



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

## Minutes March 2015 Board of Directors Meeting

*Tuesday, March 10, 2015 @ 7:00 P.M.  
Board Room; Sprint Store by Inphase*

**Members Present:** N. Devlin; S. Esworthy; J. Fuller; K. Gilkeson; P. Haskins; K. Jensen;  
C. Kenney; J. Pollard; TJ Smithson

**Members Not Present:** S. Boylan; S. Brandtner; T. Ellexson; R. Howard; R. Grant; R. Travis

### Meeting Called to Order at 7:05pm

**I. Approval of Board Minutes (November & December 2014) – S. Esworthy**

Approved with no changes. Motion – C. Kenney. 2<sup>nd</sup> – K. Gilkeson  
Motion passed unanimously in the affirmative.

**II. Treasurer's Report (November & December 2014) – J. Pollard**

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

**III. Committee Reports**

**Hockey Development**

- No report

**Hockey Operations**

- No report

**Long Range Planning**

- No report

**Finance/Fundraising**

- No report

**Marketing/Outreach**

- No report

**IV. Old Business**

- None

**V. New Business**

**Ken Sheeran Award**

- Justin Engmann and Samuel Howard applied for the Sheeran Scholarship award.
- The Board chose to honor both players with the Sheeren Award as they were both deserving with regard to all criteria.

**Dick Sher Volunteer of the Year Award**

- Steve Brandtner, Neil Devlin and Ken/Shirley Jensen were nominated to receive the 2<sup>nd</sup> Annual Richard Sher Volunteer of the Year Award.
- The Board selected Ken & Shirley Jensen to receive the 2014-2015 Richard Sher Volunteer of the Year Award.

**2015/2016 VYHA Board Nominating Committee**

- The Board appointed the following members to the Nominating Committee: Jason Pollard (Chair); Jeff Fuller; Cara Kenney.



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### **2015/2016 Board Elections**

- VYHA Board of Directors Members with terms of office expiring:  
P. Haskins; N. Devlin; S. Boylan; T. Ellexson; R. Howard

### **PVAHA Board Nominatins**

- The PVAHA Board of directors reached out to member organizations seeking nominees for the PVAHA Board of Directors.
- No interest was noted from any VYHA Board members to stand for election to the PVAHA Board.

### **Equipment Storage**

- VYHA has rented a storage unit at Blue Ridge Self Storage for the use of the program.
- Early May date will be selected to move equipment from Berglund Center to Blue Ridge Self Storage.
- Learn to Play Equipment will be stored at the Berglund Center during the season to facilitate work with that program.

### **Sport NGIN**

- Sport NGIN is a registration / e-commerce web-based application that can be integrated into the VYHA website to handle both the registration process and the collection of fees.
- Fee for Sport NGIN is 3% of all fees collected, plus a \$1 fee for each transaction.
- Sport NGIN will allow ALL VYHA registration information to be completed online.
- A motion was made to secure the services of Sport NGIN to provide an online registration and e-commerce system for Valley Youth Hockey Association.
- Motion – T. Smithson; 2<sup>nd</sup> – K. Jensen. Motion passed unanimously in the affirmative.

### **General Membership Meeting**

- April 14, 2015 from 6:00pm to 7:30pm has been set as the day/time for the 2014-2015 VYHA General Membership Meeting.

### **Penalty Box Partners / Ice Facility Update**

Motion to adjourn by C. Kenney; 2<sup>nd</sup> – K. Jensen. Motion passed unanimously in the affirmative.  
Meeting adjourned at 8:35pm by J. Pollard.

*The **2014-2015 VYHA General Membership Meeting** will be held at the  
**Location TBD***

*Next Meeting Date: **April 14, 2015 @ 6:00pm***

*The **May Board of Directors Meeting** will be held at the  
**Sprint Store by InPhase; Board Room***

*Next Meeting Date: **May 5, 2015 @ 6:30pm***