

CUYHA Board Meeting Minutes
July 30, 2009

I. Roll Call

Present: Teri Weems, Cheryl Black, Rhonda Proctor, Ed Deatley, Mike Evans, Brian Hannon, Martin Wu

Absent: Vaughn Alcorn, Tom Grady, Joe Murphy, Duane Setterdahl, Darin Trulock

Guest: Dan Proctor

II. CUHYA/ DYHA Trial Merger 2009-10

Teri and Dan updated the Board on discussions held with the DYHA on July 16, 2009, to explore a possible merger of CUYHA and DYHA. Discussion ensued and proposal was generated by the Board to be presented to DYHA. Teri Weems will email the proposal to all Board members. Rhonda Proctor motioned that discussions proceed with DYHA based on the proposal. Brian Hannon seconded and the motion passed. Further discussions of the trial merger will occur at the August 10 board meeting.

III. Lincoln Land League

Teri explained that the CUYHA high school team has been invited to participate in the Lincoln Land League. This would include a 10 game schedule in which the majority of the games are played on Monday and/or Wednesday nights. Participation in this league would be in addition to the league currently participating in. Discussion ensued. Brian Hannon motioned for high school skaters to participate in the Lincoln Land League. Mike Evans seconded and motion passed.

IV. Minor Hawks House League Program

After exploring the program further, advantages and disadvantages of the Minor Hawks were discussed. Dan Proctor volunteered to discuss the program further with Darin Trulock. Rhonda Proctor will contact Annie Camins with additional questions. Brian Hannon will look into equipment prices.

V. Coaches Committee Report

Mike Evans presented the following coaches for approval: Mite – Chuck Hillman, Squirt – Dave Ridge, Pee Wee – Dan Proctor, and Bantam – Ken Hlinka. One additional application was submitted. Applicant will be contacted as a possible assistant coach. Motion was made and seconded to accept coaches at each level. Motion passed.

VI. Additional Items

Teri will confirm the Civic Center for registration scheduled for August 17, 5:30 – 7:30. Registration agenda and duties will be finalized at the August 10 Board Meeting.

Meeting was adjourned at 9:25 p.m.

Next Board Meeting scheduled for August 10, 7:00 p.m., at the Urbana Civic Center.

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