

**CUYHA Board Meeting Minutes**  
**July 13, 2009**

**I. Roll Call**

Present: Cheryl Black, Mike Evans, Brian Hannon, Rhonda Proctor, Duane Setterdahl, Kendy Stewart, Teri Weems, Martin Wu, Darin Trulock

Absent: Vaughan Alcorn, Ed Deatley, Tom Grady, Joe Murphy

Guest: Mark Black

**II. Welcome New Board and Assignment of Board Positions**

New Board members were welcomed and Board positions were discussed. The 2009-2010 CUYHA Board and their positions are as follows:

Teri Weems – President  
Rhonda Proctor – Vice President  
Vaughn Alcorn – Ice Scheduler  
Cheryl Black – Secretary  
Ed Deatley – Treasurer  
Mike Evans – Coaches Committee Chair  
Tom Grady – Registrar  
Brian Hannon – Fundraising  
Joe Murphy –Apparel  
Duane Setterdahl – Equipment Manager  
Kendy Steward – Tournament Director  
Martin Wu – Public Relations  
Darin Trulock – Director of Coaching

**III. Approval of June Minutes**

Approval of June minutes was tabled until August meeting.

**IV. Treasurer**

The Treasurer's report was submitted by Ed Deatley. Motion was made to approve report and seconded. July report was approved.

Dues report was submitted and uncollected fees were discussed. Teri Weems will send a letter by July 17, 2009, to families with unpaid balances from last year. Letter will explain the 2008-2009 balance and ¼ of 2009-2010 balance must be paid in full at registration or skaters will not be allowed to participate this year. Ed Deatley will explore payment options for the 2009-2010 year. These options will be presented to families in a letter or email before registration.

Ed will prepare and distribute via email a draft budget for the 2009-2010 year. Decisions on fees, ice time and fundraising will be made based on the draft budget. Darin suggested increasing House League fees to \$150.00 per session.

**V. Public Relations**

Rhonda Proctor shared what has been done in the past regarding announcements and advertising. Rhonda will share detailed information with Martin Wu.

Plans are in place to design a new CUYHA website with the help of Mike Brosco and keep the website current with the help of Suzanne Rinehart. Improvements to website will include, but not limited to, schedules, apparel ordering, meeting minutes and news page. Rhonda will look into the possibility of including team records in a manageable manner. Rhonda will be emailing Board members to ask what personal contact information they would like posted on the website. Rhonda hopes to have new website up and running by registration.

**VI. House League**

Teri Weems met with Chicago Blackhawks, Youth Hockey Representative, Annie Camins, regarding a Minor Hawks program with the purpose of promoting youth hockey in Illinois. Benefits for House League were discussed. Board expressed interest in program. Teri and Darin will explore this program further and present additional information at the next Board meeting.

**VII. Equipment / Apparel**

Teri Weems explained that rink is ready for equipment to be moved back into storage lockers. Additional storage will be needed. Purchasing additional lockers is cost prohibitive. Tom Grady offered storage at Fertilizer Dealer Supply. Board agreed to purchase plastic tubs and store equipment at this facility. Help will be needed with this process. Plans will be communicated via email.

**VIII. Coaches Committee**

Coaching application deadline for M/SQ/PW/B was July 1, 2009. Teri Weems has one additional application. She will forward to Darin Trulock. The Coaching Committee was established as follows and will meet before the next meeting: Darin Trulock, Mike Evans, Brian Hannon, Duane Setterdahl and Martin Wu.

Teri Weems reported that the previous Coaches Committee recommended Lance Anderson for the Varsity Coach position. Discussion ensued. Teri Weems motioned to accept Lance Anderson as Varsity Coach. Ballot vote was taken and motion passed.

**IX. President's Report**

Registration date set for Monday, August 17, 5:30 – 7:30, at Urbana Civic Center. Teri will confirm this date via email. Board members should be present at registration to help with various jobs.

Rhonda Proctor shared ideas for a Forward Planning Committee with a purpose of exploring ways to secure the association's financial future and to evaluate the Board in terms of efficiency. Motion was made to form a Forward Planning Committee. Motion was seconded and approved. Brian Hannon and Martin Wu expressed interest in serving on this committee. Rhonda will email Board for additional interest in serving on the committee.

Danville YHA expressed interest in merging their program with CUYHA. A meeting is planned for Thursday, July 16 at Monicals in St. Joseph to discuss the issue further. Dan Proctor, Teri Weems and Duane Setterdahl will attend the meeting. Findings will be reported at the next meeting.

It was proposed by Teri Weems that a committee be formed to address changes needed to the by laws to streamline and update the document. It was agreed this will become a task of the newly formed Forward Planning Committee.

**X. Ice/Tournaments**

Ice requests have been submitted to Dave Baggar. Danville requests will be made soon. Ice for mini camps and evaluations has been reserved. Based on Board feedback regarding tournament planning, ice will be reserved for one tournament to be held January 15, 16 and 17, 2010.

**XI. Fundraising Discussion**

Fundraising will be discussed at the August meeting.

**Next meeting is planned for Monday, August 10, 7:00, at Urbana Civic Center.**

Meeting was adjourned at 10:10 p.m.

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