

February 7, 2012

Members Present:

Missy, Woody Cobbs, Robyn Goodman, Kim Gilkeson, Becky Caldwell, Steve Esworthy, Rodney Ferguson, Kellie Rice, Dick Sher, Ken Jensen, Terri Skelton

President Rodney Ferguson called the meeting to order at 6:45pm.

Minutes:

Motion made by Steve E. to accept Jan minutes, 2nd by Woody C.

Rodney proposed Becky for Secretary, Missy 2nd, board approved

Treasurer's Report:

~Robyn provided Jan Treasury Report, added outstanding ice dues from season 2011-12, spreadsheet including expenses and money received

~discussion initiated by Terri recommending creating a policy on players with accounts unpaid

~Steve motioned to approve Treasury Report, 2nd by Kellie

Hockey Development:

~Dick and Steve have communicated with the RCC and plan to clean/organize/inventory the equipment room

Hockey Operations:

~RCC has agreed to house pads and goals during the off season

Marketing Outreach:

~Integrated Systems are willing to manage the website which may involve a server change, possible target date of July

Long Range:

~no report

Finance:

~Robyn to provide letter from Tenneco for appropriation of donated funds

~Finance committee to meet and formulate a policy/letter for future donations

~Ken motioned: In recognition of Tenneco's cumulative donations in excess of \$25000 over the last few years, a player of choice shall not be charged house dues for the 2011-12 season, 2nd by ??????, board voted, motion approved

~VA Diner orders placed online

~will need a VA Diner Representative for season 2012-13

~no Bingo night in Feb, Bingo Mar 6, April 10

~Robyn and Sharon will continue to represent VYHA at Bingo

CHL:

~no follow up reports as of yet

~2 more weekends possible

~expect an ice bill

RVIA:

- ~Terri reports promising progress toward acquiring an ice rink, successful meetings, city has ask for specific business plan, Terri has requested input from members for networking contacts
- ~Statement from Rodney on behalf of Rick Kelley: consider donation towards business plan to acquire an ice rink.
- ~Ken motioned: In the event that RVIA moves forward with the study to acquire an ice rink, VYH will pledge \$1000 toward payment of the study. 2nd by Woody, board voted, motion approved

LTP:

- ~finished for the season
- ~graduation at Guns and Hoses
- ~survey has been sent to parents
- ~considering additional sessions of LTP next season, possibly 2 on Sat and 1 weekday

New Business:

- ~request from parent for reimbursement due to injury during a game resulting in missing majority of the season
motion made to lower fees for this participant to \$150 due to injury, \$0 CHL fees for the 2011-2012 season, voted, board approved
- ~Nominating committee established and consists of Steve, Kim and Ken
- ~Ken to check on meeting room at the Y for election meeting
- ~Next meeting location is yet to be determined
- ~Woody to assume responsibility of phone calls to VYH
- ~Kim will research a route to transfer the telephone number

Motion for adjournment by Missy, 2nd by Rodney, unanimously approved