



Valley Youth Hockey Association
P.O. Box 20362
Roanoke, VA 24018
Tel: 540.890.4659
Email: Hockey@vyhroanoke.com

Minutes VYHA BOARD MEETING

Monday, April 14, 2014 @ 6:30 P.M.
Sprint Store by CellCom Conference Room; Roanoke, VA

Members Present: S. Brandnter; T. Ellekson; S. Esworthy; K. Gilkeson; R. Grant; P. Haskins; R. Howard; K. Jensen; J. Pollard; T. Smithson; R. Travis;

Members Not Present: S. Boylan; B. Caldwell; J. Fuller; C. Kenney

Meeting Called to Order at 6:35pm

I. Approval of Board Minutes (March)– Becky C.

No minute were approved due to the absence of the secretary.

II. Treasurer's Report (March) - Scott B.

No Treasurer's Report was presented due to absence of the Treasurer.

Committee Reports

Hockey Development - No report offered.

Hockey Operations - No report offered.

Marketing/Outreach

- Strawberry Festival will be held on Friday, May 2nd and Saturday, May 3rd. VYHA will have a booth on Saturday to provide information about the organization and to accept sign ups for our mailing list. An email was sent to the VYHA membership requesting volunteers to work the tables on Saturday. Terri Skelton to coordinate.
- Yard Signs. It is time to place the order for VYHA Yard Signs advertising registration. Richard Grant to coordinate with Terri Skelton and Rick Kelley. New signs need to be purchased that reflect the organizations web address. Also consider doing two sets of signs one with general "hockey registration" theme and one with a "Learn to Play Hockey" theme.

Long Range Planning – No report offered.

Finance/Fundraising - No report offered.

Old Business

None

New Business

Filing of open Board Seat

- Terri Skelton resigned her seat from the Board effective following the VYHA General Membership Meeting held in early April. Terri occupied a position on the Board that has one remaining year. Rob Howard was nominated to fill the remaining time on the Board. The vote for Rob Howard's appointment was unanimous.

CHL Meeting

- CHL Meeting is scheduled for Saturday, April 26th from 10am to 2pm in Charlotte, NC at Extreme Ice Center. Steve Esworthy will attempt to attend on behalf of VYHA.



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Learn to Play Recommendations

- Steve Esworthy expressed concern over the failure to send out Learn to Play recommendation letters to the parents of 2013-2014 LTP participants. Steve Brandtner will facilitate sending of these letters along with the LTP/Mite team consisting of Cara Kenney, Jason Pollard, and Neil Devlin.

Committee Assignments

- Steve Esworthy reminded Board of Directors members to send in their preferences for Board Committees for the upcoming term of the Board. These are used to select committee assignments based on member preferences and the year of their election to the Board.

2014-2015 VYHA Board of Director's Planning Meeting

- Tuesday, May 6, 2014 at 6:00pm; Sprint Store by Cellcom

Election of 2014-2015 Officers

President – Nominated: Jason Pollard; Elected: Jason Pollard (unanimous vote)
Vice President – Nominated: Richard Grant; Elected: Richard Grant (unanimous vote)
Treasurer – Nominated: Scott Boylan; Elected: Scott Boylan (unanimous vote)
Secretary – Nominated: Steve Esworthy; Elected: Steve Esworthy (unanimous vote)

Motion to adjourn by Ken Jensen; second by Paul Haskins

Meeting adjourned at 7:08pm by Steve Esworthy

*The May Board of Directors Planning Meeting will be held at the
Sprint Store by Cellcom; Conference Room
Next Meeting Date: May 6, 2014 @ 6:00pm*