

Valley Youth Hockey Association

Board Meeting 08/02/2011

Place: Norfolk Southern Conference Room

Members Present: Rodney Ferguson; Sharon Mouglin; Dick Sher; Ken Jensen; Rick Kelley; Kim Gilkeson; Becky Caldwell; Terri Skelton; Robyn Goodman; Kellie Rice

President Rodney called the meeting to order at 6:37 pm.

Minutes:

Motion made by Rick to accept minutes of July meeting, 2nd by Dick. Unanimously approved.

Treasurer's report:

An outstanding check cannot be located by individual. They requested their child's account be credited for that amount. Board approved this request.

A request was also made to be credited to player for the VA Tech tickets parent purchased for the organization. Board approved this request.

Board approved Robyn to move money for Paypal account.

Motion made by Dick to accept report for May, 2nd by Sharon. Unanimously approved.

Motion made by Dick to accept report for June, 2nd by Terri. Unanimously approved.

General Business:

Committee Reports:

Finance:

Committee brought a recommendation to Board regarding Bingo. Because of shortage of volunteers and the same individuals volunteering it was suggested a credit of \$25 to player or the \$25 be donated to VYHA be suggested to help obtain volunteers. A motion by Kim to give credit of \$25 to player for each family member volunteering to work Bingo. 2nd by Dick. Unanimously approved.

Long Range:

Rodney presented that VYHA was in receipt of the \$3,000 grant from Potomac Valley Youth Hockey Association (PVYHA). Of the \$3,000, 75% will come first to get us going and then 25% will come after once we provide information as to how the money was spent and the program worked. Due to the Civic Center providing space for us and this grant, dividers will be ordered.

Marketing Outreach:

Samples of what the billboards will look like were presented to the Board. They will be going up around August 8th and will be up for a minimum of two (2) weeks. Yard signs are in production. Rick will put up what is left of the signs from last year.

Terri has worked with the Civic Center to have the monitors in the lobby run a segment about youth hockey from USA Hockey with a tag line for Valley Youth from 10am – 6pm. The display case will be assembled the week of August 1st and it is right next to the ticket counter so even more opportunity for all to see. Also August 12th there will be a write up in the free local papers – Botetourt View, Salem, SW County. There will be pictures and registration information also.

VYHA also has been given the option to obtain a dasher board for the rink. Motion made by Sharon to provide \$300 for purchase of dasher board, 2nd by Becky. Unanimously approved.

Discussion of sponsor check received and how much the sponsor had given over the years. There was also discussion concerning allowing a parent who had obtained such a large donation to be excused from paying house fees during the season for their child. There was a motion to allow this, but the motion did not receive a second and there was no further discussion.

Hockey Operations:

Goalie equipment was donated to VYHA by Jim Bradberry. A thank you letter will be sent.

Degree jerseys will ship mid August per Ken.

A solution to the locker room situation was discussed. Each group will have a “monitor” outside the locker rooms 15 min before practice until 10 min after practice starts. Doors will then be locked and reopened just before ends.

Goalie discounts were discussed. For a \$100 discount per player they must participate in 75% of AVAILABLE ice time. This discount/ice time will not be transferred between siblings. For this to happen a goalie log will need to be kept so all information will be correct. Either team manager or coach will do this.

Hockey Development:

For the ADM program for Mites cross ice nets will need to be purchased. Motion made by Dick to allow up to \$400 for Steve to purchase the nets. 2nd by Kim, Unanimously approved.

Dick provided a copy of the Student/Coach application for those 13 yrs and up. They will be provided a training program and must adhere to all rules set forth. This will be available at each registration.

Playing up was discussed. As before a letter will need to be sent to the coaches committee which Rodney will be setting up as some individuals previously on the committee are no longer involved. Once this has been established the information will be forwarded to parents. Also, goalie clinics looking to be set for October 1 or October 8. LTP has dates confirmed; parent meeting set and jerseys ordered

**Due to time constraint committee will put information into an email out to the Board and be moved to front of agenda for September meeting.

Old Business:

Civic Center – Rodney reported ice time in December has taken a hit due to other commitments the Civic Center is entering into.

CHL Business – Rodney and Kellie attending August 5-7. CAHA is holding meeting along with a scheduling meeting on Saturday. Sunday will conclude with the “A” and House Select schedules. As of right now Mites are the only ones positively going. Rodney will be in contact with coaches regarding goalies.

Coaches meeting will be set for sometime after CHL meetings.

RVIA – nothing to report.

LTP – all on track.

Roller Hockey – Rick will be sending emails to roller hockey group about ice hockey signups.

New Business:

Ordering Ice Dividers: Rodney will talk to Steve to get those ordered.

Registration Help: August 11 & 13 – Kim, Missy, Sharon, Robyn, Dick, Rick, Kellie
August 25 & 27 – Missy, Becky, Robyn, Sharon(?)

Motion to adjourn the meeting at 8:52 pm was made by Sharon, 2nd by Ken, unanimous approval.

***Next Meeting: September 6, 2011 at 6:30 pm at Norfolk Southern Conference Room,
Shenandoah Avenue, Roanoke, VA***