

Raleigh Youth Board Meeting
Board Meeting Minutes November 26, 2008

Attendees: John Lenzmeier
David Wright
Mark Monroe - Absent
Andrew Thomas
Todd Phinney
Andy Trione
Craig Sullivan

Staff: Brenda Struder
Dayle Lynt
Steve Henley

Visitor: Paul Strand

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. *Visitors:*

- Paul Strand came before the Board to discuss the need for a Long Term Policy on player movement within RYHA and between RYHA and RHC.

III. *Review and approve Minutes:*

- September Minutes outstanding, Steve Henley to transcribe.

IV. *Review interim actions:*

- Nothing to report.

VI. *Director of Finance:*

- a. Financial Reports
 - i. Reviewed Actuals
 - ii. Reported Cash Position, Income Statement, Future Cash Projections
 - Andy and Steve to create a visual to show House and Travel Cost comparison
 - iii. Steve to Audit Ice Account
 - iv. Brenda & Dayle to work AR
 - v. Steve will Audit the Per Team usage
 - vi. David Wright requested additional stipend for Jayme Adduono, PW Storm Red Team. After discussion it was determined no additional funds available.

VI. *Director of House:*

- See Agenda Notes, incorporate into budget fall number
- Associates needed under Directors, can be appointed by the Board, non voting, non elected. Success thin
 - Can the By Laws, write and amend
- Awards for Fall 2007-2008
- Mentoring Program, Spring
- Liberty Mutual Positive Coaching Grant
- Jersey Cluster (Size / Quality)
 - 72% want names on the back
 - 86% support sponsors (on back, below number)
 - 56% will not support less quality to cut cost
 - 65% will not support recycled jersey
 - Committee together and will make recommendation for next season
- House / Travel Team Awards
 - Gold and Silver Awards on the Ice
 - Mill Room, Slot Teams 2 Hours Increments (2 hour Windows)
 - Individual Awards and Specialty Awards
 - Recognition for ***Head*** Coach (\$6 - \$8), Coffee Cup, something you can use (Get estimates and provide to Paul Strand)
- Diversity Program, waiting on information back from Boys and Girls Club

Executive Directors:

- Ice Review (7 Open Slots) till End of Season
- House League Award Ceremony
- Nominations (Time Line, Location, Annual Meeting on Calendar – Hope Chapel)
 - Director of Communications
 - Presidents
 - Director of Travel
 - Director of Girls
- Budgets, Program Definition, Tryouts for Travel Program
 - Spring Budget (publish January 5th)
- Amend By Laws on BOD Terms

VII. *Director of Travel:*

- CHL Season ending Tournaments (2/20-2/22 and 2/28-3/1), award by December 1, 2008
- Player Movement Update
- Player Movement Policy Discussion
- Recommend go back to CAHA and request Tier I and Tier II back together.

VIII. *Director of Girls:*

- Nothing to Report (Mark Absent)

IX. Director of Fundraising:

- Skate-athon
 - Support from Canes, Incentives
 - Andrew wants to meet with the Team Managers to push the Skate-athon, David Wright will schedule a conference call
 - Andrew made a motion for the Kids and Community recipients to give back volunteer hours
- 99.9 Radio. Andrew requested from the Board approval to move forward and finalize contract possible contract with 99.9

X. Director of Communications / Website:

- No Mass Emails for Camps, Clinics
 - Need a defined policy on Clinics, Camps
 - Define a Cost per Season for Camp Fee's
- Web Store (send instructions to Todd on how to Prioritize)
 - Need to Start House Branding
- Rink Facility / Team Update – complete between seasons
 - FAQ on Forum – mass email

XI. President:

- Christmas Card to Doug Warft

Motion to Adjourn, Todd, 2nd Criag

Meeting adjourned 10:45 p.m.

Respectfully submitted:

Brenda J. Struder, RYHA Administrator