

Raleigh Youth Board Meeting

Board Meeting Minutes December 16, 2012

Attendees: David Wright Steve Henley
Lori Parro Jean Rogers
Jenny Kosnik Colin Muldoon
Shane Willis Steve Stephenson
Richard Shulmistra

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

II. President:

Brand License of RYHA Logo for merchandise

- We have placed all apparel at Five Hole Sports
- Who will monitor merchandise regarding sales and inventory
- Offer flat rate of sales
- Need an inventory sheet of items that sold
- Vendor to take risk of items – new inventory

Emergency Training/Preparedness:

- Research – guidance for emotional problems
- Training for Coaches
- In our Program – we could partner with an Association that offers guidance help

III. Finance:

- Jenny reported on P&L – 6 months of profit: 6 months of expenses
- Finances are down on travel and up on house

IV. Election/Board Term:

- Current term limits on Board – Should we change
- If we put a limit on term – may lose good people
- New people could push their own agenda
 - Remove term limit
 - Must have served on Board to be President
- Possibly invite/recruit good people in for discussion during meetings
- Motion was made by Steve Henley to remove time limit on current Board Members positions. Richard Shulmistra seconded the motion. Motion carried unanimous.

V. Executive Director:

Spring Program:

- Steve Henley reported on 2013 Spring Program
- U8 will be cross-ice, U10-U18 (Do we allow checking at U18?)
- Discussed 2-3 practices in the beginning, games for the remaining spring program.
- Discussed travel based teams – internal players PW-Bantam currently playing travel can participate. House program for travel players will not work
- Canes Cup for only RYHA teams.
- Bantam Upper will play 3 additional games. The 2 top teams will play championship game.
- Motion was made by David Wright for a Spring Games Only Program, upper and lower levels only if we have 8 teams based on registration. Steve Henley seconded the motion. Motion carried unanimous.

Fall Program:

- U8 will be the same.
 - Adjust the numbers/teams, no specific number of teams.
 - Coaches need to be at coaching level for U8 players.
- U10 will be the same.
 - We had 12 Lower teams.
 - May consider 13-14 players per team.
 - Should have independent evaluators and not the coaches of the teams.
- PeeWee will be the same:
 - Should have a goalie evaluation for proper placement. (mirror of squirt)
 - Possible PeeWee A house team
- Bantam & U18 will be the same, upper and lower levels.
- No Travel B teams
- AAA – PeeWee Major and Minor; Bantam, U16 and U18 will stay the same.
- AA – PeeWee, Bantam, U16 and U18 will be the same
- A – Bantam, U16 and U18
- Girls – House U12 includes Ponytail Tournament. Player development would be an add-on.
 - U16 Travel Team
 - U12/U14 House & Part-time travel. Player Development optional, 2 tournaments

Ice Contracts:

- Had discussions with Polar on ice contracts.
- Discussed hourly rate and increases per year.
- Discussed our offer regarding above .

A motion was made by Lori Parro at 10:00 p.m. to dismiss the Board Meeting. Motion was seconded by Steve Stephenson, motion carried.

Respectfully submitted:

Jean Rogers, Administrator RYHA