

**CUYHA Board Meeting Minutes**  
**August 10, 2009**

**I. Roll Call**

Present: Teri Weems, Darin Trulock, Duane Setterdahl, Brian Hannon, Martin Wu, Cheryl Black, Ed Deatley, Tom Grady, Mike Evans, Rhonda Proctor, Joe Murphy

Absent: Vaughn Alcorn

**II. Approval of June & July Minutes**

Approval of June Board meeting minutes was tabled until September.

July 13 Board meeting minutes were reviewed. Corrections were made (Joe Murphy – Apparel, Duane Setterdahl – Equipment Manager). Tom Grady motioned to approve July 13 minutes with corrections and Rhonda Proctor seconded. Minutes were approved.

July 30 Board meeting minutes were reviewed. Mike Evans motioned to approve minutes and Rhonda Proctor seconded. Minutes were approved.

**III. Treasurer**

Ed Deatley presented the budget for 09-10. Budget is based on no fundraising, revenue neutral banquet, and projected number of skaters. Budget was discussed in connection with fundraising projections and fees. Budget will be finalized and approved at the September Board meeting.

Teri Weems will send a letter to families delinquent on 08-09 fees. Families will need to be current by evaluations in order to participate in 09-10 season.

Fee schedule was presented and discussed, as well as ACH and credit card payment options. Tom Grady motioned to approve fee schedule; Brian Hannon seconded. Motion passed. 09-10 fees are as follows:

- Travel Skaters M/S/P/B      \$1,075.00
- High School                      \$1,175.00
- House League – fall            \$175.00
- House League – spring        \$175.00
- Minor Hawks                    \$75.00 per session

Payment options at registration:

- Payment in full at registration – check or credit card

- 25% down payment at registration by check, and 3 payments automatically deducted from checking or charged to credit card on predetermined dates
- 25% down payment at registration, and 6 payments automatically deducted from checking or credit card on predetermined dates

Discounts:

- \$50.00 discount for payment in full at registration
- \$25.00 discount for checking account debit through ACH or credit card payment
- Multiple player discount of 10% for each player, after the first (highest player level) is registered

#### **IV. Fundraising**

The Board set a goal of \$3000.00 for projected fundraising this season. The rationale for the fundraising is to help families reduce fees and to balance the budget.

Brian Hannon presented two ideas for fundraising:

- Raffle - Skaters will be encouraged to participate in selling a minimum of 10 raffle tickets for \$10.00 each. Skaters could sell more than 10, if desired. A portion of the money raised will help CUYHA and a portion will be designated for fee reduction. Incentives for selling will be incorporated into the fundraiser, as well as prizes for winners. Brian will present details for the raffle at the next Board meeting and present fundraising details to the teams at the team meetings.
- Pepsi product sales – Skaters will be asked to participate in selling Pepsi products door-to-door on a designated day. Product would be provided by Mahomet IGA or Pepsi Co. in 12 packs and sold for \$5.00 each. It was suggested to sell the product in conjunction with a car wash or sell product from a particular location, perhaps in addition to door-to-door (Pepsi Blitz). It was asked if Pepsi Co. would be interested in helping advertise the event. Incentives would be incorporated into the fundraiser and perhaps a team competition for most sales. Teri will contact the city to see if we are able to sell product door-to-door. Brian will present details for Pepsi sale at the next Board meeting and present details to the teams at the team meetings.

#### **V. Registrar**

Registration is scheduled for Monday, August 17, 5:30 – 7:30 p.m., at the Urbana Civic Center. Registration notification and details will be sent out via email through team reps from last year. Rhonda Proctor will email information to team reps. Skaters must register with USA Hockey before registration and bring receipt with them on August 17. Teri has received requests to sell hockey equipment at registration. It was agreed that equipment may be sold, but seller

must remain with the equipment and take it home at the end of the night. At team meetings, fundraising, apparel/jerseys and parent /child conduct forms will be discussed.

**VI. Public Relations**

CUHYA website is on an aggressive timeline for completion, but will not be ready by registration. Rhonda will send out registration information to team reps to be passed on to last year's players via email. Additional advertising was not discussed.

**VII. House League**

House League registration is scheduled for September 30. It is hoped registration can be combined with an Open House. Sessions will be held from October 7 – November 25 and January 6 – March 17.

Rhonda Proctor volunteered to oversee the Minor Hawks program. She will work on meeting the upcoming program deadlines and discuss our questions, regarding the program, with Annie Camins.

**VIII. Equipment Storage**

Joe Murphy will send Board members a message via email if/when help is needed with equipment storage.

**IX. Coaches Committee**

All coaches have been contacted regarding their positions for the 09-10 season. Committee is waiting to hear from head coaches regarding their selection of assistant coaches and possible coach for Minor Hawks program. Coaching Clinic details and screenings will be completed soon.

**X. President's Report**

No new information to report from the Forward Planning Committee or Bylaw Review Committee. DYHA received a copy of the proposal CUYHA prepared regarding a trial year merger. A meeting was held with CUYHA and DYHA to discuss the proposal. Danville decided not to pursue a trial year merger with CUYHA at this time.

**XI. Ice/ Tournaments**

Mini camp and evaluation schedule will be emailed. A draft ice schedule for the season is complete.

Meeting was adjourned at 10:00 p.m.

**Next Board Meeting scheduled for September 14, 7:00 p.m., 2009, at the Urbana Civic Center.**

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