



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

Minutes
May 2015 Board of Directors Meeting
Tuesday, May 5, 2015 @ 6:30 p.m.
Board Room; Sprint Store by InPhase

Members Present: S. Boylan; S. Brandtner; N. Devlin; T. Ellekson; S. Esworthy (tardy); J. Fuller; K. Gilkeson; P. Haskins; K. Jensen; C. Kenney; J. Pollard; D. Tidrow

Members Not Present: R. Grant; TJ. Smithson; R. Travis

Meeting Called to Order at 6:35pm

I. Approval of Board Minutes (March 2015) – S. Esworthy

Approved with no changes. Motion – K. Jensen. 2nd – C. Kenney

II. Treasurer’s Report (March 2015) – S. Boylan

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

6-8 VYHA families with outstanding balances that will need to be paid prior to registration for 2015-2016 season.

III. Committee Reports

Hockey Development

- Equipment was moved to the storage unit. We need \$3-400 for storage tubs and supplies. Motion – K. Gilkeson for up to \$400 for supplies. 2nd – S. Brandtner.
- D. Tidrow will contact Lowe’s or Home Depot regarding a discount for VYHA for supplies.
- Date set Tuesday 5/19 for organizing equipment at the storage unit.

Hockey Operations

- Online registration is in the works through Ngin and we should be able to review it and make changes prior to the June meeting.

Long Range Planning

- No Report

Finance/Fundraising

- The Board would like to have a fundraising plan in place by the June meeting.

Marketing/Outreach

- 30 new names and addresses were collected at the Strawberry festival.

IV. Old Business

- None

V. New Business

Election of 2015-2016 Officers

- Secretary: S. Esworthy
 - Treasurer: S. Boylan
 - Vice President: R. Grant
 - President: J. Pollard
- Nominated by K. Gilkeson. 2nd – S. Brandtner
Unanimously approved by the board



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

Resignation/Appointment

- Steve Devlin will be asked to fill the vacant board position. Motion – C Kenney. 2nd - S Brandtner

Committee Assignments

- The 5 committees were assigned chair persons and members and agreed upon by the board.

Summer Timeline

- Committees will meet as needed prior to the June meeting
- Registration dates set for Thursday, 8/13 from 6-8 and Saturday, 8/22 from 10-12.

Motion to adjourn by C. Kenney; 2nd – S. Brandtner. Motion passed unanimously in the affirmative.
Meeting adjourned at 8:15ish pm by J. Pollard.

The June **Board of Directors Meeting** will be held at the
Sprint Store by InPhase; Board Room
Next Meeting Date: **June 2, 2015 @ 6:30pm**