

Raleigh Youth Board Meeting

Board Meeting Minutes April 15, 2012

Attendees:

David Wright	Steve Henley
Lori Parro	Jean Rogers
Jenny Kosnik	Clay Cotie
David Laszlo	Andy Haldane
Rick Daniel	Anne Jones
Dave Jones	Andrew Barron
Shane Willis	

- I. **Meeting Called to Order:** David Wright at 6:00 p.m. Roll call was taken to confirm appropriate quorum. Quorum was established.

- II. **Open Session:** Matt Goodwin with NC Speed Academy addressed the Board on a potential off-ice training program. Matt has worked with the AAA PeeWee team and with Colin Muldoon. He has success with players speed on the ice.
 - Off-ice training consistent for AAA players weekly
 - Customize program for different age groups
 - Pre-season assessments and evaluations
 - Train coaches on exercises
 - Website will have weekly videos – no charge
 - Post-season assessments and evaluations
 - 30 minute sessions

- III. **Proposals:**
 - Matt Goodwin: AAA needs this training once a week. This gives coaches more training
 - May be able to rent facility if needed for training.
 - Improvements on ice and conditioning in AAA PeeWee last season.
 - Dave Jones: Battlesmart chin guard sent to Dave for concussion awareness. If player is hit, the chin guard will process impact pressure.
 - Continue Impact Concussion Training and Apps for Coaches and Parents for smart phones.

- IV. **Director of Marketing and Communications:**
 - Brand Assessment:
 - Have all language down and completed.
 - Need to have more of a creative aspect.
 - Have advertisement on the radio for the Carnival.
 - Need to create a link for website with Shane's commercial
 - Need to consolidate the Brand list.

- V. **VP of Fundraising:**
 - The Carnival is set for April 21, 2012 from 11-3.
 - The Carolina Hurricanes/Shane Willis will attend.
 - Events – Jousting and dunk tank, etc.
 - We have 50 volunteers to date.

VI. VP of Finance & RYHA Bookkeeper:

- Finances are good through the end of March.
- Balance sheet, receivables and payables are good.
- Tryout payments are coming in.
- PNC Bank conversion was good.
- Donation and Sponsorship funds need to be allocated by Finance Committee.
- Discussed ice contracts for upcoming season.

VII. President:

- Discussed CMHA has been granted Tier 1 program status.
- To form part-time travel teams and solicit players to create roster as a house rec team. Then the players can go back to Tier 1 roster.
- This is AA rule that a player cannot go back from a AAA roster.
- We need to make sure these games do not count for National's.
- We proposed that the leagues should stay organic to area.
- HPL has tournaments U18 – Squirt.

VIII. Executive Director:

- Tier I AAA tryouts are completed and open. Working on AA and A/B tryouts.
- Working on summer programs for U8 and Squirt in Cary, U8/Squirt – PW/Bant in Wake Forest.
- Tryouts skill sessions – suggested to have timed events, keep records and same skill session. They need to be standardized.
- Girls – U19/U14/U12 Travel, U12 House and U14 Regional Team.

IX. Equipment Manager:

- Most of the jerseys have been collected. Still need to collect the jerseys from the teams that went to National's.

X. Director of Tier II:

- The list for CAHA at the Vanderbilt Camp has been created.
- Half of our players are on the list – 97's All players from RYHA, 96's Most all players came from RYHA and 95's there are 6 from RYHA.
- You can view the list on Carolinahockey.org.
- USA Hockey Retention Program:
 - Should bring this up I U8 & U10 Program
 - Volunteers to execute plan – who has not actually registered to bring them back re: phone calls and emails.
 - Promote RYHA and Sponsors through radio, TV, etc.

A motion was made by Jenny Kosnik at 9:00 p.m. to dismiss the Board Meeting. Motion was seconded by Anne Jones, motion carried.

Respectfully submitted:

Jean Rogers, Administrator RYHA