

Raleigh Youth Board Meeting
Board Meeting Minutes January 9, 2009

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

Staff: Brenda Struder
Dayle Lynt
Steve Henley

Visitor:

I. *Opening of Meeting:*

- John Lenzmeier called the meeting to order at 6:11 p.m. Role call was taken to confirm appropriate quorum.

II. *Visitors:*

- Jeff Sommerville, Hockey Director Tsunami Roller Hockey Program (Central Carolina Hockey (CCH). Brought proposal to the Board to start discussions of adjusting Roller Hockey Schedule so that it no longer over laps with the Ice Hockey Program. Requested permission to link websites together, communicate with Coaches (Ice), and host information meeting with Ice Parents. First step would be to communicate with PeeWee Parents to create a 12U team for the Spring Season. It was agreed that the RYHA Board does not have an issue with the cross communication between Roller and Ice Hockey Programs.

III. *Review and approve Minutes:*

- September Minutes outstanding, Steve Henley to transcribe, November minutes approved via email vote and have been posted to website.

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
 - iii. Working session - Budget versus Actual

VI. *Director of House:*

- Spring Program was announced.
- Spring Hockey Online Registration has opened. We have been able to keep the Spring Season fee's modest again this year with only a slight increase with our MiniMite Program and Mite to High School program fee's flat. The Spring Program outlines as follows:
 - **MiniMite:**
 - 8 Games / 8 Practices (1/2 Ice), Jamboree – Total Cost \$295

 - **Mite to Bantam:**
 - 9 Games / 8 Practices plus season ending Canes Cup – Total Cost \$440

 - **High School Program:**
 - Teams will again be High School Affiliated and combined as necessary to fill rosters. The Spring Program will continue to be a 'Checking' Season:
 - 8 Games / 5 Practices plus season ending Canes Cup – Total Cost \$405

Executive Directors:

- Policy discussed to amend By Laws to include Associate Directors – House
- Confirmation that RYHA received Liberty Mutual \$2,500 for Parent Survey

VII. *Director of Travel:*

- Discussed current status of teams, Tryout Dates anticipated May for Tier II

VIII. *Director of Girls:*

- Girls – U14, learn to play for Girls – free. Grant money used – Cary – January (Greg Melceck)
- Polar Bear, 2nd place win for U16

IX. *Director of Fundraising:*

- Skate-athon. Discussion to postpone due to lack of interest / donations. Is it economy, timing. Will determine status by next week and reschedule if more appropriate.
- Blast email to remind membership about Vincent Dinner.

X. *Director of Communications / Website:*

- Nothing new to report??

XI. President:

- Continue working budget versus Actual. Need to reconcile will communicate with Board via email.

Motion to Adjourn, Todd, 2nd Craig

Meeting adjourned 10:45 p.m.

Respectfully submitted:

Brenda J. Struder, RYHA Administrator