

CUYHA Board Meeting Minutes
October 12, 2009

I. Roll Call

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

Absent: Vaughn Alcorn, Brian Hannon

II. Approval of September Minutes

Minutes for September were sent and reviewed. Pam Appelquist moved to approve September minutes; Mike Evans seconded. September minutes were approved.

III. Treasurer's Report

Ed Deatley presented a spread sheet detailing skaters and fees collected as of September 30. Tom Grady and Teri Weems will continue to work on collecting fees owed at this time. Ed reported that the payment options made available this year were well received.

Ed presented a Treasurer's report for September. Report for September was reviewed. Mike Evans moved to approve September report; Tom Grady seconded. September Treasurer's report was approved

IV. Public Relations

Rhonda and Martin thanked everyone whom helped distribute fliers and assisted with the HL/ Minor Hawk registration. Additional efforts should be made in January to get the word out in Urbana. Approximately 23 HL skaters registered and 37 Minor Hawks.

Martin Wu will work on generating a newsletter to be distributed every other month. Ideas for content were discussed.

V. Fundraising

Rhonda Proctor shared information regarding a Schucks and County Market fundraising program. Details will be presented at the next meeting. Teri will contact Brian Hannon regarding the door-to-door pop sales.

VI. House League/ Minor Hawks Report

Amy Drane will be the new HL representative. Thanks to Cammie Deatley for her past service.

House League jerseys will be ordered from Weiskamp. Joe will order jerseys at this time and reassess the need in January. Sizes will be gathered from skaters soon.

VII. Equipment

Equipment is ready to go for the first session of Minor Hawks. All equipment is being tracked with a numbering system. Skaters' names will be put on helmets with tape. Teri will get high school skaters to help dress kids that evening.

Board discussed how to handle equipment requests. It was decided that Duane will make the final decision on all equipment requests. If needed, he will discuss the need with individual coaches and inform coaches of the decision. Equipment purchased should be a benefit to all skaters and be shared. CUYHA will help purchase goalie equipment. Duane will determine need.

There is an equipment exchange on the new website.

VIII. Apparel

Travel jerseys were ordered from Weiskamp. They are working on getting those completed for us in a timely manner. New jerseys will not have shoulder patches on them. All skaters, those getting a jersey and those whom already have one, will be given patches and they must have them sewn on.

The Board decided that all skaters should have and wear the current jersey.

IX. Coaches Committee

Darin Trulock and Mike Evans will finalize list of coaches and gather any needed paperwork. Darin has received positive feedback regarding Minor Hawks/ HL thus far. Darin will consider adding game situations to HL.

X. Thanksgiving Tournament

A final decision on the HS Thanksgiving Tournament will be made known in mid-October. Organizers have been unsuccessful, to this point, at securing enough teams. Teri Weems and Pam Appelquist will meet on October 13 at the rink to discuss the January tournament. Kendy Stewart is also available to meet to discuss the tournament.

XI. President's Report

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

XII. Forward Planning Committee

The FPC will be setting a time to meet to begin planning. A master timeline, creation of job descriptions for board positions and guidelines for consistency for schedulers were mentioned as tasks for the FPC to consider. A possible grant from Liberty Mutual Responsible Sports Program will be discussed and considered for FPC to pursue or Fundraising. Joan Dixon was unable to attend this meeting.

XIII. Miscellaneous

Board decided that team stats would not be posed on the website.

Teri will begin contacting possible photographers for a picture day. She will contact Greg Taylor.

XIV. Adjourn

Next meeting scheduled for Monday, November 9, 7:00 p.m., at the Urbana Civic Center.