

VYHA BOARD MINUTES
TUESDAY, AUGUST 6, 2013
CELLCOM, ROANOKE, VA

Call to order: 6:35pm by Steve

Present: Steve, Paul, Terri, Kellie, Jason, Tom, Rick, Rich, Kim, Woody, Becky

I. Approval of Board Minutes:

Becky presented copies of minutes, board reviewed, Kellie motioned to approve, Paul seconded, unanimously approved

II. July Treasurer's Report:

Steve provided Statement of Sources and Uses of Cash in lieu of Scott's absence, board reviewed, Jason motioned to approve, seconded by Terri, unanimously approved

III. Motion to approve Tom Ellexson by Kellie to fulfill vacancy on board from Dick's resignation; seconded by Rich, unanimously approved

A. Committee Report

1. Hockey Development-nothing to report
2. Hockey Operations-Grievance Policy and Locker Room Policy added to newly drafted handbook
3. Marketing/Outreach-website has been updated, LTP brochure has been added to the website; yard signs are up; billboards are up; hockey camp photos have been added to the Roanoke Times Website and should be printed in local pub. soon; discussion on plans for marketing at the Y; Terri presented Volunteer Form for review with intention of form being made available at registration
4. Long Range Planning-no meeting; Steve presented and reviewed 2013-2014 VYHA Board of Directors Structure and Responsibilities
5. Finance/Fundraising-nothing to report

B. Old Business

1. Committee/Board Responsibilities-see above
2. Pie Lady Fundraiser-Woody read a letter of information from the Pie Lady; much discussion on this fundraiser; Woody will create an email of info to be available next board meeting; suggestion to be made available per individual age group
3. Sponsorship Opportunities-Terri presented the menu of offerings for sponsorship opportunities; motion to approve by Becky, seconded by Jason, unanimously approved and Terri will create a document to be presented

C. New Business

1. Registration-Kim requested volunteers for registration and equipment fitting
2. Registration packet-is complete and will be emailed to membership; Player/Parent Handbook is complete; Tentative Sept Ice Schedule posted; CHL scheduling will begin Sept 15 with games starting after Nov 1; all age groups have been preliminarily declared; CHL new rule: will grant a "grace" year that allows an organization to declare less than 3 teams for a year; request made for Kellie to

provide a list of teams that participate in the CHL for scheduling purposes;
team managers will be discussed at the next board meeting; much discussion
on Girls' Hockey Day

Other: Discussed need of coaches to be recertified

Next meeting: Sept 3 tentatively at the RCC

Motion to adjourn by Kim, seconded by Terri at 8:45pm