



Northwest Florida Hockey League

Northwest Florida Hockey League Board Meeting Agenda

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

7:00 PM, 17 Feb 2016 **Dustin Lee, Manny Rivera, Nick Skelton, Paul Gilbreath, Bryan Lacasse, Jessica Bryan, Serena Sisco in attendance**

Treasurer's Update

- Financial Statement **\$55,728.20**
 - o Invoice status
- Refunds - **\$250 for Camrie Cronrath – out 3 months for injury, Pelham overpayment of \$200 for Jamboree**
- Budget
- **Vote on moving to QB Online @ \$11/mo – Yes**

Registration Status

- Looking to next year
 - o Age group projections...

Coaching Update

- Goalie Clinic
- Mite/Squirt Coaching Focus
- **Equip needed – blue pucks, LTS gear 4 bags small, sticks?, helmets**

Event Update

- Pictures
 - o Sponsor Plaques **Bryan to get with Gulf Coast**
- End of Season Party (April 9th)
 - o Medals, Coach Plaques, etc.?
 - o **Menu decided - BBQ**

Schedule Update - looking forward

- Overall schedule
- Ice Schedule
 - o 27 Feb – Squirt (House) Friendlies? **No, squirts will use practice hours**
 - o 13 Mar – Mite Friendlies? **No, Mites & Bantams/Midgets will use practice hours**
 - o 28 Mar – Tryouts **Squirts/PeeWees & Bantams/Midgets**
- Intermission Skates – Process with the intermission skates has changed **skaters must have tickets, we send potential participant list to Ice Flyers and parents call to order tickets.**
 - o 19 Mar – All Teams (Jr Ice Flyers Night) **Dustin to get with Greg for approval & if we can throw pucks/shirts.**
 - o 1 Apr – LTS/Mites **Mites only**
- Ice time ideas
 - o 50 minute practices
 - o Game Day ice **work over the summer on getting more ice time on game days**
 - o Other ideas **start practice at 6:00 and have 3 – 50 minute sessions per night. Maybe all house on same nights, all travel same nights.**

Website

- o What's needed? Changes?

Other

- SAHOF Grant **need to purchase items we were given the money to purchase**
- Sponsorship Update
 - o How much to date?
- Travel Team update
 - o Need to set budgets
- Nominations for next year's board (All 7 positions up for election)
- Bylaw/league documentation updates?
 - o Board size & positions – **vote to make Registrar and Treasurer appointed non-voting positions, board to remain 7 Directors (President, VP, Secretary, Fundraising/Volunteer Coordinator, Tournament/Scheduling Director, Sponsorship/Communications Director, Equipment/Uniform Manager.) Yes**
- Lessons learned/issues that need to be addressed before next year

Closing Remarks Secretary to notify those who signed up for 5 volunteer hours and have not fulfilled them.