

VYH Board Meeting
Tuesday, October 2, 2012
Baja Bistro, Electric Rd, Roanoke

Call to order: Steve Esworthy at 6:39

Members present: Steve, Scott, Dick, TJ, Becky, Paul, Rick, Kellie, Woody, Kim
Guest present: Robyn Goodman

1. Special presentation: Robyn Goodman present on behalf of VYH/Roanoke Catholic Bingo fundraiser. She reports due to several issues on Roanoke Catholic's part, including multiple treasurers and now a new accountant, we will be presented financials from them in the next weeks. At which point, the VYH Finance Committee will review the financials and discuss whether we continue working bingo or not.

2. Approval of Board Minutes (September)-Becky Caldwell
Motion to approve by Kellie, 2nd by Dick, unanimously approved

3. Treasurer's Report (September)-Scott Boylan
Scott presented Statement of Sources and Uses of Cash for 7-1 to 9-30-12
Scott will resend emails to players with outstanding dues
Scott has suggested the webmaster to change/add the ability to pay exact balance vs \$100 increments
Motion to approve by Paul, 2nd by Rick, unanimously approved
Many thanks extended to Scott for his emails on dues

4. General Business-

Committee Reports:

*Hockey Development:

~Goalie clinic this past week was successful and had about 13 participants

~ideas/plans for a Girl Hockey Day

~LTP has 44 new players; Dick suggests adding a waiting list or closing registration for the second Session of LTP

~2nd session registration slated for Oct 11 from 6-8pm and Oct 13 from 10-noon, will plan to have a Volunteer present to take names for the waiting list

*Hockey Operations:

~nothing to report at this time

*Marketing/Outreach:

~Terri reports via email:

7 sponsors have been secured; Tech intermission scrimmaging is a great marketing tool for us; recommends additional age groups participate with this event; she inquired about the possibility of participating in Roanoke's Christmas Parade (thanks to Lori Firebaugh for the idea)

*Long Range Planning

~will develop a plan for jersey replacement

*Finance/Fundraising

~will review Bingo info when it is received

5. Old Business:

*Registration Update:

- ~rosters have been submitted and most players have completed the registration process
- ~148 players registered

*LTP2 Registration:

- ~if a player moves from LTP1 to LTP2, all paperwork will carryover, and payment can be mailed or Paid to Scott Boylan on Oct 20 in the RCC lobby

*Lynchburg Partnership:

- ~Midget and Bantam levels have joined in a partnership with Lynchburg
- ~all CHL travel players experience the same travel dues

*CHL Update:

- ~Squirt and U18 game schedules have been received and will be forwarded to parents soon

*Peewee schedule should be sent to us in the next week

*Bantam schedule is being adjusted at the CHL level and more info will be available soon

6. New Business:

*Finance Exceptions:

- ~CC has requested to move from Bantam to 2nd session LTP, Board approves, Steve will notify
- ~TB and TB have sent a written request for refund per policy, Board approves and Steve will email Family requesting return of equipment prior to refund of dues
- ~scholarship request received, and will be addressed by the Finance Committee

*Open Ice Slot on Oct 23

- ~open discussion on uses of this time

*Status Report on October Home Travel Dates

- ~Kellie and Steve coordinating ice schedule

*"First Term Report Card"

- ~Positives: families pleased with approachability of Board and increase in communication; Registration went well; beneficial to have Treasurer present at registration

- ~Improvements: may change location to increase audibility; solidify CHL numbers earlier; plan for Additional players for next season; address efficiency of ice time slots

*Other

- ~Dick received a nice donation from Press Press for 4 sets of Mites jerseys
- ~Dick proposed Mite level player can purchase and keep socks or borrow/return socks at no charge

Motion to close by Dick, 2nd by Paul, unanimously approved

Meeting adjourned at 840pm

Next meeting:
Tuesday, November 6, 2012
Location TBD

