

Valley Youth Hockey Association

Board Meeting 03/17/09

Place: Roanoke Civic Center Board Room

Members Present: Rodney Ferguson; Melissa Roberts; Rick Kelley; Richard Cornett; Melissa Cassity; Sharon Mouglin; Ted Oleski; Patrick Fennell; Ronda Pecaric; Greg Staples; Steve Esworthy

Guest: Jeff Purri; Pam Richards

President Rodney F. called the meeting to order at 6:37 pm.

Minutes:

Motion made by Melissa C., 2nd by Sharon M. to approve the February meeting minutes with the spelling correction of Steve Kitts and Dick Sher's name's; this was unanimously approved.

Treasurer's report:

Melissa C. presented the statement of accounts for February 2009. Beginning balance was \$13,297.04; ending balance \$15,278.43. See attached report. Motion made by Greg S, 2nd by Ted O. to approve the treasurer's statement of account for February, unanimous approval.

Melissa C. presented the statement of accounts for Scholarship fund for January 13, 2009 through January 20, 2009. Opening balance was \$1,500.00 and ending balance was \$1,500.00. January 21, 2009 through February 22, 2009. Opening balance was \$1,500.00 and ending balance was \$1,500.00. See attached report. Motion made by Steve E., 2nd by Greg S. to approve the VYHA scholarship account for January and February, unanimous approval.

General Business:

Fundraising:

Ronda P. presented updates, see attached report.

Motion made by Ronda P., 2nd by Sharon M. to purchase the hats and shirts from Tracie Holdren for \$300.00 and then re-sell the items, unanimous approval.

Motions made by Ted O., 2nd by Richard C. to pay \$1,000.00 from the VYHA account and purchase one set of uniforms for the mite team, unanimous approval. Ronda P. will order and get the patches put on the jerseys. These will be ready for the upcoming season.

Registration:

Jeff P. presented that the new registration date for USA Hockey is May 1, 2009. Requested that someone handle registration for the upcoming season and he will help them get started. He will work on getting registration available on the website. Melissa R. will do a mass email to all of VYHA to recruit a new registrar.

Website:

Jeff P. presented that he is going to look into developing a more secure site so that our parents could potentially pay for registration and dues each month.

Old Business:

Follow up meetings:

Roanoke Civic Center:

Rodney F. presented that there is scheduled ice time at the RCC during April. He has scheduled the requested times for teams as well as the open skate and parent meeting April 8.

CHL Business:

Rodney F. presented that the end of the season meeting is May 16, 2009 in Charlotte NC.

Roanoke Valley Ice Advocates:

Rick K. presented that Roanoke City Parks and Recreation Department plan to support ice in the valley. They would include information about ice programs in their brochures and mailings for the recreation department.

There will be three stick and puck sessions at the RCC on Wednesday's 4/1, 4/11 and 4/22 from 6-7:30 pm. Melissa R. is to send out an email to all of VYHA on the Friday before these dates.

There will also be public skating on Saturdays from 12 noon to 3 pm 4/4, 4/11, 4/18 and 4/25.

Nominating Committee:

Rick K. presented that there are 6 positions available for the upcoming elections.

Other:

Ronda P. and Rick K. presented that VYHA does not qualify for receiving funds from the United Way Foundation.

New Business:

Ken Sheeran Award:

Melissa C. presented there have been 2 applications received. Dick and Steve agreed to be on the committee. She will facilitate a meeting for the committee members to determine a winner. A picture of the potential trophy was submitted for review and unanimously agreed upon. This will be purchased from the general fund. There will also be a framed certificate given to the winner.

The same trophy will be done and given to the Sheeran family. The meaning of the award will be on the front placard.

End of Year/Parent Wrap Up:

Rodney F. presented that we will discuss accomplishments, weaknesses and potential for squirts to travel in the 09-10 season. There will also be discussion of the new house program that began this year. This meeting is on April 8th at the Roanoke Civic Center.

Coaches Meeting:

Rodney F. presented that he has set up a meeting for March 31, 2009 at 6:30 pm at the RCC (board room). This will be a season wrap up with coaches to review material to present at the parent meeting (highlights, strengths and weaknesses). They will also discuss plans for CHL participation in 09-10 season.

Other:

Lengthy discussion regarding Pee Wee coach/player situation.

Motion by Rick K. 2nd by Richard C. to suspend Tim from all coaching activities while continued review of this situation, unanimous approval.

Motion by Patrick F. 2nd by Steve E. that VYHA Board will direct the player coach committee to perform full and factual investigation of the activities which took place during the Pee Wee tournament in Virginia Beach the first weekend of March 2009 between a coach and player and interview all persons necessary to obtain factual findings and make a report of these findings to VYHA board during the May 2009 meeting. There was unanimous approval.

Motion to adjourn the meeting at 8:57 pm was made by Greg S., 2nd by Sharon M, unanimous approval.

Next Meeting: April 8, 2009 at 6:30 pm at the Roanoke Civic Center

