

ROCKY RIVER YOUTH HOCKEY, INC.

MINUTES OF THE MAY 8, 2024 MEETING OF THE BOARD OF DIRECTORS

Pamela Rice, as President and Chair of the meeting, called the meeting to order at 6:05 PM on May 8, 2024 at the Hamilton Ice Rink Pavilion. Participating Board members all attending in person were Christina Kapler, Robert Coale, Thad Brej and Eric Levasseur; also present were Advisory Directors Daniel Conway and Greg Soltes, both attending in person.

Discussion was held on the following matters:

1. The minutes of the May 8, 2024 Board meeting.
2. Chrstitina Kapler provided the Treasurer's report. Everyone has been reimbursed for the 2023-24 season. There is currently approximately \$25,000 in the RRYH, Inc. bank account. Robert Coale inquired whether most teams received a refund at the end of the season. Christina Kapler reported most teams came in around a net zero with the sole exception of the Bantam 1 team (approx. \$800 refund). Christina is getting numbers together for Brad Snyder for tax purposes. Thad Brej inquired and discussion was had concerning the \$25,000 remaining in the RRYH, Inc. account and lessons learned for 2024-25 allocations.
3. Greg Soltes provided a 2023-24 season wrap-up and a review of 2024-25 registration numbers as provided in the Board meeting materials. Four teams made playoffs this past season; first AA team to win division since 2016. Verchick and Brunner won Bright-Bisson Award and Chris Kenney won Coach of the Year. Robert Coale raised question concerning CSHL team seeding and teams moving up/down following preseason. Greg will provide a wish list to the Board in advance of next season.
4. Pamela Rice provided a CSHL update. Reported a lot of CSHL programs are moving away from Sports Engine to Crossbar. CSHL is switching to Crossbar for the 2024-25 season and discussion was had concerning RRYH switching over this season. CSHL is also switching to Game Sheet: iPads in the scorer's box where everyone uploads their scores immediately.
5. Daniel Conway provided an update on the rink. New LED lights are in the process of being installed to brighten the rink. Ice will be removed May 9. Rocky River is looking to do a ball hockey league in the rink during the summer and OHP is running an inaugural roller hockey league.
6. Pamela Rice reported Jocelyn Rood advised Perrani's has an excess of River swag and is inquiring what it would cost to purchase it for RRYH use.
7. Old Business: A discussion was had concerning goalie registration and reimbursement. Goalies still pay first year Pee Wee deposit; returned if they play all four years of Pee Wee and Bantam, reimbursed via RRYH, Inc. Tabled for further consideration and discussion. Discussion was also had concerning the Parent Survey results and use of the

responsive information. Daniel Conway reports the three principal areas of concern expressed by parents were Wifi connection in Hamilton Rink, the concession stand and ice time. A further discussion was had concerning fundraisers for next season and options for the raffle event.

8. Next meeting scheduled for July 10, 2024.

Upon motion of Robert Coale seconded by Thad Brej, the Board unanimously approved the minutes of the January 11, 2024 Board meeting.

No other motions were made or approved at the meeting.

No Executive session was held.

Meeting adjourned at 8:15 PM.

Eric B. Levasseur, Acting Secretary for the Meeting