

Northwest FL Hockey League

Meeting Minutes

August 18, 2016

Opening

The regular meeting of the Northwest FL Hockey League was called to order at 6:45pm on August 18, 2016 in Pensacola, FL by Bryan Lacasse.

Present

Manny Rivera, John Demers, Serena Sisco, Amanda Vickers, Charmaine Turner, Karri Butler, Bryan Lacasse, Paul Gilbreath, Juli Jones

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 - \$32,400 operating acct balance, \$9,316 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. 2015 Taxes have been filed.
2. 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.
3. Equipment has been inventoried. Purchases approved – 10 small helmets, 100 Blue pucks, 10 helmet repair kits, 6 sets of water bottles, first aid kits and duffel bag/backpack bag for each head coach.
4. Requested schedule for Oct-Dec must be turned in to Bay Center by Sept 16.
5. SYTHL Meeting August 14 – Bryan and John attended and declared U10 & U12 travel teams. Byes received for both teams for October games. SYTHL will not allow us to host games outside of their region so we cannot host in Pensacola. We will host in Pelham this season.
6. Storage area at Bay Center – working to set up new area hopefully with built in shelves – needs to be complete before Oct 24.
7. Grant money final expenditures – coaches wind suits, flooring at Bay Center

New Business

1. Would like to try to have a holiday camp this season.
2. Events – Welcome Back Week Sept 19-25, Girls' Hockey Weekend Oct 8-9, Kickoff party, Equipment swap. Would like to combine kickoff party with equipment swap. THFF Nov 12 – 2 sessions?
3. Coaches Clinics – Dustin booked Level 1, 2, 3 clinics in Pensacola Sept 17-18.
4. Ice Flyers have final chuck a puck check for us - \$2213.70
5. Sponsors for individual teams – half of sponsor money goes to league so sponsor gets league benefits (logo on website, banner, t-shirts, etc. depending on what level of sponsorship) half goes to team. Teams can get banners with sponsors logo for locker room door. Discussed sponsor logo patches on jerseys but we do not want to allow them because sponsors change from season to season.

Agenda for Next Meeting

1. Practice schedule/LTS sessions
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
7. House Coaches
8. 2016-2017 League Budget

Closing Remarks

Adjournment

Meeting was adjourned at 8:15 by Bryan Lacasse. The next general meeting will be TBD.

Minutes submitted by: Serena Sisco

Approved by: Bryan Lacasse