



Northwest Florida Hockey League

Northwest Florida Hockey League Board Meeting Agenda

Firehouse Subs (318 Gulf Breeze Pkwy, Gulf Breeze, FL 32561)

7:00 PM, 15 April 2015 **Adjourned 8:30 pm**

Attendees – Dustin Lee, Paul Gilbreath, Manny Rivera, Jessica Bryan, Serena Sisco, Brian Lacasse (call in)

Turnover/board selection

- Board Position Selection **All officers remain the same.**
- Fees
- Coach In Chief **Nick Skelton**

Treasurer's Update

- Financial Statement **\$1000 ck written to Regina Groundwater was reimbursement of SPHL fees.**
- League member payment status (delinquent payments) & numbers **Approx \$2500 outstanding in registration/tournament/travel fees**

Event Update

- Events over the summer (Wahoos game, other ideas) **Wahoos May 16, roller hockey, floor ball**

Schedule Update - looking forward

- Registration **Will try to get Bay Center ice fees verified so we can open registration earlier.**
- Ice Breaker
- Photos **Have photos the beginning of November**
- End of year party **Successful party – 200 attended. \$655 cash donations given to Kevin to offset food cost. Will ask Kevin if we credit \$420 balance owed on fees will pay for party.**

Registrar's Update

- Will need to get registration packages ready for next year **Add forms with Tournament intent, costs, picture release, etc.**

Other

- Summer orders (game jerseys, practice jerseys, socks) **Need pucks, helmets.**
- Positions to fill (Equipment manager, webmaster, travel lead, comm lead) **Josh Collins as webmaster. Ask for parent volunteers, Serena to create form and send out.**
- Establishment of Committees **Dustin to send email with Committee Chair recommendations.**
- Travel Teams **Squirt/PeeWee/U16 should be able to field teams. Dustin to get with Nick to secure coaches and inform parents of intent.**

Closing Remarks

Try to hold Coaches Certification class earlier this season. Need Nick to maintain contact list of coaches and certifications.

Find or create Non-Disclosure agreement for key persons with access to sensitive league information. Background checks for board members and other volunteers. If we can find Police Officer to be contact for league we can get checks from county for \$5.

Equipment needs to be removed from Bay Center. Dustin to get with Ruben to help remove. Dustin to get with Nick about selling bumpers to get them out of storage unit.

Next meeting set for Thursday May 7th 7:00 pm.