

Valley Youth Hockey Association

Board Meeting August 2010

Place: Roanoke Civic Center Board Room

Members Present: Greg Staples; Sharon Mouglin; Dick Sher; Richard Cornett; Steve Esworthy; George Fechko; Ken Jensen; Becky Caldwell; Missy Roberts; Ronda Pecaric; Tom Gallagher

Vice-President Greg S. called the meeting to order at 6:42pm.

Minutes:

Motion made by Tom G. to accept minutes, 2nd by Richard C. to approve July minutes. Minutes approved.

Treasurer's Report:

Motion made by Steve E. to accept Treasurer report, 2nd by Tom G. Report approved.

General Business:

Fundraising:

-No Kroger information at this time. Brenda N. will continue to be the contact person for this 2010-2011 season.

-Virginia Diner – chairperson needed as current individual resigned from Board. It was discussed at this time to elect a new Board Member. Terri Skelton was nominated by Dick S. to this position, 2nd by Tom G. Dick S. made a motion to approve for nomination to close, 2nd by Ronda P. All approved. Terri will begin at the September Board Meeting.

Sharon M. will contact Terri about the Board and ask if she would be willing to take this fundraiser on.

Registration:

New player already registered. Reminder that players must be registered with USA Hockey and all forms need to be filled out. Registration dates are 8/26 (6-8p), 8/28 (10-12p), 9/9 (6-8p) and 9/11 (10-12p) at the Civic Center.

Website:

Website design was presented to Board. See attached printouts. Any items added to website will also be added to Facebook and Twitter. Chairman of Communication Committee will be the point person for all information to be relayed to Lindsey Kitts/Steve Kitts for the website.

Old Business:

Roanoke Civic Center:
No information/update at this time.

CHL:
Season meeting is scheduled for August 7-8. Rodney F. will be attending and presenting four (4) teams to the CHL. These teams will be Squirts, Peewees, Bantams and Midgets.

Ice Advocates:
No information/update at this time.

Learn To Play:
Equipment is in and Steve E. has stored at this time. Brochures and flyers were distributed to the Board to pass out/put up to get the word out about this program.

High School Hockey:
There are approximately 12 players of high school age. It was discussed that U18/high school will play in the adult league. There will be two (2) house teams – Lower House (Mites, Squirts and 1st year Peewees) and Upper House (2nd year Peewees, Bantams, Midgets).

Organizational Committees:
Steve E. received input from all Board members and below are the committees with representation from a Board members:

Finance – Ronda P., Richard C. and Robyn G.
Long Range – Tom G., Becky C., Rodney F.
Marketing Outreach – Rick K., Dick S., Steve E.,
Hockey Operations – Greg S., Missy R., Ken J.,
Hockey Development – Sharon M., Terri S., George F.

Motion to establish the above Board assignments were made by Steve E., 2nd by Dick S.
All approved motion.

Motion was made by Ken J. to empower Marketing Outreach, and only Marketing Outreach, to monitor and modify the website through Lindsey K. 2nd by Steve E. All approved motion.

New Business:

Parent Meeting:
There will be two meetings 9/20 and 9/23. Learn To Play will have a separate parent meeting.

Coaches Committee:
Tom G. stated the coaches committee will need to meet again.

Registration:

Richard C., Missy R. and Ronda P. will be at all registration dates.

8/26 – Tom G.

8/28 – Greg S., Becky C., and Sharon M(?)

9/9 – Ken J.

9/11 – Becky C. and Sharon M. (?)

Due to ice schedule at the Civic Center there will be NO Hockey Day!

Meeting Schedule:

September 7

October 12

November 2

December 7

Motion made to adjourn the meeting at 8:23pm by Ronda P. and 2nd by Richard C.

Motion approved.

Next meeting September 7, 2010 at 6:30pm at the Roanoke Civic Center.