

VYHA Board Meeting  
Tuesday, July 2, 2013  
CellCom, Roanoke, VA

Call to order at 6:30pm

Members present: Steve, Scott, Paul, Jason, Terri, Ken, Kellie, Kim, Rich, Becky, TJ, Dick, Woody, and Jeff

- I. Approval of Board Minutes: Correction-Long Range Planning committee did meet;  
Rich motioned to approve change, 2nd by TJ, unanimously approved
- II. June Treasurer's Report: Scott B. presented and reviewed June Statement of Financial Position and June Statement of Sources and Uses of Cash
- III. General Business
  - A. Committee Reports:
    1. Finance/Fundraising:
      - \*Dues Payment Policy-policy reviewed
      - \*Valley Youth Hockey Association Scholarship Application Form-Committee reviewed, Ken motioned to approve, 2nd by Dick, unanimously approved with form title amended to Financial Aid
      - \*Kroger Card Policies-policy reviewed, recommended addition of Kroger funds are not transferrable beyond a family unit; Steve motioned to approve, Kim 2nd, unanimously approved;
    2. Jersey Sponsorship Guidelines Hockey Development:
      - \*Girls Hockey Day is slated for Sun, Sept 29 from 1230-145pm
      - \*Recommendations for LTP/U8: Neil Devlin/Steve Brantner recommended for co-directors of LTP, LTP brochure will be ready soon
    3. Hockey Operations:
      - \*Travel Team Tryout Policy-policy reviewed, Woody motioned to approve, 2nd by Paul, unanimously approved
      - \*Grievance Policy-policy reviewed, modifications recommended, changes to be made and presented at a future meeting
      - \*Locker Room Policy-policy reviewed, recommendations made, changes to be made and presented at a future meeting
    4. Marketing/Outreach:
      - \*Terri reviewed Marketing Update, see attached info
    5. Long Range Planning:
      - \*Jersey Replacement-Jeff presented info/update regarding donations towards jersey replacement; work in progress and will coordinate with Marketing/Outreach
      - \*Steve presented photos of new jerseys, order will be placed before next meeting
      - \*Sheeran Award Guidelines and Process: Steve presented Ken Sheeran Memorial Scholarship Award Application Procedure-changes made from last meeting, document approved

B. New Business

1. Board Resignation/Opportunity: Dick Sher resigned his position on the Board; much gratitude expressed by him to the board; much gratitude expressed to him for his many years of service to the VYH community; Steve presented the Richard Sher Volunteer of the Year Award Nomination Criteria; motion by Paul to approve, 2nd by TJ, unanimously approved
2. Ken suggested honoring Coach Fisher for his years of service and dedication to VYH, will be discussed at a future meeting
3. Ken/Coaching Committee has received 12 coaching applications thus far

Motion to adjourn by Ken at 855pm, 2nd by TJ, unanimously approved

Next meeting slated for Tuesday, Aug 6, location TBD