



Valley Youth Hockey Association
P.O. Box 20362
Roanoke, VA 24018
Tel: 540.890.4659
Email: Hockey@vyhroanoke.com

Minutes
October 2015 Board of Directors Meeting
Tuesday, October 6, 2015 @ 6:30 p.m.
Board Room; Sprint Store by InPhase

Members Present: S. Boylan; S. Brandtner; S. Devlin; T. Ellexson; S. Esworthy; J. Fuller; K. Gilkeson;
P. Haskins; C. Kenney; J. Pollard; D. Tidrow

Members Not Present: N. Devlin; R. Grant; K. Jensen; TJ Smithson

Meeting Called to Order at 6:32pm

I. Approval of Board Minutes (September 2015) – S. Esworthy

Approved with no changes. Motion – C. Kenney 2nd – S. Brandtner

II. Treasurer’s Report (September 2015) – S. Boylan

Treasurer’s report was offered by Treasurer and reviewed by Board of Directors.

III. Committee Reports

• **Fundraising Committee**

• **VYHA Raffle / Skate-a-thon Update**

- Approximately \$6850 in raffle tickets sold to date. If all tickets are returned, it is likely that income from raffle ticket sales will be in excess of \$8000. Net proceeds are expected to be ~\$5000+.
- Appears likely that 80+/- skaters will qualify for the Skate-a-thon.
- Two sessions for the Skate-a-thon: LTP/Mites (2p-3p) and Squirt and above (3:15pm-4:15pm)

• **Dashboard Sales** – Approximately ~\$6000 in dashboard sales to date.

- Overall fundraising to date is in excess of ~\$11,000, plus significant credits to families who participate in the Skate-a-thon.

• **Finance Committee**

• Account deposits this month:

- PVAHA Learn to Skate Grant (\$1995)
- Kroger Community Rewards (\$2562.50)
- Dasher ads (\$2385.00)
- Tenneco Automotive Contribution (\$3500.00)

• **Hockey Operations**

• **LTP Update**

- LTP going smoothly. Currently assessing kids for next steps following completion of LTP1.
- LTP 2 Parent Meeting – Meeting scheduled for Tuesday evening October 12
- Projected enrollment for LTP 2 is 51-53
 - a. 44 in LTP1, plus 7 LTP2 only. 6 may graduate. 8 on wait list

• **Mite House League Update**

- 4 teams of 8 – 10 players. Ready for additional players to come from LTP1
- MHL starts on Saturday, October 10th
- 1st Mite Travel Jamboree of Season on Sunday, October 11.

• **Lower House League / Upper House League**

- Rosters are set for LHL and UHL. Games will begin on Wednesday, October 14
- LHL – 4 teams of 12-13 players each
- UHL – 3 teams of 10-12 players each

- VYHA will support both U16 and U18 travel hockey teams based on a decision rendered by the Executive Committee of the Board of Directors. While numbers are close, the Executive Committee believes this is the best opportunity to make the move to supporting two teams at the Midget level.



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- Coaches Committee has denied request by Valentine family for their child to play up from Bantams to Midget U16. Bantam team needs players in order to field a CHL travel team.
- **Registrar Report** – 181 on-ice youth participants registered as of 10/6/2015. 247 total participants (includes coaches, managers and BoD members)
- **Marketing Committee**
 - Girls' Hockey Day has been postponed pending selection of an available date at a later point in the season.
 - Virginia Tech Hockey has approached VYHA about conducting a “Valley Youth Hockey Association Night” at the Hokie Hockey game. J. Pollard will work with the management of VT Hockey to determine the level of support VYHA needs to provide to support this event and report back to BoD at November meeting.

IV. Old Business

- VYHA has been awarded a 2015-2016 Crerar Grant to support the VYHA/YMCA Learn to Skate program for the upcoming year. Thanks to VYHA Vice President Dr. Richard Grant for his work securing this grant in the amount of \$2660.
- All members of the VYHA Board of Directors, All Coaches, and All Team Managers are required to register with all the necessary paperwork before working directly with any VYHA players. This includes USA Hockey, Valley Youth Hockey Association, Safesport and PVAHA Background Check. In addition, all coaches must complete all necessary USA Hockey CEP clinics and age-specific modules by the end of the calendar year. This has been communicated to all Age Group Coordinators and Travel Head Coaches. They are tasked with communicating this to their assistance coaches and managing compliance.

V. New Business

- Motion to allow Roanoke Express travel bantams to roster three “guest players” to supplement their travel roster. These players would be allowed to participate in the bantam travel games only at no cost to them.
Motion – S. Brandtner; 2nd – P. Haskins. Motion approved unanimously w/ 1 abstention.

Motion to adjourn by J. Fuller; 2nd – S. Esworthy. Motion passed unanimously in the affirmative.

Meeting adjourned at 8:35pm by J. Pollard.

*The November **Board of Directors Meeting** will be held at the
Staff Lounge; Berglund Center
Next Meeting Date: **Tuesday, November 3, 2015 @ 6:30pm***