

Raleigh Youth Board Meeting
Board Meeting Minutes April 7, 2008

Attendees: John Lenzmeier
David Wright
Mark Monroe
Rob Readmond - absent
Todd Phinney
Andy Trione

Staff: Brenda Struder
Dayle Lynt

Visitor: None

I. *Opening of Meeting:*

- John Lenzmeier called the meeting to order at 7:00 p.m. Role call was taken to confirm appropriate quorum.

II. *Open Session: No Visitors*

III. *Review and approve Minutes:*

- Via email March Minutes have been approved by Steve Henley & Todd Phinney and will be posted. .

IV. *Review interim actions:*

- No

V. *Director of Finance:*

- a. Financial Reports
 - i. Reviewed Actuals
 - ii. Reported Cash Position, Income Statement, Future Cash Projections

VI. *Director of House:*

- Steve Henley presented overall Fall '08-'09 Season Program. Cost of each program will be as follows: \$540 Mini Mites, \$850 Mite, Squirt, PeeWee, Bantam. \$640 High School. Anticipate registration to open early May.
- All Fall '08-'09 Program Details will be posted on the House Webpage
- Spring Season going well, little or no schedule changes, very few issues.

VII. Director of Travel:

David Wright presented the Jr. Hurricanes AA and Storm Fall '08-'09 Season Program. Cost of each program will be as follows:

- Squirt AA – AA2 = \$2,430, PeeWee AA – AA2 = \$2,800, Bantam AA – AA2 = \$2,870, Midget 16U AA – AA2 = 2,870, Midget 18U AA = \$2,690
- Squirt Storm - \$2,130, Jr. Hurricane Mite - \$1,820, PeeWee Storm - \$2,160, Bantam Storm - \$2,220, Midget U16 Storm - \$2,150 ,Midget U18 Storm - \$2,150
- All Jr. Hurricanes AA and Storm Program Details, Tryout information, Q&A will be posted on the Travel Webpage.
- USA Hockey Registration is NOT included for Player or Coaches this year, per the USA Hockey recommendations.

VIII. Director of Girls

Mark Monroe presented the Girls Fall '08-'09 Program Details. Cost of each program will be as follows:

- Girls U12 House \$840, Girls U14 \$2080, Girls U16 District Bound \$2,180, Girls U16/U19 \$2090
- Girls Program Details will be posted along with Tryout Information and Q&A on the Girls Page on the website
- USA Hockey Registration is NOT included for any player or Coach. This is per the USA Hockey recommendations.

IX. Director of Fundraising: - no update

X. Director of Communications / Website:

- Todd Phinney continues to update website. Anticipate we will have a Showcase Area, working on Sponsor Links, getting Fall '08-'09 Registrations Built and ready to activate.

XI. President:

- John is discussed up coming Annual Meeting. Location confirmed for Hope Chapel in Apex, NC. Annual Meeting scheduled for 4/27 @ 7:00 p.m. John expects each Director to participate with short presentation.
- John took the action to finalize the Executive Director position and to provide final draft to the BOD for review and voting.

With no other new business a motion to adjourn Todd Phinney, 2nd Mark Monroe was presented.

Next board meeting scheduled for Tuesday, May 13, 2008 7:00 – 9:30 p.m. Meeting adjourned at 11:09 p.m.

Respectfully submitted:

Brenda J. Struder, RYHA Administrator