

RALEIGH YOUTH HOCKEY ASSOCIATION
BOARD MEETING
NOVEMBER 5, 2006

Attending:

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

Not Present:

Mike Verbic
Danny Hurley

The minutes were approved via email as written. Minutes will be posted on the website under public and secured.

Asked if there could be different night to meet so that Mike Verbic can be a part of the meetings, he is obligated on Sundays, Mike would like to see the meeting change nights every other month. It was decided that there really isn't a good night to have it other than Sunday. Mike should try to come whenever he can.

Finance:

The Board went through the Fiscal Operations and Policy Manual. A recommendation was made to include all attachments to the manual before finalizing/approving. The Board needs to finish the manual in full before moving onto another manual. Discussion pointed out that the attachments could be developed as the policies were implemented and did not need to hold up approval of the policy manual itself. A motion was made to approve the policies as reviewed. The motion was seconded and approved to implement the new policy as modified.

House:

- Games have all started and are going along great.
- Fair play points: get teams to submit their no penalty games to directors, RYHA will explore some options for to reward Mite, Squirt, and Peewee House Teams for no penalty games.

Girls House:

- needs an additional coach – has 25 girls participating.

Travel:

Travel committee is still meeting regularly- no report was given

Other Business:

- A recommendation was made to get the nominations out for January.
- This has been tabled to the December meeting.

Roles and Responsibilities:

- Went through the roles and responsibilities of the board and staff.
- Recommendation made to add to the director of coaching's responsibilities that once a month to hold clinics with the house coaches. Motion made, seconded, and approved;
- The administrator's roles and responsibilities were not completed.
- A motion was made to accept the roles and responsibilities as written. Seconded and approved.

Next meeting will be December 10 at 7:00 p.m. in Wake Forest.

Meeting was adjourned