

Northwest FL Hockey League

Meeting Minutes
September 7, 2016

Opening

The regular meeting of the Northwest FL Hockey League was called to order at 6:45pm on September 7, 2016 in Gulf Breeze, FL by Bryan Lacasse.

Present

Manny Rivera, Serena Sisco, Amanda Vickers, Charmaine Turner, 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 - \$49,225 operating acct balance, \$9,316 MM acct. 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. Equipment purchased from Lynn Gither - \$500 to be applied towards Chandler Gither's registration.
2. President's Update – Bay Center contract signed and sent in. USAH COI for 2016-2017 received. September League Message sent. Still working with CHA on joint tournament team for 14U-18U.
3. Meeting with Ice Flyers set for Fri Sept 16 10:00am – Bryan, John, Manny 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. 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. Charmaine to get the above ordered. Bumpers have been removed from our storage unit and donated.
5. Requested schedule for Oct-Dec must be turned in to Bay Center by Sept 16.
6. Travel Team Budgets need to be approved, amount from each player or team going to league TBD.
7. Storage area at Bay Center – working to set up new area hopefully with built in shelves – needs to be complete before Oct 24.
8. Grant money final expenditures – coaches wind suits, flooring at Bay Center.
9. Coaches clinics Sept 17-18. Coaches must turn in Background checks, Safe Sport Screening and Modules. Need coaches for Girls' Weekend and THFF.
10. 2016-2017 Budget
11. Website updates

New Business

1. Holiday Camp – Serena to contact Laura Stamm for potential camp Dec 3, 4.
2. Events - Welcome Back Week Sept 19-25 – calls to be made to all players who were registered with us last season and have not yet registered for this season. Serena to get lists to board members to make calls. Season Kick-off Party – hoping to reserve Skateland Milton and do Equipment Swap at the same time. Girls' Hockey Weekend Oct 8 at CLA. LTS Orientation – Serena to get with John on scheduling meeting room at Bay Center for Oct 17. THFF Nov 12 – 2 sessions? Bryan would like to reach 100 participants.
3. Registration numbers – 53 Local, 5 Non-Local, 29 Travel as of 9/7.
4. LTS – 50 on wait list, board decided to move 2005-2007 kids to practice with 10U/12U house. They will get first 6 practices for \$75 then can decide if they want to join for the rest of the season. LTS age going forward will be 10U.
5. Vote held on Team Fundraising – passed – Teams can fundraise with set guidelines. Vote on doing CAP this season – yes passed.

Agenda for Next Meeting

1. Potential dates for Jamboree – Do we try for late season?
2. House Coaches Update
3. Fundraising Update
4. THFF advertising

Closing Remarks

Adjournment

Meeting was adjourned at 9:15 by Bryan Lacasse. The next general meeting will be TBD.

Minutes submitted by: Serena Sisco

Approved by: Bryan Lacasse