

**VYHA Board Meeting
March 2013
802 McDowell Dr; Salem, VA**

Call to order-at 7pm by Steve E.

Members present: Steve E., Scott B., Kellie R., Paul H., Dick S., Lori F., Kim G., Becky C.

1. Approval of Board Minutes (Feb)-presented by Becky Caldwell; motion to approve by Dick, 2nd by Kim, unanimously approved
2. Treasurer's Report (Feb)-presented by Scott B.; Scott reviewed the Statement of Sources and Uses of Cash; unanimous approval of Finance report
3. General Business-
 - a. Committee Reports
 - i. Hockey Development-nothing to report per Dick S.
 - ii. Hockey Operations-nothing to report per Kellie R.
 - iii. Marketing/Outreach-Strawberry Festival will be beginning of May, more info will be forwarded soon; webmasters will receive additional information and update the website accordingly
 - iv. Long Range Planning-Paul asked/suggested approaching RCC regarding possibly extending the season for 2013-2014; Dick suggested a study be performed for schedule/practice time management; much board discussion on practice schedule, growing # of players
 - v. Finance/Fundraising-Scott is preparing a document on this matter
 - b. Old Business
 - i. VYHA General Membership Meeting will be Tues, April 9, location TBD
 - ii. VYHA Board of Directors Nominating Committee will move forward when final confirmation received from nominees
 - iii. Honoring of Jim Fisher will be held at the General Membership Meeting; he has been honored by the RoaLyn group and will be honored by VYHA as per above
 - iv. Ken Sheeran Award-minimal historical information available; after much discussion, board agrees to forego offering of the award this season and will be researched by the Long Term Planning Committee
 - c. New Business
 - i. PeeWee Trophy Request-League does not assume responsibility of trophy or banquet cost
 - ii. Dedicated Ice-Rick K. absent, no report
 - iii. Committee Brain Storming-Steve has requested members to brainstorm ideas/agenda for the work session; Steve will forward ideas already on the working agenda;
 - iv. Active Network (webmaster and USAHockey affiliate) contacted Kim; she will research and report at the work session

- v. The General Membership Meeting (GMM) will replace the April Board Meeting
- vi. The planning session will be soon after the GMM and will include returning and newly elected board members

Motion to adjourn at 8pm by Dick, 2nd by Paul