

## Raleigh Youth Board Meeting

### Board Meeting Minutes December 8, 2013

**Attendees:** David Wright                      Steve Stephenson  
Steve Henley                                  Dave Jones  
Shane Willis                                    Jean Rogers  
Jenny Kosnik                                  Andy Thomas  
Clay Cotie                                      Rick Daniel

- I. **Meeting Called to Order:** David Wright at 6:00 p.m. Roll call was taken to confirm appropriate quorum. Quorum was established.
  
- II. **Finance: Jenny reported on Financials:**
  - a. Financials through November, 2013 show that we are currently in the black
  - b. Income, and expenses, is less than YTD 2012 because we no longer have a House program.
  - c. CAHA denied grant for 8U boards as we did not use an approved USA Hockey vendor. Challenged this but to no avail. No previous requirement had been communicated.
  - d. We can put sponsors on the boards.
  - f. Intend to schedule regular Finance Committee meetings. Next one tentatively set for early 2014 to plan/review 2014-15 budget.
  
- III. **Executive Director: Steve Henley reported on scheduled ice and CHL**
  - a. All contracted ice is booked for season – should have little or no ice burn. Contract matches usage.
  - b. Traded some ice for spring/summer
  - c. CHL Weekend Tournament will be March 8 & 9. RYHA will bid on two tournaments that weekend which will help to fulfill Spring/Summer commitments.
  - d. CAHA will use Star rink for Districts and Nationals
  
- IV. **President: David reported on jerseys:**
  - a. We are still planning to use the jerseys for one more season
  - b. Repair or replace damaged jerseys.
  - c. Do we want to purchase year after year
  - d. Need to order after tryouts
  - e. Can have parents purchase the jersey and player can keep it
  - f. Discussed and agreed to replace 16U/18U next season, 10U/12U/14U jerseys are still good
  - g. Look into quotes for new jerseys – Clay asked to contact Players Bench. Will replace Midget jerseys with new style Hurricanes jerseys (Red and White).

- V. Discussed structure of next season with all in attendance. Agreed on program layout as proposed by Steve.**
- a. All programs the same as this season with two exceptions – 1) 2 16U A teams instead of 2 Bantam A and 2) eliminate second 18U A team.
  - b. Friday night ice vacated by second 18UA team will be distributed among AAA teams and used to give 8U teams second practice per week until CCC is done with their Monday night slot in December.
  - c. All AAA and AA teams will begin practice mid-August.

A motion was made by Andy Thomas at 8:30 p.m. to dismiss the Board Meeting. Motion was seconded by Steve Stephenson, motion carried.

Respectfully submitted:  
Jean Rogers, Administrator RYHA