

Northwest FL Hockey League

Meeting Minutes

April 18, 2016

Opening

The regular meeting of the Northwest FL Hockey League was called to order at 7:05pm on April 18, 2016 in Gulf Breeze, FL by Dustin Lee.

Present

Dustin Lee, Jessica Bryan, Manny Rivera, John Demers, Paul Gilbreath, Serena Sisco, Amanda Vickers, Charmaine Turner, Nick Skelton

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Open Issues

1. Transfer of responsibilities from current board to newly elected board. Dustin went over league management and tasks to be completed.
2. Board Positions Assigned –

President – Bryan Lacasse
Vice-President – Manny Rivera
Secretary – Serena Sisco
Travel Director – John Demers
Communications Director – Karri Butler
Fundraising Director – Amanda Vickers
Equipment Director – Charmaine Turner

Registrar – Jessica Bryan
Treasurer – Paul Gilbreath
Coach-in-Chief – Nick Skelton

3. Treasurer's Update - \$52,290 in checking, \$7200 outstanding, PSA check arrived
4. Tax status – ongoing dispute with IRS over penalty for filing late
5. Refunds to Travel Players to be issued, some will apply towards upcoming season, some will be issued refund checks.

New Business

1. John Demers to create Player Commitment Form
2. Partnering with other organizations discussed. Nick to start conversations with Pelham and Columbus.
3. Coaches selections to be completed by Friday, April 22nd and teams notified by May 6. Nick to begin planning Level 1-3 coaches clinic in Pensacola.
4. Discussed giving Coach-in-Chief a term longer than one season.

Agenda for Next Meeting

1. Opening registration
2. Bay Center Contract/Ice Cost
3. Working with the Ice Flyers
4. Update By-laws
5. SAHOF grant feedback
6. Equipment needed, summer purchases

Adjournment

Meeting was adjourned at 8:30 by Bryan Lacasse. The next general meeting will be at TBD on May 13, 2016, in TBD.

Minutes submitted by: Serena Sisco

Approved by: Bryan Lacasse