

Raleigh Youth Board Meeting
Board Meeting Minutes December 21, 2014

Attendees: David Wright Steve Stephenson
Steve Henley Dave Jones
Shane Willis Jean Rogers
Jenny Kosnik Clay Cotie
Lori Parro Andy Haldane
Colin Muldoon Mike Young
Jesse Boulerice Dan Hollis
Mike Baxter

- 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: Lori Parro and Jenny Kosnik reported on financial update**
 - a. Fiscal Year
 - i. We are halfway through the fiscal year and we are in good standings
 - ii. Continuing to monitor and track the budget
 - iii. All teams proposed for this season have been fulfilled
 - b. Status of Budget
 - i. The old merchandise has been depleted
 - ii. Plans for future sales
 - iii. Do not need to use line of credit
 - iv. RFP's has made us pay attention to the expenses regarding automated payments
 - v. We have a clear refund policy in place
 - vi. We will ask much less of the Board since policies are in place
 - vii. We will end the year in the black
 - viii. We will offer some clinics between March and August.
 - ix. Financial Aid has been distributed and received from KNC

III. Executive Director: Steve Henley discussed Fundraising

- a. VIP Cards how can we distribute/deplete our inventory of them
- b. Apparel sale of old jerseys are at 3 rinks and selling well
- c. The sale of Warrior and Bauer apparel are selling well
- d. Need to downsize storage unit

IV. Executive Director: Steve Henley discussed season update and upcoming season

- a. Season Update
 - i. The surveys regarding coaching were great
 - ii. Keep the surveys simple
 - iii. AAA: teams are doing well with their games and the parents are happy
 - iv. AA: younger squirt teams are above 500, some of the older teams are having a tough time
 - v. A: the 3 squirt teams are doing well, some teams are struggling at other levels
 - vi. Proposal to CAHA for Tier I AAA teams. Board has not given any thought to proposal. The geographic boundaries are regional
 - vii. What is criteria to approve a AAA team playing AA teams
 - viii. Why are teams/players practicing in Raleigh when they are from Charlotte
- b. Upcoming Season
 - i. Squirt Major/Minor AA, 3 teams at the A level. PeeWee Major, Minor and AAA along with PeeWee AA mixed and/or A mixed
 - ii. Bantam Major/Minor AAA 16U Major/Minor AAA along with 16U AA and A
 - iii. Planning 18U teams, player development for Squirt and PeeWee
 - iv. Tryouts will be April 17-19 for Tier 1 and May 1 for Tier II

V. President: David Wright discussed Polar Ice House relationship and upcoming events

- a. Polar Ice House Program
 - i. The 8U advanced level is paired good and doing well
 - ii. In early February we need to invite parents to an invitational meeting regarding our Jr. Hurricanes program. Dave Jones will lead the North teams and Dan Hollis will lead the South teams
 - iii. The Polar Ice Program has approximately 700 players
 - iv. Mike Baxter reported there are 50 younger players in the 6U program
 - v. Board system is in place for Polar
 - vi. There were 3-6 KinderCanes that have jumped to the 6U program
 - vii. The Polar Spring Information will be released in January
- b. Upcoming Events
 - i. Elections – We will post the bios of the nominees for the upcoming election in January
 - ii. Positions for the new Board members is a 2 year term

- iii. Elected Board will decide the positions, i.e. President, VP's and Terms of Office
- iv. We will release in the near future our fall program format for the upcoming season/teams as well as spring and tryouts
- v. Buzz Culotta Scholarship Fund – first round scholarship is \$2500 with an outline of the criteria to be released.

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

Respectfully submitted:

Jean Rogers, Administrator RYHA