

Valley Youth Hockey Association

Board Meeting 05/19/09

Place: Roanoke Civic Center Board Room

Members Present: Rodney Ferguson; Melissa Roberts; Rick Kelley; Richard Cornett; Sharon Mouglin; Ronda Pecaric; Greg Staples; Robyn Goodman; Richard Sher;

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

Minutes:

April Parent Meeting minutes not available for approval.

Treasurer's report:

Melissa C. was not present so no report available.

General Business:

Fundraising:

Ronda P. presented that new information from VA Diner for upcoming season has been submitted to Debbie Butterworth.

It was suggested that the 5% given to VYHA (due to our non-profit status) from the Kroger cards continue to go to VYHA as long as the card is in use under VYHA. Ronda will do a letter explaining this and Rodney will present to parents at the spring meeting. High School Hockey-Ronda is working with a company in Rocky Mount to lower the cost of hockey jerseys. She is working with Tom G. on design of the jersey.

New jerseys for mites team have not been ordered because of lack of funds (dues from last season) coming in to the account.

Registration:

Jeff P. was not present but did include an email (see attached). This included updates on the website and registration.

Website:

See above mentioned email (attached).

Old Business:

Follow up meetings:

Roanoke Civic Center:

Rodney F. presented that the RCC has minimally increased the cost of ice for the upcoming season. The new cost is \$230.00 per hour and they are ready to begin scheduling time.

CHL Business:

Rodney F. presented that he and Ted O. attended the end of season meeting May 16, 2009 in Charlotte NC. The CHL was supportive of how the season went last year including the end of season tournaments. There was discussion about “glitches” in payment system for ice and for the upcoming year teams may only be responsible for their home facility ice time. There is going to be a rule change with playing time for those players listed on the team roster. There will also be more enforcement of fighting penalties throughout the season. CHL is also considering some form of electronic type score sheets to ensure legibility and accuracy. There may be a change in Tier II representation (AA League) which most likely will not affect our organization but Rodney will keep abreast of this. Current officers were re-elected.

Roanoke Valley Ice Advocates:

Rick K. presented that the ice time in April was good but he did not have specific numbers compared to last year. The owner of the Johnstown Chiefs was in town to look at the RCC and may be considering professional hockey for 2010. The Roanoke County Parks and Recreation Department is looking into registering kids for learn to play program for the upcoming year. They would receive an administrative fee (cost not known). Roanoke City Parks and Recreation Department will also promote youth hockey and Rick will continue to work with both departments.

New Business:

Rodney F. presented that the season planning session needs to be scheduled. After discussion the date was set for July 8<sup>th</sup> at the Roanoke County Rescue Training Center from 6:00 pm to 10:00 pm. We could also meet on July 9<sup>th</sup> if necessary.

Board Member Replacement:

Per Rodney F., Kenny Malloch’s position is open. There was discussion about candidates for filling this spot. Motion made by Ronda P., 2<sup>nd</sup> by Richard S. to elect Tom Gallagher to the board in this position, unanimous approval.

Dates for Board Meetings:

Rodney F. discussed dates most suitable for all members for next scheduled meetings. There will be no date in June. We will do the work session July 8<sup>th</sup> and 9<sup>th</sup> (if needed) as previously noted. Dates for the remainder of the year to be discussed and set during the work session in July.

#### Election of Officers:

Rodney F. presented that we must elect VYHA officers for 2009-2010 season. Motion made by Melissa R, 2<sup>nd</sup> by Richard S. to nominate Rodney F. as president. Motion made by Richard S, 2<sup>nd</sup> by Sharon M. to close nominations for office of President. There was no new nomination for office of Vice President and Greg S. agreed to remain in that office. Motion made by Ronda P, 2<sup>nd</sup> by Melissa R to nominate Richard C. for treasurer. Motion made by Melissa R, 2<sup>nd</sup> by Richard S. to close nominations for office of Treasurer. Motion made by Melissa R., 2<sup>nd</sup> by Richard C. to nominate Sharon M. as secretary. Motion made by Ronda P, 2<sup>nd</sup> by Richard S to close nominations. Ballot done with each member present writing in the name of the person selected for each office (President, VP, Treasurer, and Secretary). The ballots were counted by Ronda P. and recorded unanimously as: President-Rodney F., VP-Greg S., Treasurer-Richard C., Secretary-Sharon M.

Melissa R. agreed to take over the registrar position currently managed by Jeff P.

#### Player Coach Committee:

Rodney F. presented that this committee and chair will be discussed at the work session in July.

#### Learn to Play Program:

Rick K. will look into a new phone number to be used for calls coming for this program. Currently these calls go to Ronda P. and she has requested this be changed.

#### Other:

Rodney F. presented that he will check with the new management of the RCC on skate sharpening services for the upcoming year.

Copy of the bylaws given to the new board members.

Suggested that we get a “jump start” on fundraising for High School Hockey.

Ricky K. reports he is continuing to work on getting a roller hockey program started at The Edge (the old Ice Station).

Motion to adjourn the meeting at 8:00 pm was made by Melissa R, 2<sup>nd</sup> by Richard S.

Next meeting: Work session July 8<sup>th</sup> at 6:00 pm

