



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

Minutes
July 2015 Board of Directors Meeting
Tuesday, July 7, 2015 @ 6:30 p.m.
Board Room; Sprint Store by InPhase

Members Present: S. Boylan; S. Brandtner; N. Devlin; S. Devlin; S. Esworthy; K. Gilkeson; R. Grant; P. Haskins; J. Pollard; TJ Smithson; D. Tidrow

Members Not Present: T. Ellexson; J. Fuller; K. Jensen; C. Kenney;

Meeting Called to Order at 6:35pm

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

Approved with no changes. Motion – S. Brandtner. 2nd – N. Devlin.

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

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

III. Committee Reports

Hockey Development

- LTP Fees for 2015-2016 have been set at LTP1 - \$100; LTP2 - \$100; LTP Clinics - \$150.
- All LTP Equipment must be paid for at time of registration/equipment pick-up.
- Projected House League structure for 2015-2016 based on last year’s registrations:
 - Mites – minimum of 4 teams of approximately 8-9 players each.
 - Lower House – likely to have 4 teams of 12-13 players each.
 - Upper House – likely to have 3 teams of 12-13 players each.
- Girls Hockey Day is tentatively set for October 11, 2015 from 12Nn – 1:30pm, J. Pollard to request B. Caldwell to coordinate.
- No equipment swap will be conducted this year during registration.

Hockey Operations

- Sports NGIN has delivered initial mock-up of website. Gilkeson, Devlin, Boylan and Pollard to review with goal of having web application complete and available for July Board of Directors Meeting.
- Online registration through Sports NGIN slated to begin on or around August 3rd.
- In person registration dates (primarily for LTP and others new to the VYHA program) will be conducted at the Berglund Center on the following dates:
 - Thursday, August 13th from 6pm-8pm
 - Saturday, August 22 from 10am – 12Nn.
- Sport NGIN Committee to provide information on registration process to S. Esworthy to include in website updates to be sent to Ross Kirtley.
- 2015 -2016 Coach Selection has been completed pending notification and acceptance by the chosen coaches:
 - LTP N. Devlin & S. Brandtner (Co-Directors)
 - Mites P. Kenney
 - Squirts J. Pollard
 - Peewee S. Esworthy
 - Bantams H. Heerens
 - U16* D. van Osten & J. Fleck
 - U18* K. Jensen & J. Prowse (?)

Long Range Planning

- No Report



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Finance/Fundraising

- Rental rates at the Berglund Center will remain the same from previous season:
 - \$275 per hour for VYHA
 - \$150 per hour for LTP
- LTP Fees for 2015-2016 have been set at LTP1 - \$100; LTP2 - \$100; LTP Clinics - \$150.
- House League dues for 2015-2016 is \$525 (\$275 due at registration; \$250 due by December 1)
- Travel Hockey dues for 2015-2016 is \$475 (\$250 due at registration; \$225 due by December 1)

Marketing/Outreach

- S. Esworthy to provide website updates to Ross Kirtley as soon as possible.
 - Registration dates
 - Updated age levels
 - Updated LTP information and flier
 - Updated Travel Hockey information
- Updated House League information
- Next VYHA THIS WEEK (July 10) will include information about registration dates as well as the VYHA participation survey. Coaching Selection information will be made available if J. Pollard has confirmed all selections.
- Billboards by Lamar will cost \$1125 and will be in place by mid-July.
- J. Pollard will arrange for yard signs to be printed and will coordinate placement before August 1.

IV. Old Business

- None

V. New Business

- Motion that Kroger funds accrued through the quarter ending on 8/31/15 will be the last available to be applied to player accounts. The quarter ending August of each year will be the cut-off moving forward under the new Kroger Community Rewards structure.
Motion – S. Esworthy; 2nd – S. Brandtner. Motion approved unanimously.
- Motion to allow D. Tidrow to spend up to \$4500 for the purchase of various equipment necessary to start the season for the Learn to Play program and other needs of the VYHA.
Motion – K. Gilkeson; 2nd – S. Brandtner. Motion approved unanimously.
- Motion to allow D. Tidrow to spend up to \$1500 for the purchase of jerseys from Press Press Merch for the start of the Learn to Play season.
Motion – N. Devlin; 2nd – S. Brandtner. Motion approved unanimously.
- Motion to allow D. Tidrow to spend up to \$500 for the purchase of jerseys from Press Press Merch for the start of the Mite House League season.
Motion – S. Devlin; 2nd – K. Gilkeson. Motion approved unanimously.
- Motion to allow S. Esworthy to spend up to \$1000 for the purchase of hockey socks from Harrow Sports in various sizes to start the 2015-2016 hockey season.
Motion – TJ Smithson; 2nd – N. Devlin. Motion approved unanimously.
- CHL Scheduling Meeting to be conducted at Extreme Ice Center in Charlotte on Sunday, July 26th. N. Devlin and B. Goodman to attend on behalf of VYHA.

Motion to adjourn by S. Brandtner; 2nd – K. Gilkeson. Motion passed unanimously in the affirmative.
Meeting adjourned at 9:35pm by J. Pollard.

*The August Board of Directors Meeting will be held at the
Sprint Store by InPhase; Board Room
Next Meeting Date: August 4, 2015 @ 6:30pm*