

HUC Minutes

3/16/2010

Attendees: AJ Beard, Kim Breese, David Brooks, Dave Edwards, John Henroid, Greg Lopp, Asif Mohammed, Cat Shirvell, Eric Strom, Nick Turco, Melvin Wang

- Final numbers from Winter League
 - Total Income : \$2271
 - To angus: \$1703
 - HUC : \$568
- Post HFL wrapup (maybe not complete yet)
 - Huge success since we moved the date
 - Split into two divisions (mixed, open)
 - Put all "either" selections in open bracket
 - Mixed division worked out well
 - Open division had a ton of no-shows
 - if we do it again, perhaps not giving people an option
 - Brooks: give people upfront an option of Open if it were to happen
 - The meals on wheels people were there and talked to the crowd
 - Lost an easy-up during the tournament
 - Going to wait until closer to TBUF before we decide to buy
 - Got all the food donated
 - Estimated contribution of \$1800
 - Paypal fees : \$60
- Women's league
 - Should be up and running soon on the website
 - **ACTION: Greg to create signup page**
 - Dates: 4/3, 10, 17, 24, 5/8
 - going to be at rice 10-12:30
 - \$15 fee
 - Subs for \$5 if someone can't commit
 - Should use the HFL list to get more names for women
 - 9-10 will be used for clinics at the beginning
 - **ACTION: Cat to send out draft email to officers list for initial invite**
 - Might have a mixed game before women's league start
 - Wait to see how many people sign up to determine a format
 - Need some help 4/17 for someone to run the league
- Taxes (status of 501c3 cert, 2010 return)
 - All squared away for 2009 taxes
 - Just need to send in registration since we didn't meet income threshold
 - Average \$25k in gross receipts over three years
 - Need to file 990 form with the irs
 - Didn't file the past two years
 - Need to file with the state of TX as a non-profit business
 - Need to file by May of every year
 - Filed sales tax exemption form
 - Updated wiki with all information
- CIS/CSS wrapup/transition
 - Two weeks of pickup in March
 - Try to make first tuesday of the month the first day of the cycle
 - First week of april
 - Want to make it make it into UH fundraiser

- All UH players play for free
- Wanted to find a way to make the process legitimate to be at UH
- Can we make CSS at Rice?
 - No, new facility prevents us from getting that space
 - AJ helped securing fields when she worked there
- What are the plans for numbers?
 - Either 2 or 4 teams
 - keep rankings for CSS similar to CIS
- Want a minimum of 6 women or all women are cut
- Could have a competitive game (top men) plus mixed game (Lower men)
 - women can play open in lower division
 - if there is another option for women, then we need to let them participate
- if the level of cutoff too high, then the gap between elite and lower groups gets larger
- What happens if there aren't enough people for the 2nd game?
 - Let people know the risks of not getting enough women
- Don't know if the women will get a lot out of a 2nd tier game
 - Summer league is a possible option
- Two options
 - reserve a number of spots for women
 - take top 32 people with ranking system
 - If there are enough signups for 2nd game, then open it
- Elections
 - Announcing elections tomorrow
 - March 29 is deadline for nominations
 - Not changing any positions
 - Trying to get dedicated person for Public Relations
 - Talk to anyone who might be a good candidate
 - Elections ending april 11, Results april 12
 - HUC Officers meeting after that
 - Leadership retreat, weekend of April 24 in Galveston
 - Friday evening will be the start with Saturday afternoon being the important time to be present for planning
 - **ACTION: AJ to send out email about elections**
 - Voting 30-11
- Logos
 - voted on top five logos
- Next meeting with new officers April 15, 2010
 - at Freebirds in Cypresswood
 - get \$700 worth of food twice a year, volunteers at our events

Actions

- **Greg Lopp to create signup page for Women's League**
- **Cat to send out draft email to officers list for initial invite Women's League**
- **AJ to send out email about elections**