

Valley Youth Hockey Association

Board Meeting May 2010

Place: Roanoke Civic Center Board Room

Members Present: Rodney Ferguson; Greg Staples; Sharon Mouglin; Dick Sher; Rick Kelley; Robyn Goodman; Richard Cornett; Steve Esworthy; George Fechko; Ken Jensen

President Rodney F. called the meeting to order at 6:40pm.

Minutes:

Motion made by Richard C., 2<sup>nd</sup> by Dick S. to approve April minutes. Minutes approved.

Treasurer's Report:

Motion made by Greg S. to accept Treasurer report, 2<sup>nd</sup> by Rick K. Report approved.

General Business:

Fundraising:

- See attached email from Ronda P.

-VT Football tickets are available and Steve E will have them.

Website:

Two individuals were recommended for website design/maintenance, Steve Kitts and high school student. Recommendation by Rodney F for Steve Kitts. Greg S made a motion to accept the recommendation of Steve Kitts and 2<sup>nd</sup> by Dick S. Recommendation approved. Sharon will email Steve meeting dates and approved minutes for website.

Old Business:

Roanoke Civic Center:

Rodney F. is working with Wendy for schedule.

CHL:

Saturday 5/15/10 is end of season meeting in Charlotte, NC. Melissa Cassity will be attending for VYHA.

Ice Advocates:

VT Hockey has a new hockey coach, Keith Houghton, who is very willing to work with VYHA.

New Business:

Season Planning Session:

June 1<sup>st</sup> is scheduled for VYHA Planning Session at Roanoke Regional Training Center, 1220 Kessler Mill Rd, Salem, VA 24153 from 6:00pm – 9:30pm.

Board Member Replacement:

Ted O. gave his resignation to the Board for removal as a member. Motion was made by Richard C. to nominate Becky Caldwell as she was the next vote getter at the Parent Meeting. Motion 2<sup>nd</sup> by Dick S. Motion approved.

Committee Interest & Assignments:

Tabled until planning session on June 1, 2010.

Election of Officers:

President – motion made by Richard C, 2<sup>nd</sup> by Ken J for Rodney F.

Vice President - motion made by Steve E, 2<sup>nd</sup> by Ken J for Greg S.

Secretary - motion made by Dick S, 2<sup>nd</sup> by Steve E for Sharon M.

Treasurer - motion made by Ken J, 2<sup>nd</sup> by Rick K for Richard C.

Motion made by Dick S to close election of officers, 2<sup>nd</sup> by Steve E. Motion Approved.

Referee Reimbursement for shoes:

Motion made by Greg S, 2<sup>nd</sup> by Rick K for maximum of \$75 for Brian Haggard to replace lost pair of shoes while helping VYHA referee games when not scheduled.

Motion made to adjourn the meeting at 7:40pm by Richard C. and 2<sup>nd</sup> by George F.

Motion approved.

Next meeting June 1, 2010 at 6:00pm at Roanoke Regional Training Center, 1220 Kessler Mill Rd, Salem, VA 24153.