

VYHA Board Meeting
3-07-2012
Norfolk Southern Building

Members present: Rodney Ferguson, Steve Esworthy, Kellie Rice, Ken Jensen, John Pecaric, Kim Gilkeson, Becky Caldwell, Terri Skelton

Meeting called to order at 6:50pm

I. Motion by John Pecaric to accept Feb board notes, 2nd by Kellie, board voted and approved

II. Treasury Report
No report

III. General Business

A. Committee Reports

1. Hockey development
No report

2. Hockey Operations

Tentative Parent Meeting April 4, 2012 at Kirk Ave Y Community Room 630-745pm
Kim will research establishing a list of current player contact information

3. Marketing Outreach

Terri will submit information to Integrating Imaging to update website

4. Long Range Planning

Inventory of equipment went well, determined need of goalie gear, utilized PVYHA grant money to purchase goalie equipment

5. Finance

Committee presented corporate sponsorship letter

Becky will email letter for changes to be made

Would like to finalize document and start sending to businesses in April or May

Kim made a recommendation to further research the feasibility of depositing Kroger credits into a savings account

B. Old Business

1. Follow up Meeting

Tentative weekday practice schedule for 2012-2013 season 5:30 to 8:30

2. CHL Business

No information from end of season meeting

The Bantams played in the championship at the end of the season and finished #1 in the Skills Competition

Terri recommended documenting the successes of the Bantam team for future recall

John suggested providing coaches with a list of tournaments at the beginning of the season

3. Roanoke Valley Ice Advocates

Terri reports that RVIA is moving forward on pursuing a facility or land for an ice rink
Press conference is possible

A formal proposal has been submitted to identify potential sites

Roanoke Times printed an article on the ice rink search

Terri encouraged written support to City officials, John will work on letters to be made available for parents at the meeting in April

Kim suggested creating a Facebook page

4. LTP

No report

5. Nominating Committee Report

Nominees have been established and 5 positions will be voted on at the parent meeting
Ken will email the nominees to request each provides a written biography to be emailed prior
To or at the parent meeting

6. Kim continues to research transferring VYH telephone line

C. New Business

1. Kroger Card Management

Offer made by a parent to manage the Kroger accounts

2. Kim explained the "Stop" Awareness Patch Program, Kim will research cost

3. Steve presented the Three Rivers Cup Championship trophy from the MiteX-Ice Jamboree
from Feb 17-20, 2012 in Pittsburg, PA

4. Becky will email the "working" Work Session list of topics

5. Terri commended the Mite coaches

The next meeting will be the parent meeting on Wednesday, April 4, 2012

Tentative work session on April 24, 25, 2012 at 6pm, to be confirmed by Rodney

Motion to close by Steve, 2nd by Ken, board voted and approved