



Valley Youth Hockey Association
P.O. Box 20362
Roanoke, VA 24018
Email: Hockey@vyhroanoke.com

Minutes
August 2019 Board of Directors Meeting
August 6, 2019 @ 6:30pm
Lancerlot Sports Complex

Members Present: J. Pollard, C. Kenney, E. Polley, R. Schilling, T. Bowman, , S. Esworthy,
B. Southern, J. Henchel,, C. Payne

Members Not Present: P. Haskins, J. Jamison, J. Rosenberg, R. Cleveland, S. Gardner

Meeting Called to Order at 6:42pm by J. Pollard

I. Approval of Board Minutes (July 2019) – S. Esworthy

Motion to approve minutes: Motion – C. Kenney, 2nd – R. Schilling. Unanimously approved.

II. Treasurer’s Report - J. Jamison

Full report given by J. Pollard in absence of J. Jamison – Balance Sheet, P&L statements

III. General Business –

A. Long Range Planning / Executive Committee

- i. Dwayne Tidrow tendered his resignation prior to the last BoD meeting. Neal Devlin has been nominated to fill the remainder of that term.

B. Girls Hockey

- i. Girls Hockey – September 28 event scheduled with Liberty DII Women’s Hockey team.

C. Hockey Operations Committee

- i. Equipment Manager
 - a. Volunteers needed to move equipment from VYHA storage to Celly Pro Shop Storage for start of LTP fittings.
 - b. LTP Parents Meeting on Tuesday, August 27 (no fittings will be done at that time).
 - c. LTP fittings at Celly Pro Shop from August 30 through September 6.
- ii. Travel Hockey Sub-Committee
 - a. Travel Hockey
 - Schedules are nearly 100% complete for 16UAA, 14UA and 12UA.
 - First EJEPL Showcases schedule for later in August.
 - b. CHL
 - Meeting conducted this past weekend. 84 total teams registered.
 - CHL schedules done for 16UAA, 14UA & 12UA and 12UB.
 - 10UA and 10UB will participate in CHL 10U Jamboree and will be slotted into divisions based on the results of that weekend.
 - 10UA and 10UB are both registered for the CHL Jamboree
- iii. House League
 - a. 8U (Mites) House – Number of teams to be determined. 60+ skaters registered before LTP moves.
 - b. Lower House League – Looking at 6 LHL teams. 75 skaters registered awaiting moves from LTP.
 - c. Upper House League – Three UHL teams. Approximately 45 kids registered at this point.
 - d. All House League games will begin when ice goes down at Berglund Center. Practices only up to that point.
- iv. Learn to Play
 - a. We have received dates from the Berglund Center and, thus, have completed the 2019-2020 schedule.
 - b. LTP Registration to open on or about August 12.
 - c. Need to identify and train a new LTP Director for next season.



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D. Marketing/Outreach Committee

- a. No report.

E. Finance Committee

- a. No report.

F. Fundraising Committee

- i. Learn to Skate / Crerar Grant
 - a. Valley Youth Hockey Association has been awarded another Crerar Grant to support the Learn to Skate Program partnering with local elementary schools.
 - b. Cara Kenney will conduct fact-finding with regard to potential school partners.
 - c. Cara will also explore transportation options as part of her fact-finding.
 - d. Preference of schools to partner with:
 - W.E. Cundiff or Herman L. Horn
 - Boys and Girls Club
 - Roanoke city Schools
- ii. Dine Out Night
 - a. Sunday, September 15 from 11am to 8pm at Chuck E. Cheese.

G. New Business

- i. None.

MOTION: Motion to adjourn C. Payne, 2nd – C. Kenney. Motion passed unanimously.

Meeting adjourned at 7:56pm by J. Pollard

Next Valley Youth Hockey Association Board of Director's Meeting:
Tuesday, September 10, 2019 at 6:30pm at the Lancerlot Sports Complex.