

Urbana Recreation Council

Monthly Meeting Agenda

August 8, 2024 via email

Reports of officers, boards, and standing committees-

- a. President
 - i. By-laws updated - in process
 - ii. Interpreters, inclusion/accessibility policy - in process
 - iii. Q2 Survey - in process
- b. Vice President
- c. Treasurer / Treasurer's Report- monthly reconciliation needs to be done
- d. Secretary-
- e.
- f. At-Large
- g. Parks and Rec-
- h. Youth liaison for Boosters -
- i. Website/Team Snap -
 - i. - Website migration completed. Need programs to review and provide feedback on changes needed.

2. Program commissioners-

- a. Baseball & Softball- no updates
 - i. Travel Baseball:
- b. Basketball- no updates
- c. Cheer –
 - i. Added one athlete to JV bringing us to 165 athletes. Uniforms have been distributed
 - ii. Just completed week 1 of summer practice
 - iii. Teaming up with UHS Cheer to provide a stunt clinic for athletes on 8/10 for JV/Varsity athletes. Funds collected will go towards UOF/stunt instructor fees. The program will not receive any funds from this.

- iv. Season kick off party was July 27. The program provided a DJ, pizza, snacks, drinks and Kona ice
 - v. No new sponsorship since last update
 - vi. Re-opened spirit wear store - not as successful second round but should be all set for UOF fees
 - vii. Cheer/Lacrosse/Poms ran the funnel cake stand at the UVFD carnival and sold over 2,400 funnel cakes. All proceeds went to the UVFD.
 - viii. Fall mums fundraiser started at the beginning of summer practice and will run through 9/2
 - ix. Picture day planned for 8/24-8/25 with make up date on 9/8 with Ferrante Photography
 - x. Restaurant fundraiser with Chipotle in Urbana approved for 9/4.
 - xi. Planning for athletes to pick 1-2 games to cheer for the middle school girls flag teams. With 164 athletes, we should have enough coverage for 10-12 games. Will need details from Football to form the groups.
- d. Field Hockey-
- e. Football- no updates
- f. Lacrosse-
 - i. Board meeting Aug 18 to discuss upcoming season and succession planning
 - ii. Field space is so limited doubtful on any fall clinics but will try to get something on the books before winter.
 - iii. Need to get the TeamSnap switched over as well as the website by the end of October, early November at the very latest to prep for registration opening in mid December.
- g. POMS- no updates
- h. Wrestling- no updates
- 4. Special Committee reports-
- 5. Special orders (Important business previously designated for consideration at this meeting)-
- 6. Unfinished business and general orders
 - a.
- 3. New business-
 - a. Ethical code of conduct for coaches, commissioners, board of directors with regard to spending

- b. A council managed GoDaddy account with program domain ownership, some programs have purchased their own but ownership can be rolled over. Want to align with the council managed TeamSnap for future website build.