

Raleigh Youth Board Meeting
Board Meeting Minutes September 8, 2013

Attendees: David Wright Steve Stephenson
 Steve Henley Dave Jones
 Shane Willis Jean Rogers
 Jenny Kosnik Andy Thomas

- 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: David Wright discussed on the Coach Clinic and Team Status**
 - a. Coach Clinic Meeting
 - i. We had a good number of coaches attend the meeting
 - ii. Discussed coach philosophy and core values with the coaches. Coaches participated in discussion
 - iii. Next year we need to have the meeting the weekend before Labor Day
 - b. Status of Teams
 - i. The number of players are good for the season
 - ii. 18U A & Bantam A has second team. We have enough interested players to form second team at each level
 - iii. Exceeding budget as to what was projected – 395 players
 - iv. Are we open to adding 8U players

- III. **Executive Director: Steve Henley discussed scheduling**
 - a. The schedules for all teams are completed and loaded in League Athletics
 - b. Some minor fixes need to be made to the schedule
 - c. Team gear – need to reconcile what items are still outstanding and need to be ordered

- IV. **Finance: Jenny Kosnik reported on financials**
 - a. Last year we had a small loss due to fewer teams and increased ice cost
 - b. Spring and summer numbers were low. We had a small loss due to the number of ice sessions that were contracted
 - c. This year fall is looking good entering into our new ice contract

- d. We are only paying for as much ice as we need this season.
- e. Should end year on target as to our budget
- f. Receivable are good. All payments are being received through the automated payments
- g. Payables are good. We are in good shape paying all of the bills currently due

V. Fundraising: Andy Thomas reported on possible new fundraisers

- a. New hotel partner – Hampton Inn in Wake Forest
- b. Promote visiting teams and families
- c. Need to manage hotel reservation on out of town teams. Communicate with teams as to where they stay
- d. PNC photos – need to do paperwork before pictures are confirmed. Working with Pat and Shane on the paperwork
- e. VIP Fundraiser – we sell cards for discounts to business'. Would like fundraiser to start October 1. Our target will be to sell 1000 cards.
- f. We set up companies for the fundraiser
- g. Athletes Performance – will offer services out to teams this year
- h. Need to build off ice training into program next year with Athletes Performance
- i. Hockey IQ tool from USA Hockey – next year for all teams. The cost is \$18 per player.
- j. Concussion App – need to supply this to all coaches

A motion was made by Andy Thomas at 8:00 p.m. to dismiss the Board Meeting. Motion was seconded by Steve Stephenson, motion carried.

Respectfully submitted:

Jean Rogers, Administrator RYHA