

Raleigh Youth Board Meeting
Board Meeting Minutes January 13, 2008

Attendees: John Lenzmeier
David Wright
Steve Henley - Absent
Mark Monroe - Absent
Rob Readmond - Absent
Todd Phinney
Andrew Trione – Absent

Staff:
Dayle Lynt
Brenda Struder

I. *Opening of Meeting:*

- John Lenzmeier called the meeting to order at 7:15 p.m. Role call was taken to confirm appropriate quorum. No quorum existed.

II. *Open Session:*

- No open session visitors present.

III. *Review and approve Minutes:*

- We had deferred September, October minutes from December. Have approval of minutes from email voting so will get minutes posted to the website. Defer December meeting minutes for email voting.

IV. *Review Interim Actions:*

- Received extension letter from MJ May, agreed to postpone the effective date to 1/11/08 to continue to clear AR and outstanding finance issues.

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

- a. Financial Reports
 - i. Reviewed Actuals
 - ii. Cash Flow Analysis
 - iii. Deferring approval of Checks

VI. *Director of House:*

- No Update

VII. *Director of Travel:*

- With no quorum, had general discussion on '08-'09 Travel Program. Will need to complete vote in February so that tryout schedule can be published.
- Need to have discussion on the number of travel teams for the fall program

VIII. *Director of Girls:*

- No Update

IX. *Director of Fundraising (updated provided by John Lenzmeier):*

- Need to finalize Kids and Community final round of scholarships. John was to email motion that was provided by the scholarship committee for email voting.

X. *Director of Communications:*

- Discussed upcoming RYHA/Hurricane Fundraising opportunity. First date March 8th. Portion of the proceeds will go toward RYHA Scholarship Fund. John, Todd, Rob, Paul to meet next week to finalize details. Will then look at 2nd possible date in April. Discussed option sell through RYHA online store versus RBC Ticket Sales. Raffle of items to be provided by Paul Strand prior to launch.
- Positive responses on new website. Continue to refine.
- Todd has Spring Season Registrations set to go once program is launched.
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X. *President Update:*

- John noted he was pleased with AR, continue to look at finances closely each month
- John confirmed that RYHA had returned unused Ice to each Rink. All the rinks understood the need.
- John stressed the importance of the upcoming fundraising with the Hurricanes, the need to get Team Managers and Coaches engaged to make this successful.

Next board meeting scheduled for Sunday, February 3rd, 2008 7:00 – 9:30 p.m. Meeting adjourned at 9:30 p.m.

Respectfully submitted:

Brenda J. Struder
RYHA Administrator