

VYHA Board Meeting
Tuesday, Jan 7, 2014
Staff Lounge, Roanoke Civic Center

Members present: Steve Esworthy, Paul Haskins, Scott Broylan, Tom Ellexson, Jeff Fuller, Terri Skelton, Ken Jensen, Becky Caldwell, Kim Gilkeson, Rich Grant, Kellie Rice, Cara Kenney, Jason Pollard, TJ Smithson

Call to order at 6:32pm by Steve Esworthy

Welcome to Cara Kenney, new board member

I. Approval of Board Minutes (November)- Becky presented, board reviewed, motion to approve minutes by Rich, seconded by Jeff, unanimously approved

II. Treasurer's Report (November)- Scott presented and reviewed Statement of Sources and Uses of Cash

III. General Business-

A. Committee Reports

1. Hockey Development: no formal meeting, LTP graduation at Guns and Hoses, Mites Jamboree went well
2. Hockey Operations: Ken thanks Kim and Steve for updating coaching requirements, including the education clinics, certifications, and online modules;
3. Marketing/Outreach: dasher ads had an unfortunate significant delay in turn around time; Website info yet to come will include LTP graduation;

ChristmasParade-kids had fun-improvements can be made for the organizational side

4. Long Range Planning: discussion on jersey sponsorship
5. Finance/Fundraising: no new report

B. Old Business

1. LTP Clinic Registration: Kim need information from Neal RE: LTP 3; all CHL teams will attend year end tournaments Mar 8,9
2. CHL Update: teams are competing well
3. Mite Update: hosting last tournament Jan 11th weekend; Feb and March Mite travel Jamborees

C. New Business

1. Finance Exceptions: Family C moved out of area-motion to relieve family of need to continue payment of remaining dues, discussion of owed amount and amount of time participated, motion by Jason, 2nd by Kellie unanimously approved; Family W with similar situation, discussion as previously noted, Motion by Scott to relieve family of owed dues, 2nd by Paul, unanimously approved
2. Storage Needs-have 4 new goals and need a storage location; question/ recommendation of rolling cart to assist during the season-Steve to discuss with RCC; other ideas discussed; will research possibilities
3. Year End VYHA Awards: Discussion on Richard Sher Volunteer of the Year Award and Ken Sheeran Memorial Scholarship Award
4. Vacant Board Position: Terri Skelton with resigned her position on the board to be effective at the conclusion of the board's fiscal year; open discussion on marketing, fundraising, finance committee and how to proceed
5. VYH Cell Phone: discussion and request for a new handler secondary to current handler relocating out of state; motion by Jason to terminate VYH cell phone and reimburse WC the \$200 termination fee, 2nd by TJ, unanimously approved

Motion to adjourn at 7:55pm by Jeff, 2nd by Jason, unanimously approved