

VYH Board Meeting
Tuesday, Nov 4, 2013
Roanoke Civic Center, Roanoke

Call to Order-by Steve E. at 6:35pm

Members Present: Steve Esworthy, Kellie Rice, Scott Boylan, Jeff Fuller, Kim Gilkeson, Becky Caldwell, Rich Grant, Tom Ellexson, Jason Pollard, TJ Smithson

- I. Approval of Board Minutes (Oct)-Becky C. reviewed minutes; Motion to approve by Jeff, 2nd by Scott, unanimously approved
- II. Treasurer's Report (Oct)-Scott B. reviewed Statement of Sources and Uses of Cash; motion to approve by Jeff, seconded by Kellie, unanimously approved; working with accountant on taxes; working on forwarding outstanding dues information to players; LTP spreadsheet
- III. General Business
 - A. Committee Reports
 1. Hockey Development-LTP and Mites have new team managers; request to locate Mites goalie gear and goals; Kim will update CEP and forward to Ken
 2. Hockey Operations-met, 100% compliant with PVAHA
 3. Marketing/Outreach-Jeff reported website up to date, another dasher ad has been secured; jersey sponsorships for 3 of 4 age groups; thanks to Shirley for timely application of patches to jerseys; VYH will participate in Christmas parade-see details on website; discussion on possibilities of preferred hotel recommendations for out of town teams; Woody relinquished VYH cell phone to Jeff; discussion on cell phone maintenance/account
 4. Long Range Planning-nothing to report
 5. Finance/Fundraising-VA Diner Fundraiser has ended and was successful; Pie Lady Fundraiser has ended and Scott is completing the accounting aspect; discussion on continuance of this fundraiser-Team managers will be provided info and allowed to decide if they pursue this option; discussion on Skate A Thon and other potential fundraisers
 - B. Old Business
 1. Registration Update-173 players, 45 volunteers, 219 USAH registered; Birth certificate verification process at USAHockey has been slower than expected
 2. LTP2 Registration-LTP2 is underway and is currently full
 3. CHL update-host weekends are coming up; RCC is hosting for Hampton Roads, Steve will work with Scott re: billing HR for ice time
 - C. New Business
 1. Spectator Safety/Mite Incident-Steve sent an email reminding coaches and volunteers practice safety at all times
 2. Vacant Board Position-Woody has resigned his position as he will be moving to Indiana; much discussion on potential candidates; Steve will contact potential candidates; motion to accept potential candidates by Jason, 2nd by Kellie

Motion to adjourn at 8pm by Jason, 2nd by Kim, unanimously approved

Next meeting: Tuesday, Dec 10, 2013 @ Roanoke Civic Center