

Northwest FL Hockey League

Meeting Minutes

January 23, 2017

Opening

The regular meeting of the Northwest FL Hockey League was called to order at 6:38pm on January 23, 2017 in Pensacola, FL by Bryan Lacasse.

Present

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

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 – \$78,962.80 bank balance – check for \$2187.50 to Pelham for 12U host weekend
2. President's Update – LTS incident Friday, skater fell on own skate and cut leg
3. Refunds to be issued to 16U players not participating in tournament team and to Zach Kelley out for injury.
4. Coaching Policy voted on and passed unanimously
5. Travel Team Budgets need to be approved, amount from each player or team going to league TBD – Travel Team Managers to look at budgets and re-submit with \$500 per player league registration fee included.
6. Grant money final expenditures – coaches wind suits were ordered, flooring at Bay Center?
7. Delinquent accounts
8. End of Season Party – Juana's April 8 1:00-4:00pm – decided on taco bar for menu – Bryan/Charmaine to get medals and plaques
9. Jerseys for new players were ordered and should ship the end of Jan
10. John Demers final board meeting, moving to Taiwan, Serena to take over scheduling duties.
11. April Ice Opportunities – 3v3 league, clinic
12. Travel tryouts – potential dates April 2, 23, 24, 25
13. Coaches wind suits arrived and were distributed

New Business

1. Jr Ice Flyers Night Jan 14 – ticket fundraiser - \$874 – Bryan to email Greg about fundraising \$\$ from Ice Flyers.
2. Need to order One Goal gear for LTS 4 small sets, 4 medium sets
3. No make up pictures
4. LTS next season – voted on including an inexpensive jersey and socks and bringing cost up to \$100 – passed. May put Jr Ice Flyer in training on jersey.
5. Paul requested his cell phone be added to website

Agenda for Next Meeting

1. Fundraising Update

Closing Remarks

Adjournment

Meeting was adjourned at 8:50 by Bryan Lacasse. The next general meeting will be TBD.

Minutes submitted by: Serena Sisco

Approved by: Bryan Lacasse