

ROCKY RIVER YOUTH HOCKEY, INC.

MINUTES OF THE JANUARY 8, 2025 MEETING OF THE BOARD OF DIRECTORS

Pamela Rice, as President, Chair and Secretary of the meeting called the meeting to order at 6:35pm on January 8, 2025 at the Rocky River Public Library. Participating Board members all attending in person were Thad Brej, Sarah Khan, Dave Pycraft, Colin McHale, Rob Coale and Shane Rodgers, also present was Advisory Director Daniel Conway

Discussion was held on the following matters:

1. The minutes of November 13, 2024 Board meeting approved by Colin McHale and Rob Coale
2. The Board members present unanimously accept Brad Snyder's resignation.
Discussion on replacing Brad's position with Cat Cook is motioned by Thad Brej and seconded by Dave Pycraft. All Board Members present approved. Pam will notify her of our next meeting.
3. Christina Kapler submitted in her absence the details of our RRYH Inc. budget to date. The spreadsheet was well received with the request for continued updates for our future meetings, enabling us to prepare our budgets. Colin McHale discussed the Squirt only stipend of \$300 for equipment and goalie training. Receipts for equipment and training are submitted to the treasurer at the end of the season for reimbursement. Colin asked if the targeted \$1,500 discussed at the last meeting for registration reimbursement to "aging out" Bantam goalies is reflected in the \$4,800 Goalie Stipend on the budget spreadsheet. Pam will confirm this question with Christina. Colin confirmed our fiscal year beginning June 1st
4. Greg Soltes provided an update of the program in his absence. Free holiday clinics had 87 registrations and position specific format for older players was well received. Bright Bisson Award winners have been selected. Annual Coaches is Sunday 2/2/2025. 5 Mite Blue teams have started games. Little Stickers has 55 registered players with a cap of 60. The concern over light Mini ADM numbers earlier this season appears to be an anomaly. Colin suggested the Holiday clinics included goalie sessions also.
5. Daniel was unaware that last year's CSHL banners were no longer hanging in the rink and will put in a work order to re-hang them. He also suggested RRYH Inc. organize a raffle or fundraiser event to clear out past banners that are no longer hanging in the rink. Board discussed multiple ideas and will re-visit this topic at the March meeting. Daniel explains the open ice slots at Rocky River were last minute cancellations and RRYH Inc. had already paid for ice at North Olmsted. Colin suggests the RRYH Inc. President be notified if this happens again and we will cancel North Olmsted ice if possible or RRYH Inc. will cover the cost so our teams can practice on a full sheet of Home ice. Dave Pycraft asked if Recreation Department would consider an open skate punch pass for our hockey players similar to Learn to Skate participants and if we can plan

ahead for number of teams and adequate practice ice. Rob Coale explained Squirt numbers have been historically the same the past several years, including numbers for next year. Our Squirt retention has always been consistent. Daniel explains that ice time Mites through Bantam is allocated as evenly as possible with a plus/minus of 5.

6. Board selects Monday, January 27, 2025 as the PCA Board member Zoom meeting. Greg will confirm with the company to secure the date.
7. Pam will organize our next Parents Night Out at Sibling Revelry on February 20th 6:30-9:00pm
8. Rob Coale confirms that the PW 1 team is not doing an individual fundraiser and the parents on the team covered the cost for additional activities. He complimented the USA/Canada tournament.
9. Sarah Khan motions with a second by Shane Rodgers to approve the request from Amanda to purchase a team photo for Head Coaches next season. All present members approved the motion. Sarah also suggested we ask the vendor for a complimentary photo.
10. Pam gave a CSHL final playoff weekend update of times and date changes.

Meeting adjourned at 7:54pm.

An Executive session was held and adjourned at 8:50pm.