

ROCKY RIVER YOUTH HOCKEY, INC.

MINUTES OF THE JULY 11, 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 July 11, 2024 at the Rocky River United Methodist Church. Participating Board members all attending in person were Brad Snyder, Thad Brej (joined during discussion of Item 2) and Eric Levasseur. No Advisory Directors were present at the meeting.

Discussion was held on the following matters:

1. The minutes of the May 8, 2024 Board meeting.
2. Pamela Rice provided the Treasurer's report on behalf of Christina Kapler. Brad is in the process of reviewing and will follow-up with Christina as to any questions or open issues for tax purposes. Brad reviewed and discussion was had concerning the RRYH, Inc. Profit and Loss Comparison report provided in the Board meeting materials. Discussion was had concerning funding for the Grant Hull Memorial Award and Pam Rice Scholarship. Discussion was had regarding the need for the Board to be advised by the Hockey Director and/or other Advisory Directors of any incoming sponsorship or related funds in advance of receipt.
3. Pamela Rice introduced the parents and/or guardians that expressed an interest in becoming Board Directors as part of the annual end-of-season survey. Following discussion, agreed Pamela Rice would circulate the proposed Directors to the Board and Advisory Directors for further review and discussion and conduct an online vote to fill any vacant Board seats (four vacant). Thad Brej recommended contacting each of the potential Board members for a brief interview.
4. Pamela Rice provided an update on Crossbar and Game Sheet.
5. Pamela Rice introduced and discussion was had concerning the Hockey Director's "wish list" of expense items for the upcoming season as included in the Board meeting materials. Thad Brej raised the suggestion of having a set of guiding principles for RRYH, Inc. expenditures rather than making decisions on an ad hoc basis. Following discussion, Board approved tutor shooters and tires. Discussion was had regarding approving apparel item for head coach up to \$75, and whether to provide an apparel item to all USAH-registered coaches if the budget permits. Discussion was had concerning the online cash raffle and agreement to defer to the Hockey Director and Christina for handling. Board agreed to cover costs of online version of cash raffle. Thad Brej to prepare a group of proposed budget categories to track proposed expenditures year-to-year. Thad Brej raised idea of Amanda preparing a managers' handbook to facilitate transition year-to-year. Discussion was had concerning stipends for non-parent coaches. Discussion was had concerning fundraising and ice arena board space.
6. Discussion was had concerning the fundraiser and potential for having someone take over for Jocelyn.

7. No old business/new business for discussion.

8. Next meeting scheduled for July 10, 2024.

Upon motion of Pamela Rice seconded by Brad Snyder, the Board unanimously approved the minutes of the May 8, 2024 Board meeting, subject to correction in Paragraph 1 of the date of the prior meeting minutes.

Upon motion of Brad Snyder seconded by Pamela Rice, the Board unanimously approved cost of shooter tutors and tires and head coach apparel item up to \$75/coach.

No other motions were made or approved at the meeting.

No Executive session was held.

Meeting adjourned at 8:10 P.M.

Eric B. Levasseur, Acting Secretary for the Meeting