

**BOARD MEETING OF
RALEIGH YOUTH HOCKEY ASSOCIATION
OCTOBER 15, 2006**

Attendees:

John Biedermann
Deborah Beeler
David Wright
Steve Henley
Steve Allen
Bill MacClurg
MJ May
Jerry Magin

Not Attending:

Andy Trione
John Lenzmeier
Mike Verbic
Danny Hurley

Administration:

The minutes of the September Special Meeting were handed out and one change is to be made, "Youth Sport" should be "Mystify Your Web, Inc. After this change is made, the minutes are approved. A motion was made and seconded to approve the minutes with this change.

The fall enrollment census was handed out. Need to change the team count from 4 teams on the Bantam/JV to 5 teams and the mites from 8 to 9 teams. The 14U Girls have 14 girls and the 16U girls have 13.

Finance:

The P&L statement from last year was reviewed. The Board requested 2 year pricing for budgeting purposes from the Ice providers by December, stating the cost of the ice.

Director of Finance asked that John try to get a budget together for the spring league so that we can work off of a budget for the full year.

Director of Finance is going to check with Quick Books for the web on line program and the costs, etc.

The Finance Subcommittee has worked on a policy and procedures financial manual. We are to review this manual and get any questions or comments to the Committee by Wednesday. We will revisit this manual in the next meeting scheduled for November 5th.

Refunds:

The board had an in-depth conversation on the RYHA refund policy and whether we needed to make any changes. The Board unanimously agreed to leave the refund policy as it stands – if a player leaves a team, they need to make RYHA whole before they will be released to play somewhere else or to play with RYHA again. There will be no changes to the refund policy as it stands today – all fees are non-refundable, non-transferable.

Coaches Stipends:

We will divide the stipend by 7 months and pay the coaches monthly.

Jerry needs to supply the independent teams coaching stipends. Pepsi Teams have already been done.

Lower & Upper House:

Evaluations are finished. Balance of rosters will be posted by Wednesday on the website. Squirts and Peewees are already posted. Upper house will also be posted by Wednesday.

Travel:

David is to follow up with Mark Haberle concerning the goalie spot on his team, to see if we can place Koeller.

Rebels have moved out of the A/AA league of the CHL and will play in the High School League of the CHL.

David is working on the travel guide to help us through for next season.

Girls:

Still have openings.

Other Business:

Committee Policy Manuals for review should be emailed out 2 weeks prior to the board meeting. If needed a special meeting to review them will be schedule, if there is not time to review at the regular meeting.

Jerry requested permission to update the RYHA bylaws. David commented that they will have to be updated after the rules and responsibilities, travel guides and financial policy in place.

Decals:

Bill MacClurg is going to go ahead and order 1,000 sets of the decals. House players will receive them as well as the travel players – two decals per helmet – they will go over the ear on the helmets.

Board Member Job Descriptions:

David will send out what he has for review to everyone. He is still missing a number of job descriptions.

Website:

We are about a week behind schedule – but should be up by 10/22.

The next regular scheduled meeting of the Board will be on November 5, 2006 at 7:30 p.m. at the Factory Ice House.

Meeting was adjourned.