

VYHA BOARD MEETING

*Tuesday, July 17, 2012
CellCom, Electric Road, Roanoke, VA*

Call to Order – Steve Esworthy at 6:38pm

Members present- Steve, Dick, Scott, Kellie, Rick, Paul, Terri, Kim, Becky, Jason

Approval of Board Minutes (June) - Becky C.

~Kim motioned to approve with no changes to be made, 2nd by Dick, unanimous approval

May Treasurer's Report - Scott B.

~Scott presented 2 documents, (1)Statement of Sources and Uses of Cash Fiscal Year Ended 6/30/2012 & (2)VYHA Amounts Due to/from Players as of 6/30/2012

~much discussion on amounts due from players and how to proceed, will turn over to Finance Committee for further discussion and policy recommendations
~motion by Dick to approve finance report, 2nd by Jason, unanimous approval

General Business –

A. Committee Reports

1. Hockey Development (*Sher, Pollard, Smithson*)

~House League Players can be moved up or down age categories for proper development as decided by coaches
~plan to have a Coaches Clinic for LTP, new coaches, student coaches

2. Hockey Operations (*Jensen, Gilkeson, Rice*)

~registration is 8-9-2012, 8-11-2012, 8-23-2012, 8-25-2012
~Scott will provide a receipt book and spreadsheet with accounts due, Dick will provide recommendations on age bracket placements
~Steve will generate a comprehensive email prior to registration
~Dick requested Registration to obtain parent email

3. Marketing/Outreach (*Skelton, Kelley, Kirtley*)

~RCC display is up
~yard signs are ready to go up
~5 billboards are up
~website, including registration compatibility, will be ready for August 1

4. Long Range Planning (*Esworthy, Cobbs, Haskins*)

~Steve is identifying task coordinators on the board

5. Finance/Fundraising (*Boylan, Caldwell, Firebaugh*)

~much discussion on payment policy

~committee will formulate policies and present to the board on:
(1)previous balances due, (2)down payment at registration, (3)payment plan options, and (4)deadline to continue skating if tuition unpaid

~need to purchase Kroger cards to have available at registration

B. Old Business

1. STOP patches are being sewn onto travel jerseys

2. Coaches Committee

~majority of applications have been received, committee should select coaches soon

3. Ken and Jeff (Lynchburg coach) have been in communication regarding joining players to field a travel team

C. New Business

1. Harrow Sports

~will special order our game socks (ours have been discontinued)

~offering stick sets for upcoming season

~order forms will be made available for registration

~Kim motioned to set aside funds to order game socks, 2nd by Kellie, unanimous approval

2. Greensboro/Winston-Salem Squirt League

~Steve will find out more information to present at a future meeting

3. Indemnity/Waiver Form for Registration (includes consent to photograph)

~downloaded through USA Hockey

~Becky motioned to substitute this form for the Consent to Photograph form already in the present registration packet, 2nd by Jason, unanimous approval

4. Billboards/Signage

~Jason offered the billboard in front of his business, CellCom, Oak Grove Plaza on Electric Road, for registration advertisement; Terri will provide the information to Jason

5. Long Range Planning Committee to discuss honoring Rodney publicly

6. Steve hopes to have more scheduling information to present at the next meeting

Meeting adjourned at 840pm

Next meeting: CellCom, Electric Rd, Roanoke, on July 31, 2012 at 630pm