

Raleigh Youth Board Meeting
Board Meeting Minutes October 11, 2009

Attendees:	David Wright	Staff:	Brenda Struder
	Doug Sans		Steve Henley
	Glen Peters - Absent		Dayle Lynt
	Andrew Thomas		Jenny Kosnik
	Todd Phinney	Visitor:	Kevin Universal
	Andy Trione - Absent		Lori Parro
	Craig Sullivan		
	Colin Muldoon		

I. **Opening of Meeting:**

- David Wright called the meeting to order at 6:35 p.m. Role call was taken to confirm appropriate quorum. Quorum was established

II. **Visitors:**

- Kevin Universal, as CAHA representative trying to attend more meetings. Discussed ADM meeting (player development), 7-10 year transition for USA Hockey, and communications to members/coaches. Kevin will track the Grant status. Open up nominations to receive Grants in early April, close by the end of June, look at them / finalize at the annual meetings. Susan Wilkinson will be managing the Grant Committee for CAHA. Steve submitted a summary of all Skater/Goalie clinics and is being reviewed at this time. CAHA is looking at House Year End Tourney and Cross Ice Jamboree (Mite), details to follow. CAHA to support Christmas Tourney for House. Hockey Weekend Across America, February 2010, CAHA may be willing to fund/get reduced rate with RYHA puts up Player Development resources.

III. **Review and approve Minutes:**

- July Annual Meeting minutes mailed to the Board Members for email vote, no changed. Posted to website by Brenda on 9/13/09.
- (Put motion in meeting minutes for Lori Parro). Website announcement for Lori Parro, fill / finish the term of Director of Finance.

IV. **Review interim actions:**

- None Reported.

VI. **Director of Finance:**

- Financial Reports
 - i. Reviewed Actuals

- ii. Reported Cash Position, Income Statement, Future Cash Projections
- iii. Working session - Budget versus Actual

- David has that Todd get all Passwords/Accounts posted and secured up on the website so that the Board of Directors can get access as needed versus having these passwords/account information in individual hands.
- Bantam AA1 and PeeWee AA1 last year roster, check on the U18 AA.
- Todd Phinney made a motion to right off Phil Berger, accounts for 2009, Andy Thomas second the motion. Motion passed.
- Taxes, Dayle has requested a motion to file an extension for taxes (Todd / Andy Thomas), motion passed.
- Dayle provided Banking Signature Cards for change to Director of Finance.

Brenda Action: Rebecca Cohen, move fee from High School Program to Travel.

VI. Director of House:

- Fall House Season looks great.
- 1st House Coaches session was successful
- House Conditioning / Evaluations set.
- Jerseys' set per Rink, kids can pick sizes, player names completed by Five Hole
- Girls U12 to play with Jr. Hurricanes Jerseys
- Modest growth over last year
- Pushing Liberty (Positive Coaching Alliance) for House for 2009-2010 Season, requesting that Coaches USA Hockey registration be covered. RYHA can not currently support, because it would be a loss to RYHA but the money could be used towards a Coaches/Assistant Coaches/Team Manager gathering.

VII. Executive Director:

- Discussion on Spring Ice, How to restructure Spring Ice Program
- CHL Update (Joyce To Do Scheduling – Russ has Resigned) – Web Master
 - CHL Healthy, Same Number of Teams From Last Year
 - U18 Greensboro AA to A, Greenville & Roanoke A dropped
 - U18AA (three teams at Double AA)
 - End of Season CHL Tourney, need to get information out

VIII. Director of Travel:

- Nothing To Report

VIII. Director of Girls:

- Nothing to Report

IX. Director of Fundraising:

- Excellent results to the 1st Annual Carnival, \$7,000. Plans already in place for the 2nd Annual Carnival.
- Working on a House Fundraiser, Butter Braid / Cookie Dough, something specific that can be 'House.'
- Andrew Thomas / Committee should have a Proposal for House Jackets.

X. Director of Communications / Website:

- Camp, Clinic – Todd will email to the Board for review. Continue to update Website, streamline and organize content
- Continue to working Showcase / Trophy Book for past seasons

XI. President:

- With updated House Fall Season registrations, current ice surplus 20+/- Ice Hours total. Does not include end of season CHL Tournament hours.
- FYI. RHC President, Jeff Maness has resigned, David Wright is currently Acting President.
- Update on Polar Ice Relationship.
 - a. Transition Date – Fall 2010
 - b. Committee In Place to Create Transition Time Line
 - i. Metro League - House Hockey Only
 - ii. Guarantee – Protect Against A Travel Program
 - iii. Coach Requirements / Certifications / Backgrounds
 - iv. House Head Coach Pro Rate / Compensation
 - v. Minimum Program / Reduced Fee
 - vi. Limited Access to Membership Database
 - vii. Provisions to Protect RecZone / Ice Plex
 - viii. Provisions on Travel Ice Commitment
 - ix. Co-Brand with RYHA
 - x. Promote USA Hockey Standards
 - xi. Specific Written Hurricane
 - xii. Collaboration of Coaching Development
 - xiii. Bridge Program Between Polar Ice and RHC / RYHA Travel (ADM Model)
 - xiv. Negotiate a set number of Travel Teams with a +/- of No. of Teams
 - c. Perks to RYHA for Travel Contract Ice (willing to keep current rates)
 - d. Target October Board Meeting to have Dean Hall present for informal discussions

David made suggestions to have RHC / RYHA joint Board Meeting. Kevin Universal confirmed that this is a CAHA Rule/By Law Change Year and David Wright has asked that RYHA/RHC Tier I / II be looked at as a Single Unit.

A motion was made by Andrew Thomas at 10:04 p.m. to dismiss the Board meeting.
Motion was seconded by Doug Sans, motion carried.

Respectfully submitted:

Brenda J. Struder, RYHA Administrator