

ROCKY RIVER YOUTH HOCKEY, INC.

MINUTES OF THE SEPTEMBER 11, 2024 MEETING OF THE BOARD OF DIRECTORS

Pamela Rice, as President and Chair of the meeting, called the meeting to order at 6:34 PM on September 11, 2024 at the Rocky River Public Library. Participating Board members all attending in person were Christina Kapler, Robert Coale, Jocelyn Rood, Brad Snyder (joined during discussion of Item 2) and Eric Levasseur; also present were Advisory Directors Greg Soltes (joined following discussion of Item 8) and Amanda Jurco (joined during discussion of Item 2; left during discussion of Item 8), both attending in person. John Conroy also attended the meeting with respect to sponsorships (joined following Item No. 5).

Discussion was held on the following matters:

1. The minutes of the July 11, 2024 Board meeting.
2. Rob Coale provided an update on the sponsorship project effort and importance of getting other individuals involved as identified in the Board Meeting agenda. Jocelyn Rood proposed potential for sponsorships to serve as offset to registration fees. Christina raised importance of teams supporting sponsors throughout the season to encourage repeat involvement. Rob Coale raised possibility of Back to Hockey Night or Parents Night Out as means of generating sponsorship options/interest.
3. Chrstitina Kapler provided an update on the 2024-25 fundraiser. New program (Better World) up-and-running and working on potential modifications to platform. Amanda looking to have fundraiser up-and-running as early as September 12. Fundraiser to close October 6, with drawing October 7. Potential for moving drawing to October 10 at Sibling Revelry, Rob Coale to further investigate. Pam Rice suggested option for making it a competition and publishing updated team results at the rink.
4. Christina Kapler advised no specific Budget update. Brief discussion of items approved at last Board meeting. Amanda Jurco discussed need to purchase some additional hockey socks to have in stock, as well as potentially helmet stickers; no objection from Board.
5. Discussion was had concerning potential new Board candidates: Sarah Khan, Colin McHale, Dave Pycraft and Shane Rodgers.
6. New Business: Rob Coale provided an update on Monsters Learn to Play Hockey program and potential impact on the RRYH program. Discussion was had concerning same.
7. Pam Rice provided a CSHL update. CSHL is encouraging everyone to get comfortable with the Gamesheet electronic scorekeeping program. Amanda Jurco has circulated information to RRYH program concerning Gamesheet, training upcoming.

8. Old Business: A discussion was had concerning parent survey concerns. Discussion was had concerning ways to better integrate RRYH youth program and RR High School program.
9. Greg Soltes provided a Hockey Director update. Season up-and-running. Working out some minor kinks in Crossbar. Provided additional information concerning Monsters Learn to Play program. Discussion was had concerning potential conflict with Monster/OHP efforts.
10. Next meeting scheduled for 6:30 PM on November 13, 2024 at Rocky River Public Library.

Upon motion of Robert Coale seconded by Jocelyn Rood, the Board unanimously approved the minutes of the July 11, 2024 Board meeting.

Upon motion of Pamela Rice seconded by Brad Snyder, the Board unanimously approved the nomination of Sarah Khan, Colin McHale, Dave Pycraft and Shane Rodgers to serve Directors.

No other motions were made or approved at the meeting.

No Executive session was held.

Meeting adjourned at 8:11 PM.

Eric B. Levasseur, Acting Secretary for the Meeting