

VYHA Board Meeting
Tuesday, February 12, 2013
CellCom Conference Room; Roanoke, VA

Call to order: Steve Esworthy at 6:42pm

Members present:

Jason Pollard, Kim Gilkeson, Lori Firebaugh, Steve Esworthy, Terri Skelton, TJ Smithson, Dick Sher, Paul Haskins, Scott Boylan, Rick Kelly, Becky Caldwell

1. Approval of Board Minutes (January)-minutes from Jan provided, board reviewed; Motion to approve by Paul, 2nd by Dick; unanimously approved
2. Treasurer's Report (January)-Scott reviewed and explained Statement of Sources and Uses of Cash document and Team Financial Report; Motion to approve by Dick, 2nd by TJ; unanimously approved; board expressed appreciation for Scott's work and expertise
3. General Business-
 - a. Committee Reports
 - i. Hockey Development-Goalie equipment has been loaned to Lynchburg; possibility of a "Donation Sale" next season to liquidate surplus of equipment
 - ii. Hockey Operations-nothing to report
 - iii. Marketing/Outreach-gratitude expressed to Nathan Firebaugh Photography for photographing the Mite Jamboree; Terri reports the Civic Center took down the VYHA display; she is working on sending thank you cards; website discussion and desire expressed to provide additional info to the webmasters; The Strawberry Festival is scheduled for Sat, May 4; Terri will apply in March for a VYHA booth; Dasher board sales for the 2013-2014 season will begin May 2013; per LTP Survey-word of mouth is the best marketing tool
 - iv. Long Range Planning-Steve encourages committees to meet again before May; parent meeting/General Membership Meeting will be held soon; work session tentatively set for May
 - v. Finance/Fundraising-nothing to report
 - b. Old Business
 - i. Roanoke Catholic Booster Club BINGO-Scott has been in contact with Roanoke Catholic's treasurer; Scott presented info provided to him; Bingo has yielded 0 profit for VYHA since May 2012; much discussion on pros and cons of continuing this commitment on behalf of VYHA and it's members; motion by Jason to cease volunteering at BINGO effective after our current commitment this quarter (March 2013), 2nd by TJ; majority approved; communication of such decision will be forwarded to parents
 - ii. LTP Year End Review-season, including clinics went well; discussion of storage room inventory; discussed possibility of "Donation Sale"; request of Steve to send an email requesting return of rental equipment; Hockey Development will meet and present ideas at the Planning Meeting regarding how to properly manage Rental Equipment; Steve expressed appreciation to all those involved in LTP
 - iii. USA Hockey Birth Certificate Update-Kim researched and provided an update: the Board can send a player's birth certificate to USA Hockey at any time during the season, it will be verified and electronically filed thus eliminating need for team managers to carry

a copy of birth certificates to the games

- iv. Mandated Reporter Law Review-Paul researched and is certified for his occupation; all coaches are required to report any signs of suspected abuse to the authorities; the VYHA Board will provide more information to coaches before the 2013-2014 season
- v. Girls' Hockey Day Review-collaboratively TJ, Jason and Rick report a successful event; hope the event will grow next season; appreciation expressed to the all volunteers

c. New Business

- i. VYHA General Membership Meeting-tentative location: YMCA, pending availability
- ii. VYHA Nominating Committee-will consist of Kim, Jason, Rick; Terms that end include Ross Kirtley, Ken Jensen, TJ Smithson, Steve Esworthy, and Lori Firebaugh
- iii. Coaches leaving program-a question was presented by a parent: "Do we or should we honor coaches who have served for many years at VYHA?"-the Board will discuss further
- iv. Other-research on the Ken Sheeran Award

Motion to adjourn at 8:43pm by Rick, 2nd by Jason