Raleigh Youth Board Meeting

Board Meeting Minutes July 29, 2012

Attendees:

David Wright	Steve Henley
Lori Parro	Jean Rogers
Shane Willis	Andy Haldane
Dave Jones	Colin Muldoon
E J Stern	

I. **Meeting Called to Order:** David Wright at 6:30 p.m. Roll call was taken to confirm appropriate quorum. Quorum was established.

II. **Board Structure:** David Wright explained the Restructure of the Board. We will be scaling down the positions.

- Steve Henley – Executive Director and Director of Hockey. This will eliminate Hockey Directors.
- Under Steve Henley there will be Associate Directors. The Associate Directors will have a 2 year term.
- There will be a Hockey Program Advisory Committee.
- The Advisory Committee will be created by October 2012 for next fall. The committee will have a separate meeting from the Board Meetings.
- We have a Scheduler, Emily Hayes. Emily will enter the scheduled practices/games to the Master Schedule.

III. Director of Marketing and Communications:

- Our brochures are printed and will be placed in the local rinks.
- About RYHA: Make the words come alive.
- Our commercial is complete and ready to be aired. The commercial uses a USA Hockey script.
- We need to move forward on phone calls through USA Hockey using a Carolina Hurricanes player.

IV. Retention Program: Andy Haldane discussed how to make contact with members to retain them in the fall.

- We will start to make calls to our members who have not registered to date.
- We will have David, Steve, Andy and Jean reach out to our membership.
- We will send email reminders of our open registrations.

V. President:

- Discussed our upcoming ice contracts with the local rinks.
- Discussed the number of current hours we use and number of hours needed for future seasons.
- Possibly have the AAA teams start practice in August or accelerate early September sessions.
- Possibly can double the teams in August for early practice.
- Discussed our Spring Program for 2014. A committee will discuss in depth.
- Our Summer Skills are going well.
- Our travel season needs to stay on current program timelines.
- Our house program can shift months depending on season length.
- Discussed having possible clinics before tryouts

A motion was made by EJ Stern at 8:30 p.m. to dismiss the Board Meeting. Motion was seconded by Andy Haldane, motion carried.

Respectfully submitted:
Jean Rogers, Administrator RYHA