

CUYHA Board Meeting Minutes
November 9, 2009

I. Roll Call

Present: Vaughn Alcorn, Pam Appelquist, Cheryl Black, Ed Deatley, Tom Grady, Joe Murphy, Rhonda Proctor, Teri Weems, Martin Wu, Darin Trulock

Absent: Brian Hannon, Mike Evans, Duane Setterdahl

II. Approval of October Minutes

Minutes for October were sent and reviewed. Tom Grady moved to approve October minutes; Ed Deatley seconded. October minutes were approved.

III. Treasurer's Report

Ed Deatley presented a report and summary of financial activity through October 31. Ed reported that ACH is going well and has aided in fee collections. Report for October was reviewed. Vaughn Alcorn moved to approve October report; Rhonda Proctor seconded. October Treasurer's report was approved.

IV. Registrar's Report

Tom Grady shared skater numbers for each level. Skater numbers at the base are encouraging.

V. House League/ Minor Hawks Update

Darin Trulock reported that HL and the Minor Hawks program are both going well. Parent support is good, and Darin has a committed group of coaches.

Rhonda will draft a letter to HL and Minor Hawks parents regarding re-registering for the next session. Minor Hawks players may re-register on December 9 or the first meeting of the second session. HL players may re-register the first day of the second session. Those not participating in the second session will need to return their equipment. There may be some equipment changes for those players moving from Hawks to HL. These players will return their equipment on December 9 and get HL equipment on the first day of the second session.

Darin is working on a date for HL players to play during periods at U of I game.

VI. Public Relations

Martin Wu shared a newsletter draft and asked for input. Martin will collect needed information and email newsletter.

Advertising for the second session of HL and Minor Hawks will be handled as follows:

- Rhonda will print fliers, and Martin will handle getting those to the Urbana schools.
- Chuck Hillman requested 60 Minor Hawks brochures to distribute.

- Cheryl Black will prepare small advertisements that will be attached to the candy canes handed out during Parade of Lights.

VII. Fundraising

Teri will contact Brian Hannon for a raffle update. A date, time and location to have the raffle need to be determined.

CUYHA will participate in a Monical's Pizza fundraiser on February 22, 2010. Twenty percent of each bill, when accompanied with a flier, will be donated to the association. Fliers will be available for distribution in January. Cheryl Black is the contact for this event.

The Board expressed interested in pursuing Holiday Hockey Camps as a fundraiser. Dan Proctor volunteered to be the instructor for the camps. Teri Weems will contact Dan to discuss details and possible dates.

The Board agreed to proceed with the Schnuck's and County Market rebate program. Rhonda will handle Schnuck's, and Brian will handle County Market.

VIII. Apparel

Joe explained some difficulty encountered with the jersey order from Weiskamp. Weiskamp is taking care of all problems, though it is taking longer than expected. Joe will speak with Weiskamp to determine if they are comfortable with handling the order next year. Joe will distribute the shoulder patches to skaters. Teri Weems will check to see if skaters must have the stop sign patches on the back and will report findings to Joe. Apparel information will be completed soon and posted on the website in time for Christmas. Rhonda reported that the warm-ups ordered through Dan should be available in approximately a week.

IX. Parade of Lights

The Parade of Lights is scheduled for Friday, December 4 @ 6:00 p.m. Skaters will walk/ rollerblade the parade route and distribute candy canes. Shannon Sawlaw will handle parade details. Cheryl Black will prepare candy canes.

X. Chiefs Classic Tournament

Pam Appelquist is working hard on the January 15, 16 and 17 tournament. Pam has set a December 15 deadline to have most plans and details in place. She has committees in place and is working on securing teams for the event.

XI. President's Report

Teri will check on the availability of Champaign Police Department for future board meetings.

The Board discussed the Chicago Blackhawks Barter Agreement. Teri will check again with Dave Baggar and make sure he is supportive of the agreement.

Rhonda will check with Greg Taylor regarding possible dates for team pictures.

XII. Adjourn

Next meeting scheduled for Monday, December 14, 7:00 p.m., at the Urbana Civic Center.