

Raleigh Youth Board Meeting

Board Meeting Minutes June 29, 2015

Attendees: Dan Hollis Steve Stephenson
Steve Henley Colin Muldoon
Shane Willis Jean Rogers
Jesse Boulerice Mike Young
Lori Parro

I. Meeting Called to Order: Dan Hollis called meeting to order at 7:00 p.m. Roll call was taken to confirm appropriate quorum. Quorum was established.

II. VP of Finance: Lori Parro reported on financial update

- a. We have finished the fiscal year
- b. We have had a better year than expected
- c. We have a net reserve in revenue
- d. The reserve is due to NOT having excess ice and expenses, good ice utilization and monitoring of expenses
- e. We should not need to utilize the line of credit in 2015-16
- f. May budget differently over AAA, AA and A
 - i. A is a 5% overall loss
- g. Our fundraising efforts have always been poor

III. Executive Director: Steve Henley reported on 2015-16 Program Status Update

- a. We had a good year forming teams this season
- b. All equipment has been ordered for the players
- c. We added 2 Girls Teams this season
 - i. May add a 19U Girls Team
- d. Practice schedules have been completed
- e. We are 2 players short in PW-A and PW-Minor
- f. Additional tournaments have been requested by coaches and parents
 - i. Declined additional tournaments. Dan to send general communication to coaches per USA Hockey rules.
- g. Tier 1 update - Team Carolina appealed our request. They should not use ice in Raleigh.
- h. Kevin Universal and Shane Willis met regarding this situation.
 - i. Were official papers filed? They took to CAHA quickly
 - ii. CAHA said Polar cannot sell ice to Team Carolina. USA Hockey said you cannot say they cannot sell ice.
 - iii. Dan, Steve and Shane to meet with Kevin to re-write the rule. Need to limit players.

IV. Carolina Hurricanes: Shane discussed Carolina Hurricanes Upcoming Events

- a. Upcoming events include the Draft Party, Summerfest in July and Summer Camps.
 - i. There possibly may be a Coaches Clinic with Kevin and a Mite & Adult Clinic, possible Adult practice ice
 - ii. There will be a 24 Hour Bike Challenge where you can form a Player/Parent team
 - iii. The Bike Challenge is \$50 per person plus donations

V. Executive Director: Steve Henley reported on Licensing and Hotel Sponsorships

- a. Licensing – Andrew Barron from Five Hole Sports signed a contract for the 2015-16 Season on the licensing rights of the logo.
- b. Hotel Sponsorships – We have signed 5 hotels. CMC hotels have committed to the sponsorship
- c. In the past we have not received a donation from the hotels
- d. Will there be minimum/maximum limits to the sponsorships

VI. President: Dan Hollis discussed New Committee's

- a. Disciplinary Committee: Andy Haldane will be the BOD member of the committee for the upcoming season. Will also include President, Executive Director and Shane Willis
- b. **Marketing Committee:**
 - i. Dan to be a part of the committee
 - ii. We would like to have parent volunteers, a few parents have shown interest
 - iii. Suggested members: Dan Hollis, Jesse Shapiro, David Jones. David Wright III
 - iv. Plan to kick off committee early August
- c. **Parent Committee:**
 - i. We need to discuss the how this will run and who to choose
 - ii. Parents of Squirts and PeeWee's for the committee
 - iii. We need to solicit feedback from the parents
 - iv. We would like to choose parents of players not coach or manager parents
 - v. Discussed Squirt, PeeWee and Bantam parents from all 3 levels
 - vi. Dan to Draft Charter, Mike Young will be BOD Member, also will include Shane Willis and Steve Levine will be first parent invited. Will solicit members based on Mike, Shane and Steve Levine's first meeting
 - vii. Will announce new committees on website
- d. **Player Development Committee:**
 - i. Assign someone at their age group and follow the age group below
 - ii. Birth Year Coordinator – evaluate players for development
 - iii. Watch some local games with the Eagles/Lightning/Stars for development needed
 - iv. Andy Haldane will take the lead on this with Jesse's help
- e. **Fundraising Committee:**
 - i. Christy Burkey has been involved with fundraising in the past. She coordinated events and clinics – Lori to provide contact information to Dan
 - ii. Hire someone on a commission basis
 - iii. Possible fundraising projects for teams, i.e.: mulching event was suggested
- f. **Miscellaneous Item - Website:**
 - i. We need to update our website to current times. We need to contact Guy for possible enhancements – Dan will discuss with Guy
 - ii. Discussed having a separate Girls Page and Goalies Page

VII. General Board Meeting Dates

- a. Dan Hollis suggested setting BOD meeting dates for the balance of the season
 - i. BOD agreed to set dates for September, December and March
 - ii. Preference was to hold the meetings during weekday over a long lunch versus Sunday or Monday evenings, suggestion was the 2nd Tuesday of the meeting month
 - iii. Tentative dates: September 15th (9/8 would be issue being day after Labor Day), December 8th, March 14th
 - iv. PNC Arena was the venue of choice if available
 - v. Dan will confirm suggested dates and times with BOD

VIII. VP of Finance: Lori Parro reported on D1 Trial Recap:

- a. D1 Sports has dryland training
- b. They had 60-90 minute sessions for our AAA, AA and A players
- c. The sessions were very good
- d. Parents completed a survey and the overall rating was very good
- e. Lori to follow up with D1 for training. Possibly give 3 options
- f. We can post age specific dryland training

A motion was made by Mike Young at 9:30 p.m. to dismiss the Board Meeting. Motion was seconded by Lori Parro, motion carried.

Respectfully submitted:

Jean Rogers,
Administrator, Junior Hurricanes