

RYHA Board Meeting Minutes – August 21, 2008

Attendees:

Dayle Lynt
Andrew Thomas
Andrew Trione
David Wright
Craig Sullivan
Todd Phinney
John Lenzmeier
Steve Henley
Brenda Struder - Absent
Jon Case – Carolina Hurricanes

1. Jon Case – discussion of role of Carolina Hurricanes

- try to provide availability of players for specific events – need advance notice
- needs RYHA to prioritize events for players
- would help with evaluations and tournaments

2. Finance – Andy Trione

- need ssn from coaches to provide stipend checks
- house refunds okay prior to Aug 30th
- refund policy change not needed
- need to provide Hurricanes with honor role of Kids & Community Scholarships
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3. House – Craig Sullivan

- registration is strong, on par with previous year
- Colin to get practice plans on paper for posting to the website
- announce community service program and certification
- would like to set-up website forum for regular feedback sessions

4. Travel – David Wright

- update on equipment, everything is in or on the way according to suppliers, jerseys will in by Monday next week
- scheduling of games going well, volunteers doing good job of co-coordinating with Steve
- pre-season camps under way, well attended
- coaches meetings under way, attendance is good
- most of the tournaments for teams have scheduled up to and including Jan
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5. Communications – Todd Phinney

- BOD members need to clean out email boxes regularly
- link to the server for documents to free email server
- try not to “date” documents, make them generic when possible to avoid time in updating each year
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6. Fundraising – Andrew Thomas

- introduced Skate-a-thon fundraiser, Steve to coordinate a Sunday time in Dec at RBC or Factory, possible date is Dec 27
- working on a “Pay per Plate” dinner fundraiser, need to arrange prominent guest speaker, restaurant already on board
- working on “big Sponsors” to possibly sponsor leagues similar to Leith, introduce new sponsorship program with Tiers based on amount of sponsorship

Respectfully submitted,

Stephen Henley
Executive Director