

February 2016 VYHA Board of Directors Meeting Minutes
Tuesday, February 2, 2016 @6:30pm
Sprint Store @ Oak Grove Plaza, Roanoke, VA

Members Present: J. Pollard, S. Boylan, K. Gilkeson (Note Taker), C. Kenney, S. Brandtner, R. Grant, T. Smithson, S. Devlin, N. Devlin, T. Ellexson, P. Haskins, J. Fuller (12)

Members Not Present: S. Esworthy, D. Tidrow, K. Jensen (3)

Meeting called to order at 6:35pm by J. Pollard

Approval of Board Minutes (January 2016) – Minutes provided by S. Esworthy

Approved with one change, removal of second (duplicated) "R. Grant" name in "Members Not Present" section. Motion – N. Devlin; 2nd – S. Brandtner. Unanimous vote.

Treasurer's Report (January 2016) – Report provided by S. Boylan

Treasurer's report was provided by Treasurer and reviewed by Board of Directors.

Ice Bill Audit was completed by N. Devlin. Some slight discrepancies appeared and possible overpayment was made to the Berglund Center. This may be due to increased ice time or discrepancies may be from multiple credit memos received from the Berglund Center. N. Devlin will send to S. Boylan for him to match up credit memos.

Committee Reports / General Business: (See attached Meeting Agenda for additional information)

Mites Travel: Motion to pay between \$150.00 - \$250.00 for Mite Elmwood on Ice time.

Motion – S. Devlin; 2nd – T. Smithson. Motion passed unanimously.

Squirt Travel: Motion to pay \$150.00 for Squirt practice at Elmwood on Ice.

Motion – N. Devlin; 2nd – C. Kenney. Motion passed unanimously.

Bantam Travel: Hans Heerens, current Bantam Travel Team Head Coach, will be leaving after current season. Board expressed gratitude for his time and commitment to VYHA.

U16: U16 team has an upcoming tournament President's Day weekend. They are continuing to play with combined U16/U18 per T. Ellexson.

U18: T. Ellexson wanted to make Board aware that U18 players have only played 12-14 games this season (4 games and 2 tournaments). This is less than most of our travel teams. After discussion, Board agreed to re-visit this topic if an issue is brought to the Board.

Equipment: Motion to keep our existing storage unit and make payment of \$1188.00 before 4/6/2016.

Motion – J. Pollard; 2nd – S. Brandtner. Motion passed unanimously.

Marketing/Outreach: R. Grant is working on a publicity information pack for the Learn To Skate program.

Fundraising: Fundraising Committee will get together in March to begin planning for the 2nd Annual Skate-A-Thon. Board agreed to review Schwans-Cares program thru Sport Ngin.

Long Range Planning: J. Pollard and S. Devlin will work together on a proposal to the Roanoke SPHL Ownership group.

Motion to draft a proposal to present to the ownership group of the Roanoke SPHL to align VYHA's Travel teams and Learn To Play programs with the SPHL's Rail Yard Dawgs colors, logo, and name in conjunction with a significant sponsorship for the life of their contract.

Motion – J. Pollard; 2nd – S. Brandtner. Motion passed unanimously.

J. Pollard and P. Haskins will work together to create a new Financial Aid Policy.

Set date of 2/29/2016 for Ken Sheeran Memorial Scholarships Applications and Dick Sher Volunteer Nominations to be received.

R. Grant will look into The Auditorium at Roanoke College for the end of season membership meeting.

Motion to adjourn meeting by S. Brandtner; 2nd – K. Gilkeson. Motion passed unanimously.

Meeting adjourned at 8:20pm by J. Pollard

The March Board of Directors Meeting will be held at the Sprint Store @ Oak Grove Plaza, Roanoke, VA on Tuesday, March 8, 2016 @ 6:30pm



Valley Youth Hockey Association
P O Box 20362
Roanoke VA 24018
Email: Hockey@vvhroanoke.com

AGENDA
VYHA BOARD MEETING
Tuesday, February 2, 2016 @ 6:30 P.M.
Sprint Store at Oak Grove Plaza, Roanoke, VA

Call to Order – J. Pollard

- I.** Approval of Board Minutes (JAN) (December) – J. Pollard
- II.** Treasurer's Report (JAN) (December) – S. Boylan
- III.** Committee Reports / General Business – J. Pollard
 - i. Hockey Operations
 - a) Registrar: Coaches; CEP and Age Modules
 - b) Mite Travel: End of season Party, @ more Jamborees in LBG on 2/13 and 3/5. Practice at Elmwood on 2/6.
 - c) Squirt Travel – CHL: 8-1-0; Regular Season 11-1-1. Remaining: 9+ games; CHL Weekend in Greensboro, Tourney in Philly, CHL Tourney in Raleigh; Currently ranked #1 in CHL with 17 points. 2nd place has 12 points.
 - d) Peewee Travel: 21-2-1; 7-1-1 in CHL, Last CHL games this weekend. Locked in for CHL Tourney.
 - e) Bantam Travel: Bantams practiced at Elmwood, reported success, pics show smiling faces
 - f) u16:
 - g) u18: pro-rated refund?
 - h) Equipment; Tidrow/Pollard are in process of moving to storage, renews 4/6/16;\$1188 annually.
 - i) Additional Practices: Lahaye indicates they have no ice time but will keep us informed. LBG Teams may share practice times? Elmwood has availability and is willing to work with VYH. Elmwood charges \$150/hr.
 - j) Summer Camps at Liberty: Team Rates / Work in conjunction with VYH Camp.
 - ii. Marketing/Outreach
 - a) Website
 - b) VYHA this Week
 - c) Learn to Skate: Publicity info pack.
 - iii. Finance
 - a) Ice Bill Audit: N. Devlin
 - iv. Fundraising
 - a) Raffle / Skate-a-thon:
 - b) Sport Ngin – Schwans-cares.com/programs:
 - c) VYH Dasher Ads at BC: TBD
 - v. Long Range Planning
 - a) SPHL – camp / travel tryouts / name change: TBD
 - b) BC extended ice – LTP / House / Travel: Extend season, maintain light Holiday schedule, add LTP session
 - c) Sport Ngin – Registrar Committee / Build Registrations to be ready by June
 - d) 2016-2017 Board and Committee Assignments – expect worksheet via email to express your intentions and desires for next year. To be reviewed at March meeting.
 - e) Financial Aid – new Financial Aid Policy – to be presented at March Meeting. Anyone wishing to participate in drafting new policy please contact J. Pollard.
 - f) Ken Sheeran Memorial Scholarship Applications
 - g) Dick Sher Volunteer Nominations
 - h) Nominating Committee; 5 Board Seats expiring: Jensen, Smithson, Grant, Esworthy, Fuller
 - i) PBP Meeting Tomorrow
- IV.** New / Additional Business

*The March Board of Directors Meeting will be held at the
Sprint Store at Oak Grove Plaza
Next Meeting Date: Tuesday March 8, 2016 @ 6:30pm.*

Valley Youth Hockey Association
Statement of Sources and Uses of Cash

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Periods Ending

Sources of Cash	July	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	1/31/2016	6/30/2015
Hockey Dues	-	25,999	15,324	23,193	6,028	18,005	2,502	91,050	69,065
Kroger Credits	2,802	-	-	2,563	-	-	2,926	8,291	13,719
Contributions-Other	-	-	3,500	2,958	750	-	400	7,608	6,930
Fundraisers-(net)	(275)	-	-	6,183	8,643	(150)	55	14,457	(323)
Equipment rental	-	-	2,060	490	545	-	135	3,230	-
Contributions-Dasher/Jerseys	-	-	3,880	4,675	-	-	795	9,350	6,065
Other	-	-	-	-	-	-	-	-	360
Interest Revenue	1	1	2	2	2	2	-	10	22
Total Sources	2,528	25,999	24,766	40,063	15,968	17,857	6,813	133,995	95,838
Uses of Cash									
Civic Center Rental/Ice Fees	-	(12,950)	(14,938)	-	(46,681)	(12,081)	-	(86,650)	(69,761)
Equipment & Uniforms	(3,714)	(908)	(2,197)	(1,497)	(198)	-	-	(8,514)	(3,772)
Dasher/Jersey costs	-	-	(1,440)	(1,922)	-	-	-	(3,362)	(2,249)
Advertising	(1,125)	-	-	-	-	-	-	(1,125)	(1,245)
Tourney/away Fees	-	-	(1,295)	(1,145)	(4,295)	(2,700)	(1,195)	(10,630)	(10,560)
Referee Fees	-	-	-	(701)	(1,408)	(1,880)	(836)	(4,825)	(4,760)
Accounting	-	-	-	-	(625)	-	-	(625)	(625)
Kroger card purchases	-	-	-	-	-	-	-	-	-
CHA Fees	-	-	-	-	-	-	-	-	(280)
Phone	-	-	-	-	-	-	-	-	-
Girl's Hockey Day	-	-	-	-	-	-	-	-	(233)
Miscellaneous	-	(500)	-	-	(175)	-	(500)	(1,175)	(2,577)
Total Uses	(4,839)	(14,358)	(19,870)	(5,265)	(53,383)	(16,661)	(2,531)	(116,906)	(96,063)
Net Change in Cash	(2,311)	11,641	4,896	34,799	(37,415)	1,195	4,282	17,089	(225)
Beginning Cash	42,320	40,010	51,651	56,547	91,346	53,931	55,126	42,320	42,545
Ending Cash	40,010	51,651	56,547	91,346	53,931	55,126	59,409	59,409	42,320