

Valley Youth Hockey Association

Board Meeting 10/14/08

Place: Roanoke Civic Center Board Room

Members Present: Melissa Roberts; Greg Staples; Rick Kelley; Richard Cornett; Melissa Cassity; Derek Norwinski; Sharon Mouglin; Tom Gallagher; Patrick Fennell; Ronda Pecaric;
Guest: Jeff Puuri

Vice President Greg S. called the meeting to order at 6:40 pm.

Minutes:

Motion made by Melissa C., 2nd by Tom G. to approve the September meeting minutes; this was unanimously approved.

Treasurer's report:

Melissa C. presented the statement of accounts (copy attached) for September. Beginning balance September 1, 2008 was \$13,999.13 and ending balance as of September 31, 2008 was \$23,939.97. Motion made to approve reports for September as submitted made by Richard C., 2nd by Patrick F., unanimously approved.

General Business:

Fundraising:

Ronda P. presented that she has been working to set up photography with Kevin Hurley and need to do LTP date as soon as possible, the other teams can be done in November. Equipment: socks have been ordered for all teams needing them and few extra pair.

Motion made by Rick K., 2nd by Richard C. that all teams use black socks for VYHA, unanimous approval. Nameplates are being made; Shirley Jensen is fusing and cutting this for VYHA. Motion made to purchase 20 black jerseys for \$26.99 each made by Ronda P., 2nd by Tom G., unanimous approval.

VYHA raised \$198 in bracelet sales, \$35 in cling sales (including a \$5 donation).

Fundraising from sale of hats \$22, Magnet sales \$16, and blankets \$230. A total of \$506 was made over the past two months.

Virginia Diner: \$9,703.50 sold as of 10/14/08. Individual breakdown is not available until the peanuts are delivered 11/3/08. Ronda P. will verify if our % of return is better (more) because we do not do the prize packs as offered by Virginia Diner (this was included in the packets this year however we have not participated in that).

Kroger Cards: Needing a parent or board member to take over this process. All information is on excel files and will be put on a disk or flash drive. Received Kroger Card check in September for \$690.07; Kroger cards purchased \$135.00.

Motion made by Ronda P., 2nd by Tom T. to give Tom T. the \$100.00 credit from his Kroger card (send him a check), unanimous NO decided but will discuss this with Tom T. and let him decide what he wants to do with that money.

See attached report

Registration:

Jeff P. presented that there are about 106 registered players on team rosters. The team rosters have also been updated with coach's information. Jeff P. will verify with Tracie H. on how we need to set up official house, travel, tournament teams. He has also ordered 200 more score sheets for this year.

Website:

Jeff P. reported that he will remove the registration information page and replace that with team information. He will include coaches and team manager information with links to CHL. After discussion, player first name and last initial will be used. The general letter to all VYHA players/parents will be put on the website to help with encouragement of monthly payments as well as list contacts with team managers for any other questions. Payment due dates to appear on the running banner. GREAT JOB!! to Jeff on a wonderful job with the website.

Old Business:

Follow up meetings:

Roanoke Civic Center:

Rodney F. not present so there was no discussion.

CHL Business:

Rodney F. not present so there was no discussion.

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Roanoke Valley Ice Advocates:

Rick K. presented that there will be stick and puck on Fridays. There is no new report from the Roanoke City Parks and Recreation Department Meeting.

New Business:

Try out sessions:

Per Greg S. tryout sessions had occurred on Sunday 10/12/08 and it was a positive learning experience. The process can be refined and improvements for next year and future years were apparent. Jeff P. will get a link to HEP-skills evaluation program for hockey on our website. There were no Lynchburg players in attendance.

Lynchburg Association Meeting:

Greg S. presented that development of house league with Lynchburg is still lacking firm commitment. He will continue to pursue and a meeting (about 4 hours) has been suggested for 10/26.

House League:

Greg S. presented that Roanoke will support a house league although there is no firm commitment from Lynchburg. Practices will begin in November and sessions may be 50 minutes. House games could be on Saturday mornings and Wednesday evenings. The season could be 12 games and possible tournament (s).

High School Hockey:

Tom G. presented that an email (see attached) had been sent out. VT would like for the team to use their colors for jerseys. Tom T. will verify with CHL about any restrictions for playing on both (dual roster for CHL and HS).

Other:

Melissa C. wanted to discuss pro-rating of dues for VYHA. Motion made by Melissa C., 2nd by Richard C. that pro-rating of dues will only be considered in the following circumstances: injury lasting longer than 30 days with a physician note; relocation out of the area; new player joining organization in mid season. These cases would then be reviewed by the executive board for a final decision. Unanimous approval.

Motion to adjourn the meeting at 8:21 pm was made by Ronda P., 2nd by Sharon M, unanimous approval.

Next Meeting: November 11, 2008 at 6:30 pm at the Roanoke Civic Center

*****Meeting minutes above unanimously approved 11/18/08*****