

PJIF BOD Meeting Minutes 11/04/2024

Attendees: Jennifer Burkhart, Lisa Seifert, Greg McMenimen, Brian Henrich, Megan Waldron, Jason Gossett, Bethany Wood, Scott Gustafson, Landon McKinnon, Tricia Bamford, Lindsay Thompson, Carlos Villa

Virtual meeting, held via google meet. Link was sent to members upon request.

Call to order 1805

Tricia reports that membership fees are up from last year but a deficit is still expected at the end of the season. She noted that moving kids to and from house to travel is not reflected in the financial notes. Brian inquired about the refund for the LTP helmets we returned, which we did receive. We also got a refund on the order we canceled.

Hockey brand True sold to a different company, as a result we received slightly different supplies than what we ordered for coaching staff attire. Lisa stated that a 10U travel order that was supposed to be shipped to her, instead shipped to the proshop in Perlman, Alabama. She received the warmup order, even though it wasn't supposed to be shipped to her. She will get those supplies to Landon. Megan noted that there was an error on the Dick's Sporting Goods sponsorship application. She intends to correct it and resubmit it this week. Landon suggested we look at past league sponsors to see if there are any that would be willing to sponsor again. Previously Florida Power and Light made a donation on behalf of employee Jimmy Haney. Last two seasons that check was not cashed. Lisa explained that last season the check was submitted when the league was unable to accept donations.

The check had to be reissued but apparently never cashed. The Oar House is planning to sponsor the league in the coming weeks. Landon will provide them with the necessary forms. Megan stated that she felt every family who volunteers at an event, should receive 5 hours in volunteer credit. That will encourage families to assist with 2 events each season to meet their volunteer requirements and is easier to track than single hours. ALL AGREE. Carlos Villa, coach for 8U house is present with questions about the upcoming "friendly". He currently does not have a team manager but Elyse Woody will be taking that

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(continued) role in the coming weeks. Lisa has added her to the team manager chat. She needs to complete the volunteer form ASAP so that her background check can be verified. She will be able to complete administrative tasks but not have direct contact with children until that is completed. Megan questions if the league should continue to hold spirit nights given the issues that occurred last season. Apparently some spirit nights were held but funds from those restaurants were never received. They stated they paid via checks but the checks never made it into the hands of the league. Some previous donors from last season included two local dentists, one of which requested to be anonymous. During this discussion Tricia noted that the FPL donation check (previously mentioned) was cashed in February 2024. Recently there was an issue with a jersey number involving a 14U house child. The child was number 88 last season. The family purchased the jersey and the 14U team did not participate in any competitive play. The jersey was essentially used only for practices. Prior to that child registering for the current season, a goalie was played up from another team d/t the fact that the 14U house team did not have a registered goalie. That child's number was already in use on the team. He selected 88 as his second choice, which was approved because no other 88 was yet registered on that team. The child with the current jersey number issue, then registered. He was asked to choose a new number, which his mother did. Jennifer Burkhart, the team manager for 14U house, made contact with Brian, equipment manager, about the new number, 32. Brian stated he believed that number was available. The team ordered their 3rd jersey with the number 32. Another child from 14U house last season registered with the team and already had 32. So Brian spoke with Scott and the decision was made for 32 to remain the last child's number and the initial child would be reassigned to

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number 17. The issue was that the team had already ordered, and received, an additional jersey with 32. The family was upset about the additional number change and contacted the BOD with her issues. In the future, the board feels that setting a “jersey number” registration deadline would be helpful. Brian presented the idea that we speak with our uniform supplier, in this case Stadium Apparel, and try to set up a way for parents to be directly responsible for ordering their jerseys once the number is approved at registration. He will investigate that further. Brian spends a significant amount of time trying to communicate with families about numbers and occasionally errors occur because of it. Currently, Brian must confirm the numbers over 3 seasons, get the sizing, place the order, and physically pick up the jersey and give it to the team manager for distribution. Currently, within the league, only late registerants are without their jerseys. Brian has already ordered a new #17 jersey for the child with multiple number changes, rush delivery. Currently the board must decide how they will address the #32, which child will have it, and how we will handle the impact on the families. Since one child already owns the #32 jersey, it is easiest for him to keep that jersey. That reduces the money spent and keeps at least 1 set of jerseys in use. Otherwise, we will need to take the number from the child who owns the jerseys, assigning him a new number, order a new set of jerseys, giving 32 to the other child, and order yet another new set of jerseys. We acknowledge that this will be disappointing to that family. The question also remains about the cost of the 3rd jersey purchased by the team. Scott doesn't feel that it should be the league's responsibility to pay for it, but Lisa and Tricia both pointed out that the number was league approved before the jersey was ordered. ALL AGREE that the league should cover the cost of the previously ordered 3rd jersey as well as the new league jerseys required for #17. In the future, Scott would like to create a policy to address play-up numbers. This is a unique, and uncommon

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scenario that we don't anticipate occurring again, but it is best to learn from things as they happen. We will revisit this in a coming meeting, when time allows. Lisa suggested we add a note on the registration that jersey numbers are never guaranteed. ALL AGREE that this would be helpful. Scott will reach out to the #17 family to explain the board's decision and to inform them that the league will cover the fees for their new league jerseys with the number 17. There is also a concern that the goalie was played up without approval from all the other 12U house goalies. This goalie was initially rostered with 14U travel, which is why he was given preference for 14U house. Carlos had a question about what jersey a child will use if they're awaiting theirs during the upcoming friendly event. Brian explained that there are blank jerseys that will be available to him for the weekend to use on any player who lacks a jersey. Megan states she has extras that could be used if there are any additional issues. Carlos suggest the board offer a list of potential numbers to registrants but Brian didn't feel this was possible because of the need to review 3 seasons worth of numbers before one can be approved. Brian will deliver the blank jerseys on Thursday because he will be unavailable on Sunday, the day of the friendly. Landon will be able to have the jerseys on Sunday. Lindsay reports the Brian Porter will be acting as referee on Sunday. Carlos asked if penalties are called on levels under 10U in this scrimmage situation. 6/8 will alternate shifts, on half ice this weekend. Typically coaches from other levels are used as referees for smaller children so that the coaches are able to work the bench. Carlos/Lindsay report that they currently do not have anyone to run the scoreboard. Lisa stated that her husband, Josh, was training on it and would be available to do the scoring for the weekend friendly. Landon reported that he has 6 or 7 student coaches to help with LTP. Mike Pierce has passed his background check and will be present for LTP in the future.

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Tricia asked Greg for clarification on whether adding tournaments to the crossbar schedule would alter the number of ice touches that are being calculated at the Bay Center. Greg stated that they just have to be listed as games and that will keep them from counting against the home ice time. November 15th is a night we got ice from the adult league. This time was unexpected so how will it be divided? Coaches will need to decide if they'd like to use it as a standard practice or if they would prefer to do something different with it. Landon and Greg will work on that with them. Lisa stated that volunteer opportunities would be posted to social media in the coming weeks. She will send a message to team managers to remind them to get content, especially reels since they're more popular. There will be a recipient presentation for the Angel Fund on the 17th. Tressa and James Benner chose the recipient, Jack Nelson, and will present a certificate with frame before practice on 11/17. Tricia plans to be present. The money will be issued as a credit on their account rather than a check. The ceremony will be at 9am at the Bay Center. Scott will notify the Nelson Family.

Regarding play-ups, Scott states that receiving coach must first talk to the player's current coach. Landon should be notified of the play up intent after the coaches have spoken. The play-up policy will be updated online accordingly, Lisa will make sure the board approves before it is posted. Landon requests to discuss the inclusion of players who play for other teams, but practice with PJIF, to be allowed to play in non-tournament, games along side the house players. He feels that if these players are not allowed to play in "friendlies" they should required to pay a lower house fee. This issue will be further addressed in a future meeting, this meeting does not have allotted time for it. Lisa has a photographer on standby, just pending uniform arrival. She will send pics within the hour. A date will be discussed further when we have received more of the jerseys that have been ordered. Megan requests that team managers notify her of parent volunteers at games so their hours can be input, rather than using crossbar.

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Next meeting will be held 11/20/24 at Ruby Tuesday in Gulf Breeze. Jennifer will make a reservation. Meeting adjourned 1958.