

Valley Youth Hockey Association

Board Meeting 01/11/2011

Place: Roanoke Civic Center Board Room

Members Present: Rodney Ferguson; Greg Staples; Sharon Mougin; Melissa Roberts; Dick Sheer; George Fetchko; Ronda Pecaric; Terri Skelton; Becky Caldwell; Robyn Goodman; Ken Jensen

Parent Present: Kelli Rice

President Rodney F. called the meeting to order at 6:35 pm.

Minutes:

Motion made by Ken J. to accept change from December minutes regarding Kroger cards from per card to per player , 2<sup>nd</sup> by Robyn G. to approve the December meeting minutes, this was unanimously approved.

Treasurer's report:

Richard C. was not present, so no report presented.

General Business:

Committee Reports

Finance:

Kroger cards: Ronda P. announced Robyn G. will be taking this over. They will be meeting for this to happen. Regarding the fee per player, it will be tabled until next season. Motion by Robyn G. as of September 1<sup>st</sup> the first \$25 on Kroger card will go to VYHA. 2<sup>nd</sup> by Greg S., this was unanimously approved.

Terri has set up Abuelo's night for February 22, 2011. The goal she is setting is \$500. Abuelo's will do the flyers all they need is the logo. Terri will get copies made and pass out to parents at each practice. She will also email to the team managers to forward on and it will be put on our Facebook page and website.

Long Range:

Tom G was not present, no report.

Marketing Outreach:

It was mentioned for VYHA to team up with Guns and Hoses at their next charity event for MDA in 2012.

Hockey Operations:

Greg S. stated the last weekend for non-league games is January 15-16.

Hockey Development:

Sharon M. had nothing to report.

Old Business:

Follow up meetings:

Roanoke Civic Center:

Rodney F. stated January 24<sup>th</sup> the ice is out.

CHL Business:

Rodney F. stated tournaments are booked at the end of the month.

Roanoke Valley Ice Advocates:

Rick K. not present, no report.

Learn To Play:

Dick S. states second LTP graduation is set for January 15<sup>th</sup> during the Tech hockey game. There is also a need for player equipment, pucks and sticks, so those will be ordered. VYHA will be receiving a check from Verizon to be put towards the LTP program. Dick S. also gave results from a survey conducted among the LTP parents. Positive on all accounts of the program.

High School Hockey:

Ronda P. stated all monies were in for the jerseys.

New Business:

Prorated Fees:

Richard C. has all the information, not present, no report.

Coaches Committee:

Tom G. not present, no report.

Merchandise:

Terri S. is doing research on this.

Other:

The code of conduct signed by all players/coaches does not seem to be adhered to. There have been issues among the different age levels for a few months that need to be addressed. After discussion locker rooms will be locked during practices. Coaches will have a talk with players.

Due to different groups sharing ice, the purchase of barriers for ice was brought up. These barriers are put down the middle of the ice to prevent players and pucks from crossing over into others practice sessions. It was thought this to be a good idea but cost and storage of these barriers needs to be researched.

Northern VA has an adult LTP program. Not sure if there would be interest but the ice time is also an issue. Can be thought about and discussed at another time.

Meeting Schedule:

Rodney F. reported the next meeting is February 8, 2011.

Motion to adjourn the meeting at 7:45 pm was made by Missy R., 2<sup>nd</sup> by Robyn G, unanimous approval.

Next Meeting: February 8, 2011 at 6:30 pm at the Roanoke Civic Center