

Valley Youth Hockey Association

Board Meeting 07/06/2010

Place: Roanoke Civic Center Board Room

Members Present: Rodney Ferguson; Melissa Roberts; Rick Kelley; Richard Cornett; Ken Jensen; Robin Goodman; Dick Sher; Steve Esworthy; Greg Staples; Becky Caldwell; George Fechko;

President Rodney F. called the meeting to order at 6:31 pm.

Minutes:

Motion made by Richard C., 2nd by Rick K. to approve the June meeting minutes, this was unanimously approved.

Treasurer's report:

Richard C. presented the statement of accounts for June. Beginning balance was \$1,328.55; ending balance \$1,458.63.

General Business:

Fundraising:

Ronda P. was not present but she had sent out a report (via email): see attached.

Registration:

Melissa R. presented that the new version of Cyber Sports had been loaded and is ready to go. She will send out rosters from last year to Rodney for the upcoming coaches meeting.

Website:

Rodney F. reported that he will get in touch with Steve Kitts to get the website updated. He also noted that the password for the website email system had been updated/changed.

Signs:

Rick K. presented that there are 50 signs available from last year so no new signs will be purchased. He will place these strategically in the valley. Tenneco will sponsor billboards, just to confirm what will be on them.

Old Business:

Hockey Day:

There was much discussion about getting this set up and the importance of having this at the beginning of our hockey season. Date is 9/18/10 from 9:30am-11:30 am at the Roanoke Civic Center. Will offer VT players to be there and that they could sell their merchandise. The focus for this will be on new and learn to play players. There will be activities during each hour and the committee will meet to plan and schedule the events. Rodney will get a fire truck and hope to have radio and television publicity.

Follow up meetings:

Roanoke Civic Center:

Rodney F. presented that he has worked with Wendy to get all available ice time from the civic center.

CHL Business:

Rodney F. presented that Charlottesville will have ice because they have a buyer for the rink. There will be a wrap up/season CHL meeting 8/7 to review the census and on 8/8 for scheduling (A, AA in the morning; B, House select in the afternoon).

Roanoke Valley Ice Advocates:

Rick K. presented that David Shinault has been working diligently to get ice skates donated to the Roanoke Civic Center for use during public skating session. He has collected about 60 pairs of skates in a variety of sizes. The Civic Center will need to manage the storage of these (shelving/cabinet). VYHA may also have some skates that could be donated.

Learn To Play:

Steve E. and Dick S. presented updated list of dates for the program (after compared with available ice dates). Official off ice start date will be 9/20. Registration will be 9/9 from 6 pm-8 pm and 9/11 10 am-12 noon at the Roanoke Civic Center. Players can also register during the sessions on 8/26 6 pm-8 pm and 8/28 10 am – 12 noon also at the Roanoke Civic Center.

High School Hockey:

Rodney F. presented that options are the potential 5 players could play U18 or in the adult league.

Organizational Committees:

Steve E. presented draft of layout of each committee including the mission and responsibilities. *See attached*

Other:

To acknowledge Tenneco's long standing support of VYHA, suggestion was made to put placards with Tenneco on the mite jerseys.

New Business:

Parent Meeting:

Rodney F. presented that these will be done on 9/20 and 9/23 during regular practice sessions at the RCC.

Coaches Committee:

Rodney F. presented that the meeting was planned for this week but due to so many coaches being out, they will have to look at the next week.

Future Board Meetings:

Rodney F. presented dates for the next 5 meetings. August 3; September 7; October 12; November 2 and December 7.

Other:

Suggestion that we get the website up and running as soon as possible! Rodney will follow up with Steve Kitts.

Discussion about sponsorship for Hockey Day and general funding for VYHA.

Motion to adjourn the meeting at 7:35 pm was made by Richard C., 2nd by Dick S, unanimous approval.

Next Meeting: August 3, 2010 at 6:30 pm at the Roanoke Civic Center

Sharon,

I will be out of town for the next meeting.

My report was to be on the jerseys for the Pee Wee's. It looks like they can make it another season. It also looks like there are a few Jerseys Missing.

I am waiting for the original purchase list for these Jerseys. This way I will know which numbers are missing. Then I can let the Team Manager know and they can collect the missing jerseys. I also have missing jerseys from the other teams.

When I return from my trip I will dive into this and send out e-mails and make calls.

If Team Mangers are pick at this upcoming meeting I need the names so I can get dates to them to sell t-shirts, bracelets and hats at SAMS CLUB for the rest of the summer.

Thanks,
Ronda