

Northwest FL Hockey League

Meeting Minutes

June 8, 2016

Opening

The regular meeting of the Northwest FL Hockey League was called to order at 6:40pm on June 8, 2016 in Pensacola, FL by Bryan Lacasse.

Present

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

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. Treasurer's Update - \$31,882 operating acct balance, \$1800 IRS fine for filing late 2014, accountant is fighting it but it has been paid. All outstanding costs have been paid. Dustin to be removed from bank account and Bryan to be added.
2. Operating budget sample handed out along with sample travel team budget. SAHOF grant report handed out and approved unanimously.
3. Player Commitment form vote – unanimous vote to include in registration forms.
4. Partnering with other organizations still in discussion. We would like to join forces with Columbus to form teams for the Bantams/Midgets and intend to pursue.
5. Wahoos fundraiser date set for July 24. Amanda to obtain tickets and distribute.
6. Registration costs – Travel to be \$1100, House to be \$500. Jersey purchase travel set - \$150, house white + socks \$100. No early bird discount, late fee to be \$25 per month. Travel split into 6 payments, house into 5. Players to give their top 3 choices for jersey number, older birth year player has priority.
7. Still need to set 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.
8. Equipment purchases approved – 10 small helmets, 100 Blue pucks, 200 black pucks, 10 helmet repair kits. Add first aid kits and duffel bag/backpack bag for each head coach.

New Business

1. Bay Center Meeting July 19 – Bryan and Manny to attend. If Bryan cannot, Serena will. Find out about defibrillators.
2. Bumpers – Charmaine and Nick to work on getting rid of.
3. Someone to get with Greg on payments for Chuck A Puck
4. SYTHL meeting in August – Bryan, John, Manny want to attend.
5. THFF – Karri to work with Karen to learn event management.
6. Kickoff Party – Amanda/Serena to plan

Agenda for Next Meeting

1. Finalize Travel rosters and open house registration
2. Clinics
3. Potential dates for Jingle Bell Jamboree, SYTHL hosting dates
4. Events – Equipment swap, welcome back week

Closing Remarks

At the close of the meeting when asked if there was anything else to discuss Nick Skelton verbally resigned as Coach-in-Chief and as Travel PeeWee Coach.

Adjournment

Meeting was adjourned at 8:37 by Bryan Lacasse. The next general meeting will be TBD.

Minutes submitted by: Serena Sisco

Approved by: Bryan Lacasse