

VYH Board Meeting Minutes
Tuesday, December 4, 2012
Parlor Room E; Roanoke Civic Center

Call to Order-Steve Esworthy 6:53pm

Members present: Steve Esworthy, Becky Caldwell, Kim Gilkeson, Scott Boylan, Kellie Rice, Dick Sher, Woody Cobbs, TJ Smithson, Terri Skelton, Paul Haskins

Visitor present: Vance Barrett

1. Approval of Board Minutes (November)-postponed until January Meeting
2. Treasurer's Report (November)-Scott B. reviewed Statement of Sources and Uses of Cash
 - ~motion to approve by Kellie, 2nd by Kim, unanimously approved
 - ~much appreciation expressed to Scott for his accounting skills, talents, and service
3. General Business-
 - a. Committee Reports
 - i. Hockey Development
 - ~no new report
 - ii. Hockey Operations
 - ~on/off ice in a timely manner has been resolved
 - ~reminder to all: Tobacco products are prohibited for all ice activities
 - ~USAHockey now offers the option to verify birth certificates and house the file at USAHockey so the birth certificates will not need to be carried by team managers; Kim will research further and report accordingly
 - ~reminder that all coaching certifications and age appropriate training modules are due by Dec 31
 - iii. Marketing/Outreach
 - ~accepted to Dec 14 parade, emails will be sent to VYH families; TJ has offered trucks/trailers for the floats; informational meetings will be held; float decoration will be done on Friday; request to purchase banners for the trucks that can be used throughout the year; cost \$157.30 per 3x8' banner; suggestion to have rollerbladers sign a waiver of liability
 - ~motion by TJ to approve up to \$500 budget for VYH, 2nd by Woody, unanimously approved
 - iv. Long Range Planning
 - ~Dick is coordinating LTP graduation with Guns and Hoses team
 - ~Steve is coordinating recognition for Rodney and his years of service with the Guns and Hoses team
 - ~discussion on potentially offering players the option to purchase a jersey at the conclusion of the season; no decisions made; discussion will continue next meeting

- v. Finance/Fundraising
 - ~nothing to report
- b. Old Business
 - i. BINGO
 - ~Scott will contact Cathy Connelly Re: information on payment from Roanoke Catholic
 - ii. LTP Clinic Update
 - ~RE: Cost of Clinics-\$125
 - ~Dick is pleased with the number of participants and quality of LTP clinics
 - ~Dick plans to send out a survey post season
 - ~Steve is considering sending out a post season survey for the VYH league
 - ~gratitude expressed to TJ and Dick for service to LTP
 - iii. Roanoke Christmas Parade
 - ~please see Marketing information
 - iv. CHL Update
 - ~Bantam: CHL season has not yet started
 - ~Pee Wee: 3:3
 - ~Squirt: 1:2
 - v. Girls' Hockey Day
 - ~Jan 13 12:15-1:45pm
 - ~Woody to schedule a meeting with Robyn, Dick, Becky and TJ to brainstorm ideas
- c. New Business
 - i. Finance Exceptions
 - ~LH to receive a \$200 credit due to injury and medical necessity to be absent;
 - Motion to approve by Scott, 2nd by Kim, unanimously approved
 - ~MH house fees to be reduced by half, travel reduced by 2/3 due to joining VYH after the season began; Motion to approve by Dick, 2nd by Woody, unanimously approved
 - ~after considerable discussion, Kim motioned a scholarship of \$350 for player X to cover remaining 2012 dues, 2nd by Kellie, unanimously approved
 - ii. Website Pilot Request
 - ~Dick discovered and has been utilizing a free website for tracking game stats; same site is being used by 2 other VYH age groups; RH requested \$40 to purchase an upgrade; after much discussion, board agrees and will supply the \$40
 - iii. Verizon Grant Disposition
 - ~Earner of the Verizon Grant would like the money to go to Mite Jamboree Costs

Next meeting will be held on Tuesday, Jan 8, 2013 in Parlor E at the Roanoke Civic Center
Motion to close at 8:45pm by Dick, 2nd by TJ, unanimously approved

