

Northwest FL Hockey League

Meeting Minutes

July 21, 2016

Opening

The regular meeting of the Northwest FL Hockey League was called to order at 6:40pm on July 21, 2016 in Pensacola, FL by Bryan Lacasse.

Present

Manny Rivera, John Demers, Serena Sisco, Amanda Vickers, Charmaine Turner, Dustin Lee, Karri Butler, Bryan Lacasse

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 - \$30,194 operating acct balance, \$9,315 MM acct, All outstanding costs have been paid. Dustin to be removed from bank account and Bryan to be added. Must request permission to use credit card and get the receipts to Paul asap so he can track purchases. Paul to create reimbursement forms.
2. 46 tickets left for Wahoos fundraiser. We will try to sell more and any remaining on Saturday will be donated to families at Ronald McDonald House.
3. Partnering with other organizations still in discussion. We would like to join forces with Columbus to form teams for the Bantams/Midgets. Bryan is working with Columbus President to finalize details.
4. Registration costs – Travel to be \$1200, House to be \$560. Changing jersey companies pending receipt of samples this week. Jersey purchase travel set - \$100, house game jerseys + socks \$60. 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.
5. 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.
6. 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.
7. Bay Center Meeting went well. Representatives from Men's league, figure skaters and youth league in attendance. We requested use of the locker rooms on the north side of the rink. They will accommodate as needed so we have enough space. They will label the locker rooms with who will be in them each hour. Weekend dates discussed for tournaments. AEDs are on each floor near the elevator. Contract and preliminary ice schedule received. Requested schedule for Oct-Dec must be turned in to Bay Center by Sept 16.
8. SYTHL Meeting August 14 – Bryan and John to attend and declare U10 & U12 travel teams.

New Business

1. Would like to try to have a holiday camp this season.
2. SYTHL possible host weekends Dec 3-4, Jan 21-22
3. Do we allow teams to obtain sponsors? – Unanimous vote of Yes

4. Events – Welcome Back Week Sept 19-25, Girls’ Hockey Weekend Oct 8-9, Kickoff party, Equipment swap.
5. Coaches Clinics – Dustin working to book Level 1, 2, 3 clinics in Pensacola.

Agenda for Next Meeting

1. Practice schedule
2. Potential dates for Jingle Bell Jamboree
3. Set Event Dates – Equipment swap, Kickoff party
4. Vote on team fundraising – Do we allow this season?
5. Travel Budgets and League Fee need to be set.
6. Website updates

Closing Remarks

Adjournment

Meeting was adjourned at 8:55 by Bryan Lacasse. The next general meeting will be TBD.

Minutes submitted by: Serena Sisco

Approved by: Bryan Lacasse