

**CUYHA Board Meeting Minutes**  
**September 14, 2009**

**I. Roll Call**

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

Guest: Pam Appelquist

Pam Appelquist expressed interested in filling the position of Tournament Director. She would serve in this position until June 30, 2010. Rhonda motioned to accept Pam as Tournament Director, and Brian Hannon seconded. Motion approved.

**II. Approval of June and August Minutes**

Minutes for June were reviewed. Rhonda Proctor moved to approve June minutes; Brian Hannon seconded. June minutes were approved

Minutes for August were reviewed. Rhonda Proctor moved to approve August minutes; Brian Hannon seconded. August minutes were approved

**III. Treasurer's Report**

Ed Deatley shared details concerning the Profit & Loss Budget Overview: July 2009 – June 2010. CUYHA still needs to collect registration fees from some families. Progress is being made in collecting fees from those still owing from last year. At this time, a \$1,494.04 income is projected for this year.

**IV. Registrar's Report**

Tom Grady shared registration data to this point at each level. Tom, Ed, and Teri will meet to determine those families who have not paid and why. They will determine a course of action for collecting payments.

Kelly Macak will serve as the CIHL representative and attend a meeting on 9/17. Mite and PeeWee levels have committed to CIHL. Teri is waiting to hear back from Squirt and Bantam.

**V. Coaches' Committee**

Mike Evans and Darin Trulock will solidify a complete list of assistant coaches at all levels to be considered and voted on at the October meeting.

The issue of girls in the locker rooms was discussed. It was decided it would be best for all skaters to have a separate locker room for girls and boys. Teri Weems will contact Dave Baggar to determine a location for a girls' changing room when at U of I. When traveling, a location will need to be requested.

## **VI. Fundraising Update**

Brian Hannon is working to solidify details for a raffle and door-to-door sales of Pepsi or 7-Up products. All monies raised will help support CUYHA and decrease skater fees.

Raffle tickets will be printed in the near future. Brian will give directions to families regarding the raffle and distribute tickets. Players will be asked to sell ten raffle tickets at \$10.00 each. Only 1000 will be printed. Additional tickets may be sold by players until all 1000 are sold.

Brian will confirm the company being utilized for the soft drink fundraiser and determine possible dates (avoiding home U of I games and while the weather is still warm). Fundraising details will be communicated to the board as they become available.

Pam Appelquist suggested having a Skate-a-thon in which players would receive pledges to skate for a determined amount of time.

## **VII. Public Relations**

Rhonda Proctor and Martin Wu shared possible media outlets for advertising Minor Hawks and HL. Minor Hawks brochures should arrive soon. Rhonda will also work to create advertising materials utilizing the Minor Hawks and USA Hockey initiatives. Help will be needed in getting the word out about these two programs; Board members will be contacted for assistance.

The new CUYHA website is up and running ([www.CUYHA.org](http://www.CUYHA.org)). It contains great information and is easy to use. Remind the team reps to utilize the site. If anyone has photos they would like posted on the website, please send those to Suzanne Rinehart. Darin will take care of getting 4 tickets to each of the U of I home hockey games to be given away on the website. Martin will let Darin know the Wednesday before each home game who the winners are. Darin will then get the tickets and leave them in will call for the winners to pick up before game time.

## **VIII. Apparel**

Joe Murphy is searching for a vendor to provide reasonably priced jerseys. Once all information is gathered, a decision regarding the jersey order can be made. Additional Chiefs apparel/items will be available. Details on apparel/items will be made available soon.

## **IX. House League**

Registration for Minor Hawks and HL is scheduled for Wednesday, September 30, 6:00-7:00 p.m., at the U of I ice rink. Players are asked to arrive at 5:30 to be fitted for equipment so they are ready to take the ice at 6:00. Board members able to help with registration should be at the rink by 5:15. High school players will be there to help with equipment.

Rhonda Proctor is working on completing the grant application and CUYHA cost/investment information for the Minor Hawks program. She will estimate the skater number to be 20-25 participants. Rhonda is able to purchase equipment, not covered by Minor Hawks grant, for \$75.00 per skater. Brian is going to check with MC Sports to see if this cost can be matched or bettered.

**X. President's Report**

A possible date and location change of CUYHA board meetings was discussed. It was proposed to move the meeting to another location TBD and to a Tuesday evening. Board members should consult their calendars and let Teri and Rhonda know his/her availability. This change will be discussed at the October meeting. The October meeting will remain as previously scheduled.

The ice schedule through October was handed out to teams. It is also posted on the website.

Joan Dixon from East Central Illinois Community Foundation was unable to attend the meeting. Rhonda will reschedule.

**XI. Additional Items**

Equipment requests - Duane Setterdahl has received equipment requests from coaches. Teri will meet with Duane to determine reasonable needs at each level. Equipment purchases should be purchased for the entire organization, not just one particular level. Blue pucks will need to be purchased.

Water bottles - Team water bottles will no longer be used. Each player is to provide their own water bottle for all practices and games. Coaches will be notified of this change so they may notify their players.

Player illness - With the threat of H1N1, players and parents are to be reminded not to come to the rink if they have a fever or have had one in the last 24 hours.

CIPL request - Lance Anderson requested that \$1000.00 of his \$1500.00 to be used for an away tournament be used to participate in the Central Illinois Prep League. The team would not participate in any away tournaments unless funded by the parents and utilizing the \$500.00 remaining. Brian Hannon motioned to allow high school team to participate in the CIPL, if scheduling will allow. Mike Evans seconded and motion passed.

Home HS tournament - Lance asked that a home tournament be scheduled for the high school team over the Thanksgiving weekend. High school parents would need to put together the tournament and have full-paying teams committed by October 1. Teri will reserve ice time. Brian Hannon motioned to have a high school tournament over Thanksgiving weekend. Martin Wu seconded and the motion passed.

**XII. Adjourn**

**Next Board Meeting scheduled for Monday, October 12, at 7:00 p.m. at the Urbana Civic Center.**

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