

VYH Board Meeting  
Tuesday, Oct 1, 2013  
CellCom, Electric Rd, Roanoke

Call to Order-by Steve E. at 6:30pm

Members Present: Paul H., Woody C., Steve E., Rick K., Scott B., Tom E., Jason P., Kellie R., Kim G., Becky C., TJ S.

- I. Approval of Board Minutes (Sept)-Becky C. reviewed minutes; Motion to approve by Jason, 2nd by Kim, unanimously approved
- II. Treasurer's Report (Sept)-Scott B. reviewed Statement of Sources and Uses of Cash; discussion of % of dues outstanding, paid, etc; discussed long term view of finances vs jersey/equipment needs
- III. General Business
  - A. Committee Reports
    1. Hockey Development-Jason P suggested acquiring a storage unit, Steve will contact RCC initially; Coaching Level 1 and 2 will be offered at LaHaye Oct 26 and 27; Ken sent out a spread sheet with coaching certifications
    2. Hockey Operations-Info below in Old Business
    3. Marketing/Outreach-no report
    4. Long Range Planning-no report
    5. Finance/Fundraising-no report
  - B. Old Business
    1. Registration Update- registration info up to date, excluding outstanding info from Lynchburg participants; 170 registered players this year, 175 at conclusion of season; discussion on need to acquire USAH number in a more timely fashion
    2. Girls Hockey Day-Woody reports it went well
    3. Pie Lady Fundraiser-Woody presented an overview of the fundraiser; the Mites will begin this fundraiser in Oct
    4. Team Managers-request made that team managers be provided info re: responsibilities and expectations; Kellie reports managers have been placed
  - C. New Business
    1. CHL Update-Kellie reports CHL has yet to provide a schedule, but a list of teams have been established
    2. Status Report on October Travel Ice Slots-changes have been updated on website
    3. Mite House League-Jason reports planning is going well, scheduling is going well
    4. Appropriations-motion by Paul, 2nd by Kellie to approve expenditure of \$2 per sponsorship patch application, unanimously approved; motion by Jason, 2nd by Kim to approve expenditure of ~\$1000 to purchase 5 sets of goalie jerseys
    5. House Leagues (lower and upper)-Lower House jerseys were given out on Sept 30; three teams; Squirt and Peewee age groups; upper house will have two teams
    6. Releasing October Travel Ice to Teams- see above
    7. "First Term Report Card"-website is up to date; will continue to provide current data to webmaster

Motion to adjourn at 8:15pm by Jason, 2nd by Scott, unanimously approved  
Next meeting: Tuesday, Nov 5, 2013 @ Roanoke Civic Center