



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

Minutes September 2014 Board of Directors Meeting

Tuesday, September 2, 2014 @ 6:00 P.M.

Sprint Store by Inphase; Conference Room; Roanoke, VA

Members Present: S. Boylan; T. Ellexson; S. Esworthy; J. Fuller; K. Gilkeson; R. Grant;
P. Haskins; R. Howard; K. Jensen; C. Kenney; J. Pollard; TJ Smithson

Members Not Present: S. Brandtner; B. Cadlwell; R. Travis

Meeting Called to Order at 6:10pm

I. Approval of Board Minutes (August) – S. Esworthy

Approved with no changes. Motion – C. Kenney. 2nd – K. Gilkeson.
Motion passed unanimously in the affirmative.

II. Treasurer's Report (August) – S. Boylan

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

III. Committee Reports

Hockey Development

- No report

Hockey Operations

- No report

Long Range Planning

- No report

Finance/Fundraising

- No report

IV. Old Business - None

V. New Business

Board Vacancy

- B. Caldwell has resigned her seat on the VYHA Board of Directors due to personal reasons citing the illness of a member of her immediate family.
- 3 potential nominees were identified to fill the vacancy beginning with the September meeting of the BoD.
- Jason Pollard will reach out to the potential replacements in the order specified by the BoD.

Roanoke Civic Center Contracts

- RCC contracts have been received and will be forwarded to Skip Williams, USA Hockey Southeastern District Risk Manager, for the issuance of the necessary certificates of insurance.

Registration Update

- As of the September meeting, 170 players/coaches/volunteers registered with VYHA for 2-14-2015 season.
- Kim will initiated contact with all people lacking any piece of the registration materials.

Coaches Meeting

- VYHA Coaches Meeting scheduled for Monday, 9/8 @ 7pm at the Roanoke Civic Center.



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

VYHA House League Structures

- Exact structure and format still to be determined based on final registration numbers.
- Expect to have Mite House League, Lower House (Squirts& Peewees), Upper House
- Meeting of Lower House League Coaches on Monday, September 22 @ 8:30pm.

Learn to Play Meetings

- Learn to Play Meetings have been set for the start of the program for the 2014-2015 season.
- Coaches will meet on 9/9 at 5:30pm
- LTP Parent Meeting 9/9 @ 7:00pm

RCC Schedule

- Lost ice time at RCC from 9/8-9/11.
- Will impact age group practices, but LTP will be able to start on-time.

CHL Schedules

- CHL schedules "A" and "B" level teams in a different manner.
- "A" level teams are scheduled between the clubs with two game home-and-home series.
- "B" level teams are scheduled for round robin weekends between 4 designated teams.
- In the future, we may benefit from placing fewer weekends into the pool for the CHL. This will facilitate scheduling for the "A" teams and will also allow us to start scheduling non-league travel sooner.

Learn to Skate

- Crerar Grant request has been received and proposal accepted. Grant will be for \$2440 to cover ice time and equipment purchase necessary to conduct program.
- R. Grant & J. Pollard meeting with RCC staff to ice times, ice fees, and use of rental skates.
- Program will serve 20 children. Participants will be bussed from Highland or Fairview Elementary Schools.
- 9 week program. 4:00pm-5:00pm each Thursday. Volunteer coaches will be needed.

Skate-a-thon / Raffle

- Fundraising/Finance committee will need to conduct a review of Commonwealth of Virginia Charitable Gaming Laws before proceeding.
- Raffle tickets will be needed for drawing. Families will be expected to sell a minimum of 10 tickets for the raffle in order to be able to participate in the skate-a-thon.
- Raffle deadline projected to be October 15. Skate-a-thon projected to be November 15.

Dasher Advertisement Update

- 7 Dasher ads sold to date. 13 are still available and 5 of those are in negotiation.
- Net proceeds to VYHA of \$370 per dasher.

Kroger Cares

- Financial implications of change to VYHA could be in excess of \$20,000.
- Hope to release procedures for signing up for Kroger Cares within a week.
- VYHA will undertake a period of review of the program once the program starts and will determine if it is still of benefit to VYHA.

Motion to adjourn by K. Jensen; Second – TJ Smithson. Motion passed unanimously in the affirmative.
Meeting adjourned at 8:45pm by J. Pollard.

*The October **Board of Directors Planning Meeting** will be held at the
Sprint Store by Inphase; Conference Room
Next Meeting Date: **October 7, 2014 @ 6:00pm***