

Valley Youth Hockey Association

Board Meeting 03/01/2011

Place: Norfolk Southern Conference Room

Members Present: Rodney Ferguson; Sharon Mougin; Dick Sher; Terri Skelton; Becky Caldwell; Robyn Goodman; Ken Jensen; Greg Staples; Ronda Pecaric

Parent Present: Kellie Rice

President Rodney F. called the meeting to order at 6:39 pm.

Minutes:

Motion made by Dick S. to accept corrected minutes of February meeting, 2nd by Greg S. Unanimously approved.

Treasurer's report:

Robyn G reported she was given all the information pertaining to finances from the past 2 ½ years from Richard C. She has reviewed accounts and provided information to the Board.

General Business:

Committee Reports:

Finance:

Kroger cards: Robyn G. has taken over and has all books/information pertaining to accounts. Sharon M. received a check from VA Diner for the internet orders and turned it over to Robyn. Terri reported our fundraiser from Abuelo's brought in \$495.07 to VYHA.

Sharon M. stated the Finance Review Committee met and will need to meet again. There are questions they have that need to be answered by the previous Treasurer before a report can be brought forward to the Board.

Long Range:

Tom G. was not present. Nothing to report

Marketing Outreach:

Dick S stated the website is up and running. Updates have been slow but done. He also reported a group of Roanoke College business students are doing a business plan for an ice rink. This is part of a requirement for their class and will be very helpful to VYHA.

Hockey Operations:

Greg S. had nothing to report

Hockey Development:

Sharon M. had nothing to report.

Old Business:

Follow up meetings:

Roanoke Civic Center:

Rodney F. spoke with the Civic Center regarding storage space for ice dividers. They will have to get back to him

CHL Business:

Rodney F. stated end of season meeting still has not been scheduled.

Roanoke Valley Ice Advocates:

Rick K. was not present. Nothing to report.

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Learn To Play:

Dick S. stated both he and Steve E. sent suggestions to parents by emails regarding players and their next step in VYHA. LTP equipment has been ordered – 36 sets and 24 sticks. Also a check was received from Verizon thanks to Kim Gilkeson and her volunteer hours with LTP.

High School Hockey:

Tom G. was not present. Nothing to report.

New Business:

Roller hockey:

Rick K. and Steve E. were not present. Nothing to report.

Degree Hockey Jersey:

An email came out from USA Hockey about them teaming up with Degree to give away 90,000 jerseys to teams registered with USA Hockey. At 12:01pm on March 15, 2011 the ordering will begin for those who have not received free jerseys last year. There is another date for those clubs who did. Ken J said Shirley was more than happy to order for VYHA a regular and girls set. Also colors black, white or red.

Coaches Committee:

Tom G. was not present. Rodney F. stated a meeting will be set within the next 30 days.

Season Wrap-up Election Meeting:

Meeting will be held March 22, 24 or 28 at Star City Skate. The location was decided to promote roller hockey. Rodney F. will get confirmed by end of week so Sharon M. can get date, time, location and nominee information out to the parents. Would like to give as much notice as possible to the parents.

Nominating Committee:

Ken J. reported there were eleven (11) nominees and read the names. There were three nominees who were family members either with someone on the ballot or a current board member. A board decision was made that no family members should sit on the board at the same time. With that decision one nominee was withdrawn and Ken J. was going to talk to the other two for a decision as to who would remain and would have a decision by the end of the weekend so email could get out to the parents.

Liberty Hockey Camp:

Many players were receiving pamphlets in the mail as they had attended the camp before. Sharon M. had begun to compile a list for a group discount and had been in contact with Jeff Boettger at Liberty. She will send out another email as a reminder as the time is approaching for “early bird discount”. The more players we have the better the discount.

Motion to adjourn the meeting at 8:10 pm was made by Greg S., 2nd by Sharon M., unanimous approval.

Next Meeting (work session): April 12, 2011 at 6:00 pm at Roanoke Regional Fire EMS Training Center, 1220 Kessler Mill Road, Salem, VA.