

Raleigh Youth Board Meeting  
Board Meeting Minutes March 22, 2009

Special Finance Meeting

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

**Interim Action:**

- President appointed financial task force committee to provide in depth analysis our current financial picture. Dan Coughlin is chair – Committee members MJ May, Steve Resch, Lisa Romeo.
- Review and analysis of our current income statement and balance sheet and ice contracts.
- Discussion of the upcoming fall 09/10 budgets

Director of Travel made a motion, seconded by Director of Finance to approach ice providers to amend contracts so there is flexibility in ice commitments that is commensurate with usage.

The motion passed unanimously.

Meeting Adjourned at 12:30

John Lenzmeier  
President  
Raleigh Youth Hockey Association