

VYH BOARD MINUTES
TUESDAY, SEPTEMBER 3, 2013
ROANOKE CIVIC CENTER

Call to Order-by Steve at 6:32pm

Members Present: Rick, Steve, TJ, Rich, Jeff, Paul, Tom, Ken, Woody, Kim, Becky, Terri

- I. Approval of Board Minutes (August)-Becky presented and reviewed Aug minutes; no changes; Ken motioned to approve minutes, seconded by TJ, unanimously approved
- II. Treasurer's Report (August)-Steve reported on Scott's behalf-presented and reviewed Statement of Sources and Uses of Cash; motion to approve by Kim, seconded by Paul, unanimously approved

III. General Business

A. Committee Reports

1. Hockey Development-LTP coaches' training 530-630pm at RCC on Tuesday, Sept 10; LTP Parent Meeting on Tuesday, Sept 10 from 630-730pm; Ken will reach out to head coaches re: need for paperwork to be forwarded to registrar
2. Hockey Operations-CHL: declared House Select for Squirt, PeeWee, Bantam, U18; schedule to be made available at some point after the deadline of Sept 15; Ken reports skate out in Lynchburg this past weekend; request to Kellie to contact coaches re: dates of play availability
3. Marketing/Outreach-Terri presented update; website is being updated promptly; Terri is creating a current timeline of marketing and will have ready at conclusion of this season; Marketing Options have been well received; currently researching sponsorship patches; project our dasher ads will need replaced next season
4. Long Range Planning-jersey order should arrive mid Sept
5. Finance/Fundraising-details still being coordinated with Lynchburg

B. Old Business

1. Registration Update and Post Mortem-Kim presented and reviewed document with coordinating data and registration numbers as of this date; project numbers increasing as intent to play has been expressed by many
2. 2nd Annual Girls Hockey Day-Sept 29; discussion re: potential volunteers needed; Steve will contact RCC to request areas of need for the event; Woody to forward an agenda to Steve
3. Lynchburg Partnership-Midget Skate Out just held the previous weekend; partnership for Travel Bantam and U16/18 combination is going well
4. Pie Lady Fundraiser-Woody is creating an advertising packet/email
5. Team Managers-will address at the next meeting; Kim intends to give managers the team books at the 2nd practice

C. New Business

1. Players yet to register-VYHA and LYHA
2. Coaches committee/Travel Tryouts-Sat, Sept 28 for age groups needed; potential student coaches discussion; Ken recommends background checks for coaches, managers and board members; Ken will compile a list and forward; Ken has info on tournaments that he plans to forward to coaches; much discussion on how to incorporate house only U16, U18

Next meeting Oct 1, 2013, Location TBD

Motion to adjourn by Rich, 2nd by Paul; unanimous approval

Meeting adjourned at 8:20pm