

Raleigh Youth Hockey Board Meeting

Board Meeting Minutes September 15, 2015

Attendees:

Dan Hollis	Jenny Kosnik
Steve Henley	Jean Rogers
Andy Haldane	Mike Young
Shane Willis	Jesse Boulerice

- I. **Meeting Called to Order:** Dan Hollis at 11:30. Roll call was taken to confirm appropriate quorum. Quorum was established.

- II. **Carolina Hurricanes:** Shane Willis reported on team events
 - a. Training Camp starts Thursday September 17th for the team
 - b. Caniac Carnival is September 20th. Volunteers are needed and focus on the girls program.
 - c. Hurricanes App - #Redvolution – pass on the information
 - d. Notification on our website to link members to Canes App
 - e. Events – adult clinic this weekend and Quebec tryouts the following weekend.
 - f. October 10th is Opening Night for the Carolina Hurricanes.
 - g. October 10th & 11th is Girls try Hockey for Free Weekend from 1p-5p.

- III. **Program Update:** Executive Director Steve Henley
 - a. All uniforms are in and distributed.
 - b. Schedule is complete for the season
 - c. We added 19U Girls Team – still need a goalie to complete team
 - d. Discussed jackets for coaches, we are using what is in inventory for bags and jerseys.

- IV. **Committee Reviews:** President Dan Hollis
 - a. Marketing – Fundraising – The interested parties are Dan Hollis, David Wright III, Jesse Shapiro and Dave Jones
 - b. Social Media Push – theme for each month through Twitter, Instagram and Facebook. Dave Jones will be in charge of this.
 - i. We will have @Official Jr Canes for social media.
 - ii. Need to update information flyers and distribute
 - iii. Christy Burkey recommended for Fundraising. She has worked with us in the past.
 - iv. We need contact with the N&O and 99.9 The Fan for larger stories
 - c. Parent Committee will be led by Dan Hollis, Mike Young and Shane Willis
 - i. This should be a one year term for each parent
 - ii. Goals of How do we become better and how do we promote the Jr. Hurricanes
 - iii. Steve Levine – interested from the 10UAA major team
 - iv. Need to see who is interested at which levels or each team
 - v. Proposed no coach or manager, just parent to representative per team

- V. Player Development:** Andy Haldane
 - a. How are players progressing, need to evaluate
 - b. Do players have appropriate player development at each level

- VI. Open Board Position – VP of Finance**
 - a. Dan discussed the following requirements for the VP of Finance. Our Bylaws will need to be changed to reflect the below requirements
 - i. Finance Degree is required
 - ii. CPA or Equivalent Background and Experience
 - iii. Non-Profit Experience
 - iv. Vote to extend Lori's term one yearMotion was made by Jesse Boulerice requirements of VP Finance. Mike Young seconded the motion. Motion carried unanimous.

- VII. Finance:** Lori Parro
 - a. December will be the final numbers for the season
 - b. Registrations are coming to a close
 - c. We have added a few new players and still have more to add.

A motion was made by Mike Young at 2:00p.m. to dismiss the Board Meeting. Motion was seconded by Lori Parro, motion carried.

Respectfully submitted:

Jean Rogers,
Administrator, Jr. Hurricanes