

Valley Youth Hockey Association

Board Meeting 01/03/2012

Place: Roanoke Civic Center Board Room

Members Present: Rodney Ferguson, Robyn Goodman, Kim Gilkeson, Steve Esworthy, Becky Caldwell, Ken Jensen, Kellie Rice, Terri Skelton, Sharon Mougín, Woody Cobbs, Dick Sher, John Pecaric

President Rodney Ferguson called the meeting to order at 6:35 pm.

Minutes:

Motion made by Steve S. to accept minutes of November, 2<sup>nd</sup> by Kim G. Minutes approved.

Sharon Mougín tendered her resignation effective immediately, but would still like to be in charge of bingo and be the squirt team manager. Rodney F. expressed his condolences and understanding. Sharon M. turned in secretary notebook and flash drive and excused herself from the meeting. Terri S. expressed concern for the health of the board.

Treasurer's Report:

Robyn G. presented reports from October, November, & December. She asked the board what we wanted to do about Karsen Koviak's dues. Motion was made by Woody C. stating anyone who donates \$10,000 a year will have their child's house fees waived. 2<sup>nd</sup> by Steve E. after discussion motion was withdrawn. Motion was made by Woody C. stating anyone who donates \$5,000 a year will have their child's house fees waived. 2<sup>nd</sup> by Robyn G. Unanimously approved. Motion made by John P. to accept treasurer's reports. 2<sup>nd</sup> by Terri S. Unanimously approved.

Development:

No report.

Operations:

Ken J. brought concerns of concussions. Motion was made by Ken J. stating if a player has had medical attention for concussion like symptoms a medical release from a doctor must be presented before participating in a VYHA sponsored event. 2<sup>nd</sup> Kellie R. Unanimously approved.

Marketing Outreach:

Terri S. discussed Lindsay Kitts resigning. Suggested Ross Kirtley, a mite's dad might be interested. Also suggested asking Patrick Henry High School students or Virginia Western students. Terri asked permission to get quotes from some of the kids who play hockey for marketing purposes. Permission granted.

Long Range:

Steve E. reported dividers and nets were in and being used. \$2250.00 of \$3,000.00 was used would like to use left over money for squirt and mite goalie gear.

Finance:

Teri reports raising \$2,000.00 from selling dasher boards.

Follow-up:

Rodney F. reports RCC will excuse us from the paying for unused ice on 1/8/2012. We will have a free stick and puck in the 12:25-1:55 time slot. Steve will find a coach.

CHL:

U18 may be able to make up missed games. We are still credited with them playing in CHL.

RVIA:

Terri reports several members met with the mayor about getting an ice rink. They are working on getting more board members and revitalizing the organization.

Coaches committee:

Ken J. reports Robyn G. turned in her background check. Becky C. needs to do hers. She was unaware it needed done. All others are complete.

LTP:

Dick S. reports 44 kids registered for LTP III. 6 kids moved up to house teams from previous LTP sessions. If LTP continues with large numbers we will have to figure out what to do with them all. Asked for extra 15 minutes ice time to have a full ice game with refs for the LTP III kids. Kids will pay \$12.00 each for game. Permission granted. Need table cloth for marketing display. Terri S will provide VYHA table cloth.

Other:

Robyn G. asked us to consider hosting the girls joint hockey team one weekend next year. All were in favor.

Ken J. made a motion to adjourn at 8:35. 2<sup>nd</sup> Becky C. Unanimously approved.

*Next meeting: February 7, 2012 at Norfolk Southern Conference Room, Shenandoah Avenue, Roanoke, VA*