

Raleigh Youth Board Meeting
Board Meeting Minutes December 7, 2007

Attendees: John Lenzmeier
David Wright
Mark Monroe
Rob Readmond
Brenda Struder
MJ May - Absent
Todd Phinney - Late

Visitor: Andrew Trione
Dayle Lynt

I. *Opening of Meeting:*

- John Lenzmeier called the meeting to order at 7:12 p.m. Role call was taken to confirm appropriate quorum.

II. *Open Session:*

- No open session visitors present.

III. *Review and approve Minutes:*

- Defer September and October meeting minutes, have Board review and provide corrections/comments by Wednesday, December 12th, 2007

IV. *Review Interim Actions:*

- RBC session. Per Rob Readmond no cancellation fee, RYHA will be taken off the schedule for the remainder of the year, but RYHA will still have the ability to do the program in the future. Rob is talking with all teams current committed and will have all teams complete events committed to.
- Received resignation letter from MJ May effective. MJ has agreed to postpone the effective date of resignation until January 5, 2008. MJ has agreed to delay in order to close out accounts receivable. John Lenzmeier has asked Andy Trione to step in as interim Director of Finance. Mark Monroe made a nomination for Andy Trione to complete interim Director of Finance effective 1/5/08 to complete the term until 5/31/08.

V. *Director of Finance (reported by Dayle Lynt)*

a. Financial Reports

- i. Reviewed Actuals
- ii. 11/30/07 payments coming in, all Travel and House players have received notification of outstanding balance. Working to get all AR cleared by 12/31/07.
- iii. John requested Month End /Year to Date Balance Sheet and P&L at each Board Meeting.

- iv. John requested that Dayle look at Budget Review Actual numbers and confirm against plan.
- v. In order to continue to work budget against plan, David Wright made a motion to return all unassigned 6:00 a.m. ice slots to rink providers. Second by Todd Phinney.
- vi. David Wright and Steve Henley will work to clear out all Ice Plex Ice Slots for last two weekends of February.

VI. Director of House

- a. Steve presented Spring 2008 Season Program., \$440 Mites to Bantam, High School is \$405 for Spring March to May, \$245 for Mini Mites includes Season Ending Tourney. Motion Steve, Second by Rob.
- b. Working with Picture Company to take House pictures. Pictures possible taken at the RBC, late January. Administered with the mailed directly back to homes. 10% kick back.
- c. Working with WNCN, mini documentary on Mites and Mini Mites. Coaches all aware could start this weekend. Finish late in January. Need to make sure that wavier is in place.
- d. Mini Mite will get Trophies, Mite up Gold and Silver
- e. No new up date on Year on Banquet
- f. Lockers in all the Rinks, with First Aid Kit, Pucks, Score Sheets, Pennies
- g. Discussion about Summer 3 on 3 Program. Possible start selling program in mid-March.

VII. Director of Travel

- a. Held 3 or 4 Traveling Meetings. Good group able to quickly work through game plan for Travel Program for next year as well as general tryout format for 2008 Season.
- b. Net proposal is that we run with top 3 teams, AAA, AA and A program remains the same. Add games; tweak tourney #'s a little. One team at each level Jr. Hurricanes. Last team A/AA, CHL play at skills appropriate level of talent. May look at AA playing in CBHL if this is an option. Below that would be the CYAHL (House Select and Travel B, Storm), evaluate the talent and field teams to play local independent schedule. Two to Three tourneys \$1,200-\$1,800, benefits of player development. Over time could develop into a Rink Based Team. Home and Home without 2 hour travel time.
- c. Looking for Home and Home so that we don't have to depend on other CHL teams.
- d. Squirt to 16U AAA (separate tryout (over two weekends), more ice time, estimated cost at \$100) start taking, AA, A/AA tryouts Thursday after Memorial Day. CyAHL will be evaluated/drafted then have Upper and Lower House. Will not field a 18U AA level. If 18U comes in at a A/AA level under CyAHL they would play at an independent schedule.
- e. Tryout AAA (separate Fee), AA, AA/A (\$100), CYAHL (\$50), \$100 covers AA/A and CyAHL.

- f. Still have debate on Jersey's, Multi-Year, pre numbered. Leverage that CyAHL will all be Storm
- g. Need to post Coaches applications, may move away from Non Parent Coaches at all Levels.

VIII. Director of Girls

- a. 12/22 Girls are doing a Durham Rescue Mission event, Paul Strand to advertising on Canes Website.
- b. CAHA proposal was submitted for 'Grow' Hockey, Girls Marketing, Giving Girls in Raleigh an Opportunity to Win. Structure in place for a Program.
- c. Budget for Girls 2008 Season is done. Would like to have a Girls Travel Committee meeting before final. Planning to go District Bound for the U16 Girls Team, 34 total games, 3 tourney (Pittsburgh, MLK, Pony Tail and District).

IX. Director of Fundraising

- RBC Center will close down contract; let us out with a penalty.
- Getting committee back together to focus on Corporate Partnership.
- If Teams wants to do individual Teams fundraising, they are free to do that.
- Financial Aid applications to be evaluated, recommendations for Financial Applications will be done via email.
- Rob will work with Todd to get Sponsorship Letter/Posters started.

X. Director of Communications / Website

- a. Todd working on 2008 Spring items in League Athletics.
- b. Will get Merchant Account set up and finalized
- c. Finish Spring House Registration Setup
- d. Updating Website with Trophy Case, Sponsorship Banner for Website. Need to review Sponsorship Ads (from previous minutes), hotels, restaurants, Free Lance Writer from Wake County Living Magazine working with Todd to do an article in early Spring addition

XI. President

- a. Modeled '08-'09 Ice Program Offering to better align with our committed Ice Contract.

Next board meeting scheduled for Sunday, January 6th, 2008 7:00 – 9:30 p.m. Meeting adjourned at 10:49 p.m.

Respectfully submitted:

Brenda J. Struder
RYHA Administrator