

Northwest FL Hockey League

Meeting Minutes

December 7, 2016

Opening

The regular meeting of the Northwest FL Hockey League was called to order at 6:30pm on December 7, 2016 in Pensacola, FL by Bryan Lacasse.

Present

Manny Rivera, Serena Sisco, Amanda Vickers, Charmaine Turner, Bryan Lacasse, Juli Jones, Dustin Lee, Karri Butler

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 – Treasurer not present
2. President's Update – 18U tournament team established, 14U still in the works, Karri to get with new coach and 14U parents.
3. 18U bullying concern by parent, 16U coaching concern by parent – Dustin to talk to coaches.
4. CAP issue assumed resolved as Brittany with the Ice Flyers has not called back or emailed.
5. Travel Team Budgets need to be approved, amount from each player or team going to league TBD
6. Grant money final expenditures – coaches wind suits were ordered, flooring at Bay Center?
7. Delinquent accounts – we will not charge late fees for balances \$100 or less.
8. House jerseys and league t-shirts have arrived and been distributed.
9. THFF Nov 12 – 56 participants, lower volume than last year due to not as much media coverage (probably due to Presidential Election.)
10. Dec 19 is deadline to submit 2nd half of ice schedule requests to Bay Center.

New Business

1. Jr Ice Flyers Night Jan 14 – Will set up info table with flyers and raffle. Skaters can toss Jr Ice Flyers foam pucks to the crowd.
2. 2nd session LTS – 20 on waitlist
3. April Ice possibilities – Tournament/friendlies, travel tryouts April 29, 30?
4. Need to order USA hockey scoresheets, band-aids for first aid box.
5. Vote on fundraising exemption for players who live over 75 miles from rink – passed.
6. Team photos – Decided to go with Herman Allday, will request Jan 11, 12.
7. End of Season party – Juana's again, will request April 9.

Agenda for Next Meeting

1. Coaching policy draft to be reviewed by board members.
2. Fundraising Update

Closing Remarks

Adjournment

Meeting was adjourned at 9:00 by Bryan Lacasse. The next general meeting will be TBD.

Minutes submitted by: Serena Sisco

Approved by: Bryan Lacasse