

Raleigh Youth Board Meeting
Board Meeting Minutes March 16, 2009

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

Staff: Brenda Struder
Steve Henley
Dayle Lynt - Absent

Visitor: Paul Strand

I. Opening of Meeting:

- John Lenzmeier called the meeting to order at 6:45 p.m. Role call was taken to confirm appropriate quorum.

II. Visitors:

- Paul Strand attended as an observer of the Carolina Hurricanes organization.

III. Review and approve Minutes:

- February meeting minutes mailed to Board Members for email vote. Email approval from each member was received. Minutes will be posted without changes.

IV. Review interim actions:

- Todd Phinney put a motion on the table to investigate the use of a CPA firm to audit the RYHA books for 2007-2009. Cost for the audit not to exceed \$5,000. David Wright has seconded the motion. Approved.
- RYHA has had and continues to be in communication with rink providers to discuss options regarding unused ice across the network
- RYHA acknowledges P&L difficulties for 2008-2009 seasons.
- 2009-2010 Fall Tryout Fee will be estimated and posted by early April with tryout and program fees.

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:

- Structural Changes contemplated – Craig Sullivan Absent.

VII. Executive Director: (need to update)

- Summer Camp with Steve Sabo

VIII. Director of Travel: (need to update)

- Tryout and '09 Fees in process.
- RYHA eliminating August preseason for AA to offset cost for program. Will replace with Saturday hours in September to reduce cost.

VIII. Director of Girls:

- Girls having committee meeting this week. Looking to discuss how things might be changed next year, budget and what options teams want to have next year. Glen Peters will possibly run for the Girls Program.

IX. Director of Fundraising: (need to update)

- Skate-A-Thon, vote the player that raised the most wins donation dollars wins the final prize.
- All Carolina Ale House will be having a 'Spirit Night', donations of 15% Cary / Wake Forest to RYHA. Also finalizing details for similar Spirit Nights for Cinelli's restaurants.
- Andrew requested a Thank you note to Vincent Barresi for his restaurants recent RYHA Spirit Night.

X. Director of Communications / Website:

- Working on getting Quick Books online and Max Solution also on the same server. Estimate looking at \$50 per log in.

XI. President:

- Continue to be concerned with the RYHA 2008-2009 P&L, Finance in general.
- Acknowledge down economy, and the effects on RYHA for Spring Season and most likely for fall Season 2009-2010 and the need to keep program costs contained.

Board meeting dismissed at 10:04 p.m. Motion Todd, David Wright.

Respectfully submitted:

Brenda J. Struder, RYHA Administrator