

Raleigh Youth Board Meeting
Board Meeting Minutes August 15, 2010

Attendees: David Wright
Steve Stephenson
Clay Cotie
Andrew Thomas-absent
Todd Phinney
Andy Trione
Craig Sullivan
Colin Muldoon
Lori Parro
Tom Keefer
John Scott
David Laszlo
EJ Stern
Steve Sabo
Paul Strand
Craig Sullivan
John Cook

Staff: Ally Finley
Steve Henley
Jenny Kosnik

Visitor: none

Opening of Meeting:

- David Wright called the meeting to order approx 5:15pm. Roll call was taken to confirm appropriate quorum. Quorum was established

Visitors: none

Introduction of new Board Members:

- Steve Stephenson: Director of Storm
- Tom Keefer: Director of Girls
- Ally Finley: Administrator

Review interim actions:

- None Reported.

VP of Finance:

- Financial Reports
 - i. Reviewed Actuals
 - ii. Reported Cash Position, Income Statement, Future Cash Projections
 - iii. Working session - Budget versus Actual

- Ask for write off for unpaid debt \$2064,00. Clay Cotie made a motion, Todd Phinney 2nd the motion.
- Discussion to seek collections agency for unpaid dues for RYHA member. Board approved Lori and Jenny setting an appropriate level and to use collections agency to pursue unpaid dues.
- Discussion for recourse of those who have outstanding dues- possibly notifying USA Hockey, CAHA, CHL, other organizations for accounts receivable.

Ally Action: email U18 for unpaid National's debt

Director of House:

- House Conditioning / Evaluations set.

Executive Director:

Nothing to report

VP of Hockey:

- Nothing To Report

Director of Girls:

- All House- no travel except for tournament at the end of the season
- 3 teams: U-16, U-14, U-12, U-10 about 15 players per team (except U-10= about 10-11 players, non-check league)
- Decision made to cut Canes Cup to cut total cost for program

VP of Fundraising (reported by Ally Finley):

- 2nd Annual RYHA Street Carnival on AUG 28, 2010 from 10-4 at the RecZone
- RYHA golf tournament set for Sept 21,2010
- Tijuana Flats \$2500 sponsorship for Jr. Hurricanes AAA U-16 team.
- Leith Car Raffle \$25
- Requested Vest/t shirts for Volunteers
- Requested that Andy Thomas write team sponsorship policy

Director of Communications & Marketing:

- Nothing to report

President:

Capital City Crew:

- John Scott provided an Overview of the organization and mission
- David reviewed discussion and offer with John Scott to have Capital City Crew join under the RYHA 501(c)3 status. Asked board for any objections. No objections voiced.

- Capital City Crew will have a presence on RYHA website. RYHA will continue to work with Capital City Crew on Funding and administrative support. RYHA will look for opportunities to expand our involvement with the Crew through sponsorships and possible house scholarships.

CHL/CHA:

- New teams added
- Scheduling is almost completed
- Rule rewriting for dual-rosters- will revisit the objection (CAHA was in favor)

Coaching CEP:

- Jan 1, 2011 CEP changes for levels 1, 2, and 3. Coaches will have to certify annually on age specific modules. Modules are good for life
- ADM to run an ice session for house coaches

Coaches and Managers:

- Assistant coaches and Managers must be submitted for approval prior. Approved by Clay Cotie
- Plan annual coaching meeting for travel
- An Equipment Manager will be hired for distribution and collection of equipment. Focus to be on Travel equipment, but may be extended to House if possible.

Ally Action: check levels and background checks, email coaches, assistant coaches, and managers once a date is set. Call CMC for conference room

A motion was made by David Wright to dismiss the Board meeting. Motion was seconded by Steve Henley.

Respectfully submitted:

Ally Finley, RYHA Administrator