

Northwest FL Hockey League

Meeting Minutes

May 13, 2016

Opening

The regular meeting of the Northwest FL Hockey League was called to order at 6:45pm on May 13, 2016 in Pensacola, FL by Bryan Lacasse.

Present

Dustin Lee, Jessica Bryan, Manny Rivera, John Demers, Serena Sisco, Amanda Vickers, Nick Skelton, Karri Butler, Charmaine Turner (phone-in)

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. Newly elected board members – everyone understands their responsibilities. Karri Butler has been given FB admin access. Discussed giving a designated person from each age group access to post to our FB page.
2. No Treasurer's Update, he was unable to attend.
3. Refunds to Travel Players have been issued, some credits applied towards upcoming season, some were issued refund checks.
4. John Demers handed out Player Commitment Form he created.
5. Partnering with other organizations still in discussion. Nick Skelton has set up a conference call with Pelham and Columbus for Monday May 16.
6. Nick Skelton gave board his recommendations for Head coaches.
7. Still need to send SAHOF feedback on grant.

New Business

1. Fundraising – Amanda Vickers presented ideas, board is in favor of Wahoos fundraiser, potential dates discussed. Amanda to continue conversation with Wahoos contact.
2. When we can open registration discussed. Board decided to continue with same fundraising options as last season and to do t-shirts again as part of registration. Tournament payment not to be included, only questions to gauge interest in attending tournaments. Payment plan discussed.
3. Discussed setting up a meeting with Ice Flyers – Bryan, John, Karri to attend. Topics to include – getting game day ice time, more interaction with their players and ours, doing Chuck A Puck again along with other joint events.
4. Manny communicating with Bay Center on getting contract, need to setup meeting with them as well. Need cost of ice and schedule asap.
5. Equipment purchases approved – 10 small helmets, 100 Blue pucks, 200 black pucks, 10 helmet repair kits.

Agenda for Next Meeting

1. Opening registration
2. Bay Center Contract/Ice Cost
3. Jersey decisions
4. Clinics
5. SAHOF grant feedback
6. Partnering with other organizations for older players
7. SAHA/SYTHL meeting
8. Potential dates for Jingle Bell Jamboree, SYTHL hosting dates

Adjournment

Meeting was adjourned at 8:30 by Bryan Lacasse. The next general meeting will be TBD.

Minutes submitted by: Serena Sisco

Approved by: Bryan Lacasse