



Homewood-Flossmoor Youth Hockey Association

Annual Meeting

Monday, May 9, 2011

7pm at H-F Ice Arena

Members Present: Brit Terry, Peter Hallam, Kirk Holdcraft, Cynthia Lupa, Pam Hutton, Susan Paris, Rich Glass, Chris Glass, Leighann Cannon, Jamie Garrity, Shannon Smith

1. February Minutes
 - a. Pete motioned to approve
 - b. Shannon second motion
2. Finance Report
 - a. Ledger is off from bank statement
 - b. New finance chair will correct ledger to make congruent with bank statement
 - c. Shannon motioned to approve
 - d. Cynthia second motion
3. Volunteers for next season
 - a. Possibly set a goal for 75% of participant volunteering in program
 - b. Board can create incentives for volunteers
 - i. volunteer raffles: once you complete your hours your name is put in a raffle
 - c. Concession is still an option to help complete volunteer hours. Waiting to see what happens with rink management.
4. Ad Book Fundraising
 - a. A letter template will be created for participants to use to send out to businesses to help sell ad space. Letter will be hand-written by players
 - b. Create a “no poaching” clause for families selling ad space. Post which ads were sold by which families so nobody poaches ads from previous years.
 - c. Split up address list provided by park district to families that might need help selling ads
5. General Fundraising
 - a. Evaluations stated some people weren't aware of fundraising opportunities. Board will try to be more proactive in making sure information is available and visible.
 - b. 2011-2012 Kick-off party. Blending the meet and greet from last year with a Texas hold 'em tournament and auction
 - i. Same meet and greet
 - ii. Allow people to buy-in to Texas hold 'em (does not have to be HF people)
 - iii. Raffle off spa-items
 - iv. Can incorporate Oktoberfest theme if desired
 - c. Pancake breakfast or Spaghetti dinner idea will be explored more at June meeting
6. Advertisement
 - a. YHA will not be participating in Homewood Days, Flossmoor Fest or any parades.
 - b. Golf tournament hole sponsorships is a good way to promote our program
 - c. Ask the PD to create flyers or a banner for outdoor rinks and roller hawks. Banner at Millennium park at roller rink

7. Elections

- a. Nomination for Board President: Pete Hallam
 - i. Pete accepted
 - ii. Unanimous decision voted Pete in as President
- b. Nomination for Board Finance Chair: Pam Hutton
 - i. Pam accepted
 - ii. Unanimous decision voted Pam in as Finance Chair
- c. Nomination for Secretary: Cathy Bennett
 - i. Cathy volunteered prior to meeting
 - ii. Unanimous decision voted Cathy in as Secretary
- d. Nominations for Fundraising Chair: Leighann Cannon
 - i. Leighann accepted
 - ii. Unanimous decision voted Leighann in as Fundraising Chair
- e. Nominations for Rules and Ethics: Kirk Holdcraft
 - i. Kirk accepted
 - ii. Unanimous decision voted Kirk in as Rules and Ethics
- f. At Large members
 - i. 2 Special activities coordinators nominated: Cynthia Lupa and Chris Glass
 - ii. Both accepted and voted in unanimously

8. Miscellaneous

- a. Need to start considering new jerseys for 2012-2013 season. Brit will speak with Tina
- b. Everybody please start thinking about 2011-2012 season goals for our board
- c. Registration Skate is Saturday, August 20 @ 10-12pm. Roles will be assigned later.
- d. Regular season meeting dates will be determined once we get closer to the year.

9. Next Meeting June 13 @ 7pm HF Ice Arena

10 Adjourn