

VYH Board Meeting
November 6, 2012
Parlor Room E; Roanoke Civic Center

Call to Order: Steve Esworthy at 6:45pm

Members present: Kim Gilkeson, Becky Caldwell, Steve Esworthy, Woody Cobbs, Lori Firebaugh, Scott Boylan, Terri Skelton, Dick Sher, TJ Smithson

Approval of Board Minutes (October)-Becky

~motion to approve by Kim, 2nd by Scott, unanimously approved

Treasurer's Report (October)-Scott

~Scott reviewed "Statement of Sources and Uses of Cash"

~plans to send mass email for outstanding dues soon

~requested payment change/addition on website for online payers to be able to enter the exact amount

~motion by Woody to approve report, 2nd by Dick, unanimously approved

General Business-

Committee Reports

*Hockey Development

~Kim will update outstanding coaching data for USAH requirements

~a parent requested a "Girl Hockey Day"; tentative date Sun, Jan 13 845-1015am; Contact: Robyn Goodman

*Hockey Operations

~no report

*Marketing/Outreach

~Terri thanked Lori RE: parade potential; the parade is on Friday, Dec 14, more info upcoming; the entry deadline is Nov 26; TJ offered use of flat bed trailers, Terri will be the contact/organizer

~have 7 commitments for dasher boards and have received payment for 6

~Terri would like to send an e-thank you to businesses for their purchases; requested photo op; request granted with suggestion to utilize 'VYH Picture Day' to take the photos

*Long Range Planning

~Guns and Hoses game is Jan 4; planning to honor Rodney at this event; would like to present LTP trophies during an intermission

*Finance/Fundraising

~revising the document for scholarships

Old Business

*Registration Update

~208 total individuals (players, managers and coaches) registered with USAH

~168 players registered with USAH

*LTP2 Registration

~Dick expressed gratitude to Kim and the organized registration process

~total LTP participants 52 this season

~4 LTP players advanced to House League program

~Dick requested refund for LTP O.K. due to arm fracture before session began, motion by Dick, 2nd by TJ, unanimously approved

~Dick requested assistance with paperwork for photo paper process at LTP practice on Saturday, Lori volunteered

*Bingo

- ~Scott will contact Robyn for an update
- *Roanoke Civic Center
- ~currently exploring options for Skate Santa and the service of skate sharpening

Finance Exceptions:

- *board voted unanimously to approve refund to LTP, O.K.
- *written request to credit account of L.H. due to missing a month due to medical reason; motion tabled until next board meeting and/or when player returns to play

Motion to adjourn at 8:05pm by Dick, 2nd by Terri, unanimously approved

Next Board Meeting: December 4, 2012, Location TBD