

PJIF BOD MEETING MINUTES

LOCATION & DATE -

Pensacola Yacht Club

10/03/24

ATTENDEES -

Jennifer Burkhart, Tricia Bamford,
Brian Hendrich, Landon McKinnon,
Scott Gustafson, Lindsay
Thompson

MEETING NOTES -

Call to order: 1810

Tricia reports that our revenue-to-date is almost equal to the prior year. Forecasting a \$10,000 deficit for the season. The tax return has been completed, Tricia has yet to review it before it is filed.

No fundraising update, Megan is absent from the meeting.

Brian asks for the establishment of guidelines for when LTP gear has to be returned once a child is advanced out of the LTP program, into the house program. It is noted that coaches need to inform LTP families of the gear protocol so that they can plan to purchase their house gear. Currently LTP participants are given used skates to keep, but the gear has to be returned. All agree that they will need to return the gear within 14 days of being moved to the house program. Brian stated that he isn't sure where LTP jerseys are stored. Landon hasn't seen them either. Scott suggested that we speak with Stadium Sports to see if we can get really cheap, practice-type jerseys and then let the LTP participants can keep them. Brian will contact them ASAP.

LTP costs, previously we discussed \$100/month with no refund but the cost rolls over to house. Lindsay voiced concern about the unequal ice time. Scott and Landon feel like flat fee will reduce the amount of time that Tricia has to work on refunds. Tricia agreed that this is the simplest way. LTP coaches will need to communicate with Tricia so she can convert the LTP fees to the house fees. No vote will be taken on this issue since there is a lack of voting members.

PAGE 2

LTP helmets have been ordered and will be delivered to Brian's workplace. Coach warm-ups are coming from the pro shop in Birmingham. They are True brand. Tricia asked that all managers be reminded to order things with the tax-exempt status under the organization name.

Landon offered a recap of the coaches schedule meeting. He stated that coaches were encouraged and seemed receptive to swapping Sundays when the travel teams are in town. The intent is to release the schedule to the membership by this upcoming weekend. Vote to confirm the schedule will be made via chat, as to not delay the release. Landon and Greg need to be notified when teams swap practices.

Student coaches have to be at least 13-years-old and will receive community volunteer hours for their participation. There are two 17-year-olds who would like to student coach and they will need to complete safe sport training d/t their age. 1 student coach candidate is a non-player so he will need to register him as a non-player participant. Landon, as CIC, prefers to speak with the coaching staff about the method of training student coaches. Classes vs. powerpoint review.

LTP evaluations are scheduled for 10/20. Coaches will be on hand to make assessments and then decide if the child can advance to house or if they need to return to LTP. The LTP evaluations will take place from 8-845. No pucks. This will be an evaluation of skating skills. There will be gear handout as well. The plan is to distribute the gear in the Bay Center conference room. Volunteers will be needed to help transport gear and assist with handout. We will request all LTP participants bring a bicycle helmet and wear gloves. Brian will also transport sticks. Skates will need to be available to the LTP children. There will be skates available at the gear handout but additional skates will be needed. Lindsay reached out to Sharon from GPFSC

PAGE 3

who is willing to help us by loaning us GPFSC hockey skates.

Scott provided an Angel Fund update. Once a recipient is chosen, all available funds will be applied/credited to their account and they will only be responsible for the remaining balance. All funds collected after this date will be applied to the account for use on next years recipient.

The board is due to meet with Greg Harris. Greg has reached out, inquiring about a date. Scott will send an email and set a date. Board agrees to be flexible with the date as to not inconvenience Greg.

Some items we would like to discuss include the overall partnership, the terms of the contract, LTP equipment, concourse tables, intermission skates, player interactions, and merchandise tables.

Scott will also review the contract with the Bay Center that was sent to him.

Next meeting is set for October 15th @ 7pm, virtually through google meet. Invite will be shared with any member who would like to be present.

Meeting adjourned @ 1907