

VYHA
Board Meeting/Work Session
Monday April 29, 2013
CellCom, Electric Road, Roanoke

Members present: Steve Esworthy, Scott Boylan, Jason Pollard, Dick Sher, TJ Smithson, Rich Grant, Rick Kelly, Ken Jensen, Terri Skelton, Jeff Fuller, Kim Gilkeson, Becky Caldwell, Kellie Rice, Paul Haskins

Members absent: Woody Cobbs

Call to order at 6:36pm by Steve

Welcome to Jeff and Rich, newly elected board members

Approval of March Board Minutes: Ken motioned to approve, 2nd by Jason, unanimous approval

Approval of April General Session Meeting: Ken motioned to approve, 2nd by Jeff, unanimous approval

Treasurer's Report: presented by Scott; reports Tenneco donation received; provided and reviewed Statement of Sources and Uses of Cash and Statement of Financial Position; motion to approve by Kim, 2nd by Jason, unanimously approved
~much appreciation expressed from the board to Scott for his work on the financials

Board Officer Election:

Treasurer nominee-Scott

Secretary nominee-Becky

Vice President nominee-Rich

President nominee-Steve

positions nominated, voted on and nominees accepted the positions noted above

Committee Assignments:

Steve reviewed committee assignments; members in agreement; Jason motioned to approve assignments, 2nd by Kim, unanimous approval; committee members strongly encouraged to meet prior to next board meeting

Discussed need to create a volunteer sign up sheet to have at registration in August

Steve requested any agenda item requiring much deliberation be forwarded to committees, discussed and presented at a future board meeting

Work Session

RCC projects ice will be laid the last week of Aug and extend to end of Jan 2014; RCC does not anticipate any significant changes in cost or ice schedule

Projected registration dates: Sat, Aug 10 and 24 from 10am-noon; Thurs, Aug 22 from 6-8pm

USA Hockey Birth Certificate Filing

current system: a copy is provided to the team manager and carried in the team book which is available at each game; USA Hockey now offers an electronic filing system so the copies would not need to be carried from 1 location to another; much discussion; board in favor of using this system; will provide info to the parents at registration; Kim, our Registrar, has agreed to be the contact person

Registration Software

Kim presented info gathered from ActiveNetwork.com; consensus based on the info presented, was to not pursue use of this network

Registrar for 2013-2014 season

Kim accepted, board in favor

Scheduling/Scheduler for 2013-2014 season

Practice/House schedule-Steve

Travel schedule-Kellie

Travel Hockey

VYHA committed to Travel Hockey; project declaring at least 4 CHL teams, possibly 5

Mite Program

see Hockey Development

Travel Tryouts

deferred to Player/Coach Committee/Hockey Operations

Player/Coach Committee (Ken, Dick, Ernie C)

additional members added to include Jason P, Rich G, TJ

Team Manager Selection/Training

Coordinator: Kim will ask Lori F, If she should decline, Kellie will assume the coordinator role

Hockey Development:

Learn to Play: see VYH U8 Program Handout

House League: see 2013-14 Season Projections of possible players; much discussion of structure; will be addressed closer to season

Equipment swap/sale: tentative date Aug 24 during registration

Finance/Fundraising

Finance: anticipate RCC info by June 1; fee structure may remain the same, assuming no major changes from RCC

Fundraising: Kroger Cards-Scott will continue to manage, \$25 fee will be waived for the 2013-2014 season; Virginia Diner Peanuts-need to identify a coordinator by the June meeting-Dick will follow up and contact prospective coordinator; discussed need to create, refine Donation Policy for Corporate/Personal Donations

Marketing/Outreach

Terri requested discussion and thoughts on current website; provided info (see handout); much discussion on which type of website best suits our organization; Motion by Ken for the board to ask Mr. K if he will donate the VYH website that he created to the organization at which point the organization may use at its discretion, 2nd by Jason, board agreed

Strawberry Festival: in need of 10'x10' tent, TJ to provide; May 4, 10-4pm; volunteer slots filled

Civic Center Display: nothing to report

Long Range Planning

ByLaw updates pending; plan to examine alternate schedule for practices and house leagues, will address more over the summer; pursuing new jerseys for Travel Teams, Steve and Jeff will continue to pursue this venture; New Guidelines and Process for Sheeran Award has been deferred to committee

Other:

Ken suggested an email be sent in May regarding players intent to play travel for VYH; Steve will send out an email in relation to this topic

Next meeting: Tues, June 4

Meeting adjourned at 10:15pm