

Valley Youth Hockey Association

Board Meeting October 2010

Place: Roanoke Civic Center Board Room

Members Present: Rodney Ferguson; Greg Staples; Sharon Mouglin; Dick Sher; Richard Cornett; Steve Esworthy; Ken Jensen; Missy Roberts; Tom Gallagher; Robyn Goodman; Terri Skelton; Rick Kelley; Ronda Pecaric

President Rodney F. called the meeting to order at 6:45pm.

Tom Selvey, President of Roanoke Valley Hockey Officials Association and Dick Pine, Supervisor of officials in our area were introduced. They wanted to introduce themselves and talk about ways to develop, grow and help VYHA. Also help with additional access to referees.

They also had a concern of referee payments being past due and to discuss payment plan for the upcoming year. It was decided that VYHA will write one check to the official association and the association will then distribute to officials who worked the games. It will be paid by the 10<sup>th</sup> of the month.

Minutes:

Motion made by Steve E. to accept minutes, 2<sup>nd</sup> by Dick S. to approve September minutes. Minutes approved.

Treasurer's Report:

Motion made by Greg S. to accept Treasurer report, 2<sup>nd</sup> by Steve E. Report approved. Bank statement was provided to the Board for review/approval per decision at September meeting.

General Business:

Committee Reports:

Finance:

Ronda informed she has ordered the 13<sup>th</sup> set of 50 Kroger cards. She has also taken this back from Brenda N. and has cleared up cards that are no longer in use. She asked for help in someone taking this task on. Robyn G. agreed to help.

Sharon M. made a motion to extend the payoff date of dues to 12/1/10 instead of 10/16/10 due to VA Diner fundraiser. Dick S. 2<sup>nd</sup>, all approved.

Long Range:

Nothing to report at this time

#### Marketing:

Looking into a goalie clinic for all age levels as this is a position of concern.

Dick S. has asked the squirts to play during the 1<sup>st</sup> intermission of the VT Hockey game on 10/22. LTP graduation is set for during the 1<sup>st</sup> intermission of VT Hockey game on 11/19.

October 13<sup>th</sup> will air the Becky Freemal piece of *Out and About* with Valley Youth Hockey.

A motion was made by Steve E. to have the referee schedule along with the VYHA schedule on website so team managers/coaches can double check a referee is scheduled. Greg S. 2<sup>nd</sup>. All approved.

#### Hockey Operations:

Greg passed out schedule to each team for ice time at the Civic Center. It is up to the coaches/team managers to schedule games. Once confirmed they are to let Greg know so he can have a referee scheduled. Teams can trade dates and times.

#### Hockey Development:

Agreed there should be a clinic for goalies and if time allows a speed skating/puck handling clinic.

Need confirmation about equipment. Was informed by Shirley Jensen she would be handling the jerseys. Also need to know who has a key to the closet. Recommend each coach as not all teams are together at the same time. Rodney to check.

#### Old Business:

##### Roanoke Civic Center:

Rodney and Rick met Friday. Times are being available.

##### CHL:

A draft schedule is out. Waiting on confirmation.

##### Roanoke Valley Ice Advocates:

Stick n pucks are still Friday's 4:45pm-5:45pm.

##### Learn To Play:

Steve and Dick reported 24 LTP players with 10-11 coaches. Second LTP session will begin 11/4.

##### High School Hockey:

Players need to buy their jersey and socks at a cost of \$80. Due to tournament fees/house fees, Dick S. made a motion that \$450 fee be apportioned to go to VYHA with remainder

collected as a convenience to Roanoke Valley Hockey Association. Steve E. 2<sup>nd</sup> - all approved.

New Business:

Parent Meeting:

Meeting was held 9/27/10.

Coaches Committee:

Coaches meeting was held 10/12/10 as to how the house teams would be split. There is a Lower and Middle House only. There was also discussion of Bantams and U16 & U18.

Motion to adjourn the meeting at 9:07 pm was made by Greg S., 2<sup>nd</sup> by Missy R, unanimous approval.

Next Meeting: November 2, 2010 at 6:30 pm at the Roanoke Civic Center