

Raleigh Youth Board Meeting
Board Meeting Minutes May 25, 2009

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

Staff: Brenda Struder
Steve Henley
Dayle Lynt - Absent

Visitor: John Biedermann
Thomas Coyle
Doug Sans
Glen Peters

I. Opening of Meeting:

- John Lenzmeier called the meeting to order at 7:05 p.m. Role call was taken to confirm appropriate quorum.

II. Visitors:

- John Biedermann brought in a proposal to start a split House Program, \$750 House Program (4 teams each level) with a separate B program, cost less than \$1K. Bridge the gap between House Program and Travel Tier II Program. Round Robins at home, hook up with Hampton Roads, etc. Higher End House, kids that didn't make the Travel Program. Discussed need for RYHA to bring Learn to Play back in as feeder program (suggested starting in the fall and focused on Lower Entry Players).
- Thomas Coyle requesting that the U18AA team tryouts be pushed back to allow for some additional recruiting, agreement to postpone U18AA tryouts.

III. Review and approve Minutes:

- April Annual Meeting minutes mailed to the Board Members for email vote.

IV. Review interim actions:

- Tryouts Registration Closed for Tier II AA. Storm registration closes on 5/28. Still looking for volunteers for the Tier II AA tryouts.

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:

- No update, Craig Sullivan Absent.

VII. Executive Director: (need to update)

- Summer Camp with Steve Sabo

VIII. Director of Travel:

- Tryout and '09 Fees in process, volunteers in place for AA tryouts
- Decision to postpone U18AA tryouts. Move back to mid-June.
- Discussion on All Star Concepts. Mid November, handful of practices, in town / out of town tourneys at Storm level and then one AA competitive game.
- Need to update player contract to cover absence (minus excused) will result in lost playing time.
- Discussion to update U18AA and role out a new U18A team, less dollars, less program as a Storm A U18 playing in the CHL and Tourney.

VIII. Director of Girls:

- Glen Peters presented the Girls Jr. Hurricanes 2009-2010 Programs.
 - U-12 RYHA House Based House Team - \$1,160
 - U-16 CBHL Based Team - \$2,000
 - U-19 CBHL Based Team - \$2,000
 - Girls Select District Bound Team - \$860
 - Tryouts June 20 – 21, 2009
- As soon as the numbers are put through the RYHA Travel Model, it will then be approved and posted.

IX. Director of Fundraising:

- Committee create for Fundraising for Canic Carnival, August 29, 2009
 - Radio Advertising 99.9
 - Downtown on Glenwood – Vincent Barrasi's Place
- New Fundraising Page created on the website
- Meeting with RBC Coordinator scheduled for June/July
- Committee looking at avenues to publish good news stories for players (House and Travel)

X. Director of Communications / Website:

- Nothing to Report, Todd Phinney Absent.

XI. President:

- Don Schapp wants to buy ice from RYHA. It was agreed that discussions could take place after Tryouts are completed.

Board meeting dismissed at 10:04 p.m. Motion Andrew Thomas, and David Wright.

Respectfully submitted:

Brenda J. Struder, RYHA Administrator