

VYH Board Minutes  
Feb 11, 2014  
CellCom, Electric Rd

Members present: Steve, Cara, Scott, Jeff, Jason, Kim, Terri, Tom, Becky

- I. Approval of Board Minutes (Jan): Becky presented minutes from Jan, Jason motioned to approve, 2nd by Kim, unanimously approved
- II. Treasurer's Report (Jan): Scott presented and reviewed Statement of Sources and Uses of Cash
- III. General Business
  - a. Committee Reports
    - i. Hockey Development: strategies for U8/equipment planning/storage issues have resolved
    - ii. Hockey Operations: nothing to report
    - iii. Marketing/Outreach: RCC requested display case be taken down, Terri has already removed the items; Terri continues to work on the time line
    - iv. Long Range Planning: nothing to report
    - v. Finance/Fundraising: nothing to report
  - b. Old Business
    - i. Registration Update: Kim presented/reviewed spreadsheet comparing 2012-13 and 2013-14 registration seasons
    - ii. Mite Update: Greensboro and Lynchburg Jamborees pending
    - iii. CHL Update: All 4 CHL teams will be participating in the final tournament Mar 8,9; see website for stats
    - iv. Meeting with RCC: Steve to meet with RCC for year end review at the end of the month
  - c. New Business
    - i. Lynchburg House League Opportunity: discussion on opportunities and pursuing additional information/details
    - ii. Committee Realignment/Re-assignment: committees will be restructured for next season
    - iii. 2014 Preseason Referee Clinic: Steve presented info and will follow up next meeting
    - iv. LTP Equipment Purchase Needs (One Goal Program): Jason/Cara estimate no equipment needs after general inventory of closets
    - v. VYHA General Membership Meeting: Rich will check Y availability as tentative location
    - vi. VYHA Nominating Committee: Rich, Jeff, Tom
    - vii. Travel Jersey Purchase/Replacement Program: Discussion/Ideas/more info to come; discussion on replacing house league jerseys

Next meeting at CellCom on Tuesday, March 4

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