

Valley Youth Hockey Association

Board Meeting 03/17/08

Place: Roanoke Civic Center Board Room

Members Present: Tracie Holdren; Rodney Ferguson; Melissa Roberts; Tom Tschappatt; Greg Staples; Rick Kelley; Ted Oleski; Richard Cornett; Sharon Mougin;

Guest: Tim McGuire

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

Motion made by Ted O., 2nd by Tom T... to approve the January meeting minutes; this was unanimously approved.

Treasurer's report:

Rodney F. presented that Melissa C. is working on reconciliations for teams. There has been a check sent to CHL for VYHA. No treasurer's report available as Melissa C. was not present.

General Business:

Fundraising:

Rodney F. presented a typed report from Ronda P. (not present). Questions/suggestions in this note were discussed. We decided to "table" the discussion regarding changing the % of Kroger card distribution. This will be discussed at the summer work session. There was discussion to change the fee to \$100.00 for jersey replacement fees. Motion made by Ted O., 2nd by Richard C. to approve the new \$100.00 fee, unanimous approval. Old jerseys will be kept to potentially use for house teams for VYHA.

See attached summary for fundraising.

Registration:

Tracie H. presented that she would again like for someone on the board to begin working with her on this role. She would like for someone new to take over this for next year.

Publicity:

Greg S. presented his suggestion for a possible link between the Roanoke Civic Center website and the VYHA website and other ice type links (RVIA, figure skating, etc.). Greg will initiate the call to staff from the RCC (Mina Boyd) to arrange this. This will encourage local businesses (restaurants, hotels, etc.) to advertise and offer persons from out of town to use facilities close to the rink when coming here for ice related events. Richard C. will try to get a contact with local radio stations for other promotions.

Old Business:

Follow up meetings:

Roanoke Civic Center:

Rodney F. presented that VYHA should again do expenditures for assistance of staff at the RCC. Rodney F. will do a letter and send to Greg S. who will arrange gift certificates for RCC staff (5-6 event managers \$25.00 each; Brenda \$25.00; Wanda \$50.00)

LaHaye Ice Center:

Rodney F. presented that an invoice was sent to us for ice time there and he is working with staff there on correction of fees.

CHL Business:

Rodney F. presented that reconciliations have been received and paid for all VYHA travel teams.

Roanoke Valley Ice Advocates:

Rick K. presented that they are working with RCC to get ice time beginning about September 2008. There will be a college hockey tournament (ACHL) in October. They are continuing to work on stick and puck sessions, adult hockey and public skate sessions in April and May 2008. He also discussed option of getting one of the "light behind" signs in the arena of the RCC to advertise VYHA. The cost would be a nominal fee (set up of sign fee). This was well received as an option for advertisement.

The framed jersey is ready for Jeff Koviack and can be presented during the parent meeting 4/15/08 at the RCC.

Tom Gallagher continues to work with John Clapp on high school hockey.

New Business:

CHL Meeting:

Rodney F. presented that there will be a CHL wrap up meeting in Charlotte NC 3/29/08 at 10:00 am.

Currently there are 5 proposed Midget teams in the travel league for next year.

Complaints:

Rodney F. presented several issues (Roanoke Civic Center, Hampton Pee Wee team, Midget player) that have been handled.

Parent Meeting:

Rodney F. presented suggestions for dates for this event.

April 15, 2008 from 6-8pm at the RCC. Free skating for players. Nominations for board members. Nominating committee was selected, Tom Tschappatt –head; Richard Cornet, Sharon Mouglin).

Discussed those members who are up for re-election. Ronda Pecaric; Rick Kelley; Greg Staples; Tracie Holdren; Amanda Haymaker. Need to confirm if each member is planning to return and be voted on to remain on the board. Noted during the meeting Greg Staples is running for re-election; Tracie Holdren is not running for re-election; Tom T. will email each member to determine their status.

There will be voting for board members during the parent meeting in April. New members will begin their session in May 2008. May board meeting there will be officer elections held.

Motion to adjourn the meeting at 8:05 pm was made by Tom T., 2nd by Tracie H.

Next Meeting: Parent Meeting 4/15/08

****Meeting Minutes above unanimously approved on 08/05/08 ****