

VYH Board Meeting Minutes  
Tuesday, January 8, 2013  
Parlor Room E; Roanoke Civic Center

Call to Order-Steve Esworthy 6:40pm

Members present: Scott Boylan, Woody Cobbs, Steve Esworthy, Lori Firebaugh, Kim Gilkeson, Paul Haskins, Rick Kelley, Jason Pollard, Kellie Rice, Dick Sher, TJ Smithson

Visitors present: Robyn Goodman, Sharon Mouglin

Guest discussion~Robyn and Sharon came to the meeting to provide an update and discuss BINGO. VYH currently provides 8 volunteers to Roanoke Catholic's Celtic Booster Club once every five weeks to help with BINGO. In the past, Roanoke Catholic has then provided a monthly donation to VYH for our help. VYH has not received payment since May 2012 due to errors made by previous treasurers associated with Roanoke Catholic. Robyn and Sharon advised that the new treasurer at Roanoke Catholic had agreed to start providing quarterly donations to VYH again this year for our volunteer services. Robyn and Sharon also advised that we only need to provide 6 (instead of 8) volunteers. They asked the Board to discuss and decide if 1. Should they advise Roanoke Catholic that VYH is interested in continuing this year and 2. If approached, would VYH be interested in volunteering for 2 dates every 5 weeks instead of 1. The Board decided this would be discussed later and that we would advise them of our decision. Robyn and Sharon then left the meeting.

Approval of Board Minutes (November)~motion to approve by Kim, 2nd by Dick, unanimously approved.

Approval of Board Minutes (December)~motion to approve by Kellie, 2nd by Jason, unanimously approved.

Treasurer's Report (December)-Scott

~Scott B reviewed Statement of Sources and Uses of Cash as well as Statement of Financial Position and Reconciliation of Amounts Collected and Billed.

~Scott has sent emails to all those families with outstanding balances to advise amounts due.

~motion to approve by Paul, 2nd by Jason, unanimously approved

## General Business-

### Committee Reports

#### Hockey Development

- ~Dick will be ordering new Learn To Play (LTP) equipment bags for next season. Currently there are 16 black bags and 4 red bags. He will look into creating our own bags with donated pieces of equipment out of the closet after this season ends.
- ~Dick applied for and received a grant from PVAHA to pay for ice time for a Mite Jamboree to be held at the Roanoke Civic Center on Saturday, January 26, 2013 from 3:15 to 6pm. Due to the grant, this event will be free for all 90+ children participating. Three cross-ice games will be going on at once. Teams participating will be from Roanoke (3 teams), Haymarket (2), Hillsborough (2), Lynchburg, and Cape Fear. Dick requested help from the Marketing/Outreach committee to get the media involved.
- ~Steve shared an email from a LTP parent expressing her gratitude for a wonderful experience.
- ~Steve thanked Dick, TJ, and Jason Pollard for all of their efforts with the LTP and Mite programs.

#### Hockey Operations

- ~nothing to report.

#### Marketing/Outreach

- ~Rick advised that they will look into promoting the Mite Jamboree.

#### Long Range Planning

- ~Steve advised that they plan to meet after the end of season. Nothing new to report as of now.
- ~Paul suggested working with the CHL to help them with the geographic location of where Roanoke is located.

#### Finance/Fundraising

- ~Scott discussed BINGO and will refer topic to be discussed in Old Business.

## Old Business

### LTP Clinic Update

~Dick advised that the clinics are ongoing. There will be a full ice game for LTP kids 8 and older on January 26<sup>th</sup> to provide an introduction to full ice hockey. Steve Brandtner and TJ along with the Student Coaches will coach the two teams. Refs will also be present.

#### Roanoke Christmas Parade

~VYH's first parade in recent years was a huge success with a great turnout of over 60 players and parents. The 2 banners looked nice on the trailers. The banners have since been used and will continue to be available for future use. A huge "Thank You" went out to Terri and TJ for all of their help to make this such a fun experience.

#### Girls' Hockey Day

~Jan 13 12:15-1:45pm

~Woody advised that he is still looking for participants from other cities. Jason, TJ, and Rick agreed to assist with contacting other groups to advise. Woody to provide details to them.

~Tara Wheeler, a former Penn State goalie and Miss Virginia is scheduled to appear in full goalie equipment to assist. Several of the female players involved with RNCHL "B" league are also assisting.

~Woody requested \$100.00 for various expenses for this event.

~Motion to approve by Dick, 2<sup>nd</sup> by Jason, unanimously approved

#### BINGO

~After much discussion, it was agreed that VYH should continue with BINGO for the January 29, 2013 date. Scott will try to reach out to the new treasurer and get clarification on future donations prior to our next Board meeting February 5<sup>th</sup>, 2013. The Finance committee will prepare some historical information for the February meeting as well.

~The Board is delaying their decision until a recommendation is made from the Finance committee.

~Kim will follow up with Sharon and Robyn to advise of delay in decision. She will also ask Sharon to provide contact information for Roanoke Catholic's new treasurer so that Scott can reach out to him.

#### New Business

Mandated Reporter Law

~Kim shared an email with Steve regarding VA's new Mandated Reporter Law. Paul will research this and see if it applies to VYH. Paul will report back at the February meeting of his findings.

#### LTP End of Season Player Recommendations

~It was agreed that Dick would provide recommendations to all LTP participants for next season (2013-214) before the ending of this season.

#### Lynchburg House League Invitation for Mites/Squirts

~Jeff Prowse from Lynchburg contacted Steve to advise that Lynchburg would like to extend an invitation to current VYH players to participate in a combined Mite/Squirt House league. The details of this are still being planned by Lynchburg, but it is believed it would run from Feb-March on Tuesday nights and Saturday mornings. Steve will ask for a flyer/brochure and attach it in the Friday Weekly emails.

~Lynchburg has asked if they could borrow a set of goalie pads for this. TJ will check into putting a set together for them from donations to the closet.

#### Finance Exceptions

LK to receive a \$200 credit due to injury and medical necessity to be absent

~Motion to approve by Jason, 2nd by TJ, unanimously approved

Discussion of player DC regarding balance due. After much discussion, it was decided to hold off on any decision until his head coach could be contacted. Steve will reach out for more details. VYH Policy does allow for a player to be suspended from play if dues are not current.

Next meeting will be held on Tuesday, Feb 5, 2013 in Parlor E at the Roanoke Civic Center

Motion to close at 8:45pm by Jason, 2nd by TJ, unanimously approved

