

January Meeting Minutes

Joe's Financial Frenzy

JOE - Financing - Looked at table of expenses in the notebooks

- Scholarships given come from CCY
- Request from yUSA any extra funds needed

Preliminary Joe Budget - Hotel provides breakfast... but is more expensive overall if 4 night stay

- Lunch = \$8... dinner = \$15..or 20?
- Only if we're ON campus will University food folk HAVE to cater
- Transportation doesn't yet account for FROM airport TO... camp?hotel?
- T-shirts? Last year they were donated.... water bottles are EXPENSIVE
- Plan to petition yUSA for \$7,500. Talk to Shawn.
- Fundraising... Airplane is tough. Maybe letters to donors need to be written
- Bowling fundraiser at conference - team shirts, fun, \$, etc. Based off Ben's.
- Registration - good at \$225 - though see point about \$230 for auction night
- General Assembly - \$200 for registration, hotel = \$145 a night/2folks x3nights
- Ask yUSA for money for GA fees...? \$2000.... plus 7,500 for our conference

Fundraising Joe plans - Tack in the Bowlathon/fundraising option on the DVD

- Same in the Student Y conference Feb. 6/7 in Fort Worth, TX
- Hair cutting fundraiser (Shawn) / Massage
- Make benefits of giving \$ to CCY known... b/c \$ usually just sits w/ Y's
- How do we contact Student Reps? Phone conference??
- Fundraising specialist... would be nice. Ben takes initiative?
- Top fun 10 reasons to donate to CCY - to be put in donation packets
- Send stuff x3 - Student reps, program staff, AND exec. staff of Y's
- Raffle event at the May conference - Live Auction - Registration fee +\$5
- Consistent Fall Fundraiser... and a variable Spring fundraiser - Treasurer
- Conference Call Agenda - Start in February

Lindsey's Mission Mayhem

-Goals for CCY Conference - Presentations from each Y about their Y at conference? - Commercials? Scattered/broken up into schedule. During meals? Handouts?
References to same info on website.

- Assert dominance of CCY EXEC - not.... the host school over conference
- Leadership is a key word
- Ideas in general - partnership, idea exchange, leadership development, resource awareness, service project
- CAMPUS, not student/university Y's
- Menu as conference info? Mark each item with conference goal symbol
- ASB trip for every single campus Y?
- Scrapbook for conference about Y programs - questionnaire to be mailed with registration forms

-Conference Statement - It is the mission of the Coalition of Campus YMCA's to encourage the development of campus YMCAs and promote the Campus YMCA movement through the sharing of ideas and resources, the growth of community service and programs, leadership development, and Campus YMCA partnerships.

Justin's Newsletter Narnia

- Be specific - word limit? Make sure info is details, make deadlines
- Send to all 16 schools - Take the first 4/5 to make easier
- Add (info) Bowling, auction info, dues - make sure they know what's cookin'
- Election of officers in the 3rd Issue
- Explanation of job protocol in 3rd issue
- Agenda/previous work for example
- 1 to exec, 1 to student rep, 1 to program staff = 3 per school + e-mail version
- Note for the dissemination of the letter
- Website needs to be addressed in Newsletter

Justin's Website World

- E-mail every X weeks about info for website
- During conference call, talk about info needed for website
- Wash U has a new web intern... but maybe just send to Shawn?
- Get links to schools' individual Y sites... if they exist
- Comments for trips page - individual group trip info and such
- Newsletter archive - Download!
- Fundraiser kit...??? Joe.... but maybe not for this year
- Notes from workshops, speaker presentations (from conference)
- Website info needs to be in newsletter
- Figure out HOME PAGE layouts and such
- Conference attendees
- SEND donation to: (2005/2006) Washington State University -
Attention: CCY - PO BOX 647230 - Pullman 99164-7230 Phone number - 509-335-YMCA

Joe's Benefit Bonanza

- Member vs. Nonmember prices for conferences
- AYP free membership?
- Sponsorship for national assembly
- Scholarships, access to network of campus Y's
- Sri Lanka review to be put online/newsletter
- National trip? -Possible group to discuss at conference with Deb/Lindsey

Lindsey's (General Assembly) Scholarship Safari

- Enough \$ (most likely) for 2 spots
- What about us? (new board, we can't apply since we decide winners)
- Maybe always use the \$2,000 from past CCY every 5 years?
- Progression needed to be shown in scholarship application - Impact
- Favorite quote needed to be shown in scholarship application
- Sarah Hanks to send out scholarships (with no names) to avoid bias
- WE have priority over new exec. board for going to General Assembly
- Have schools do fundraising on their own... a little.
- Accept at least 2-4 folks for scholarship
- Deadline for scholarship application - February 10th
- Point system to decide which applications win the scholarship \$
- Advertise to student reps during conference call the General Assembly
- Sarah to send out scholarship application to students/schools

Shawn's Satchel of Wisdom

- Send all website info to Shawn and she'll take it over from there - pix ok.
- OH MY!!! There's still a yUSA scholarship fund for General Assembly!!

Whoa baby!!!

Ben's Conference Craziess

-Looked through Ben's "Activities and Planning for National Conference"
 -Poster for saving the date to reps - date, info, scholarships, key events,
 color?, etc.

- Direct specific path, e-mail/communications from specific exec.
- Wash U reports with info to us, we give feedback
- Exec. board to arrive Sunday, May 14th in the evening
- Poster with catchy phrase and such and such - DEADLINE - Jan. 21st
- Registration DEADLINE - Feb. 20 - Given to exec board on Feb 1st.
- More poster details - 3 per Y, Glossy paper, slogan
- Wash U. to create packet/brochure for the conference (for Feb. 1st)
- Have to think about how to give out scholarships/justification
- Bowlathon prizes - Individ./Team score, Individ./Team \$, Team spirit

Tentative Schedule -

Tuesday, May 16. - Start at 4/5 - BBQ - Finish at 8... games/sleep

Wednesday, May 17 - 8 AM breakfast @ HIX - 9AM Joe Wakeup activity - 9:30 Shawn Dunn -
 10 -10:30Transition - 10:30 AM Keynote Charismatic speaker - 11:30 AM University
 presentations/icebreakers - Noonish lunch - 1-4 PM Breakout sessions - 4:30 PM Scavenger
 Hunt - 6:30 PM Dinner - 8 leave for BOWLATHON!!! - 8:30 - 10 PM BOWLATHON

Thursday, May 18 - 8 AM breakfast - 8:45 AM Bus load to Ropes course - 9:15 Ropes Rules - 9:30 Ropes course/exec. staff meeting Noon Lunch - 1 Keynote Leadership Development Speaker - 2PM - Professional Workshops - 4PM break - 5PM Dinner - 7-9PM Open Space
Friday, May 19 - 8AM Breakfast - 9:15 AM Exec. board workshops - 10:30 AM Annual Meeting - Noonish Lunch - 2/2:30 PM - 5:30 Community Service - 6:30ish Freelance dinner - 8:30/9ish PM (mandatory) Casino night
Saturday, May 20 - 8AM Breakfast - 9AM Wrap-up/Keynote Speaker - EXIT.

Other - Ideas for Breakout Sessions

Leadership - Mgt. Styles

- Develop student leaders
- Tough times
- Evaluating (Live/Die/Modify)
- Facilitating

Marketing Recruiting/Retaining (Breakout Session)

Funding

Career in the Y

Campus University Model

- Power of students

Finding ASB sites - National trips - International Opportunities

History of Student Y's - Future

Planning National Conference

Keynote Speakers

Kim Kidwell - Energizing, community service, Wash. Professor, leadership, styles, development of student leaders (Thursday at 1 PM)

Exec. Board??? - Wrap-up speech on Saturday

LalaPalousa

The Time is

Now

CCY National

Conference

Schedule And Agenda For 2006 CCY National Conference

Tuesday, May 16th

- Everyone arrives by **4-5 PM**
- **5PM** - BBQ
- **8 PM** - Random games and such OR early night sleep

Wednesday, May 17th

- **8 AM** - Breakfast at Holiday Inn Express
- **9 AM** - Wakeup Activity (led by Joe)
- **9:30 AM** - ¡Shawn Dunn!
- **10-10:30 AM** - Transition/Free time
- **10:30 AM** - Keynote Charismatic speaker
- **11:30 AM** - University Y Presentations/Icebreakers
- **12:30 PM** - Lunch SOMEWHERE
- **1:30 PM - 4:30ish PM** - Breakout sessions
- **4:30ish PM** - Scavenger Hunt
- **6:30 PM** - Dinner
- **8 PM** - Leave to Zeppoz for bowling
- **8:30 - 10 PM** - ¡¡¡BOWL-A-THON!!!
- **10ish PM** - Sleep

Thursday, May 18th

- **8 AM** - Breakfast
- **8:45 - 9 AM** - Bus load to Ropes Course
- **9:15 AM** - Learn rules for Ropes Course
- **9:30 AM** - Ropes course/Executive staff meeting
- **12 PM** - Lunch
- **1 - 2:30 PM** - Professional Workshops
- **2:30 - 2:45 PM** - Break
- **2:45 - 4:15 PM** - Professional Workshops
- **4:15 - 5 PM** - University Y Presentations
- **6 PM** - Dinner
- **7 - 9 PM** - Open Space Activity
- **9 PM** - ¡¡¡EXECUTIVE BOARD ELECTIONS!!!

Friday, May 19th

- **8 AM** - Breakfast
- **9:15 AM** - Exec. board workshops (Task force/Idea Exchange)
- **10:30 AM** - Annual Meeting
- **12ish PM** - Lunch
- **2ish/2:30 - 5:30 PM** - Community Service Activity
- **6:30ish PM** - Night on the town dinner
- **8:30ish/9 PM** - ¡¡¡CASINO NIGHT!!! [Mandatory]

Saturday, May 20th

- 8 AM - Breakfast
- 9 AM - Keynote Speaker (Wrap up speech)
- 10 - ???? - Conference ends, everybody goes home

T-shirts -

Top Ten Reasons to Come to LalaPalousa

- | | |
|----------------------------------------------------------|------------------------------------------------------------------------------------------|
| 10. Roll with the hills | 1. 71% chance for a nice day (Farmer's Almanac) and 100% chance you'll have a good time. |
| 9. Gettin' dirty with our Community Service Project | 2. Amazing and wonderful things will happen, b/c that's what LalaPalousa means |
| 8. Win cash + prizes | 3. Monstrous trophy awarded at the Bowl-A-Thon |
| 7. It's called Lalapalousa; do you need another reason?! | 4. We're kind of a big deal |
| 6. Bears in captivity on campus H.M. - Important stuff. | 5. Free breakfast buffet |