

Valley Youth Hockey Association

Board Meeting 02/10/2011

Place: Roanoke Civic Center Board Room

Members Present: Rodney Ferguson; Sharon Mouglin; Dick Sheer; Terri Skelton; Becky Caldwell; Robyn Goodman; Ken Jensen; Tom Gallagher; Rick Kelley

Parent Present: Kelli Rice

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

Minutes:

Motion made by Dick S. to accept minutes of January meeting, 2<sup>nd</sup> by Terri S. Unanimously approved.

Treasurer's report:

Motion made by Ken J. to accept Richard Cornett's resignation as Treasurer and Board member and Robyn G. to fill the position until Board elections, 2<sup>nd</sup> by Tom G. Unanimously approved.

Finance Review Committee to review financials: Sharon M., chairperson, Steve E. and Robyn G. Review to be completed within 60 days.

General Business:

Committee Reports

Finance:

Kroger cards: Robyn G. has taken over and has all books/information pertaining to accounts.

Terri S. met with Robyn Schon (new General Manager) of Roanoke Civic Center. Beginning in July VYHA will have one section of glass in lobby area to "advertise" youth hockey – jersey/pictures/registration information/etc. Also possibility to advertise on the dasher boards at the cost to make the sign but no rental fee.

Strawberry Festival is May 6-7. It was opened last year to non-profits on Saturday only with a decision for this to be in March. Terri S will keep us informed and put us in for a space. VYHA will need to supply table, banner and volunteers.

Long Range:

Tom G reported goalies are needed. He spoke to players/parents on what they thought is needed to help get more goalies in the program. Tom will get more information to the Board but the biggest items were cost of dues/cost of equipment. More discussion at the April work session.

Marketing Outreach:

Rick K had nothing to report

Hockey Operations:

Greg S. was not present. 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 future meetings. Unless there is an event VYHA will have to pay for meetings. Other venues being pursued.

CHL Business:

Rodney F. stated end of season meeting is TBD.

Roanoke Valley Ice Advocates:

Rick K. nothing to report

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Learn To Play:

Dick S. stated both he and Steve E. are following up with emails to players as their next step in VYHA. There is a preliminary 2011-2012 brochure for LTP done.

High School Hockey:

Tom G. stated there is no more ice for another tournament.

New Business:

Roller hockey:

Rick K. and Steve E. met with Jeff Garner (GM of Star City Skate Center) regarding a roller hockey league during the summer. USA Hockey has roller hockey so registration could be done through them. Players would have to re-register if wanting to do this. Ice hockey does not cover. Jeff would handle the money and registration. VYHA would need to provide coaches (certification will need to be questioned), help market the program and co-sponsor. Owner of the

building also owns Honey Tree and Sylvan Learning so the word can get out. Looking at late May/early June for program to start.

Today Show video:

Following up on the story/video on the today show 2/10/11, Civic Center has an LP driven zamboni. This lessens the carbon monoxide. There are no carbon monoxide detectors in the coliseum. Will look into testing the air quality before the beginning of the season.

Coaches Committee:

Tom G. to schedule

Referee Travel Supplement:

It was brought to VYHA of the travel by referees to Lynchburg for hockey games. Motion made by Ken J. to pay \$7 differential to referees traveling to Lynchburg, 2<sup>nd</sup> by Tom G. Unanimous approval.

Nominating Committee:

There are six (6) positions for the Board – five (5) are for a three (3) year term, one (1) is for a one (1) year term. Committee consists of: Ken Jensen (Chairperson), Sharon Mouglin and Robyn Goodman. Nominee list due at next Board meeting. Elections will take place at Parent meeting in mid-March.

Motion to adjourn the meeting at 8:33 pm was made by Ken J., 2<sup>nd</sup> by Dick S, unanimous approval.

Next Meeting: March 1, 2011 at 6:30 pm at Norfolk Southern conference room (downtown)