

Attendees:

Mike Kaylor

Peter Tran

Bob Sheadler

Christine Sheadler

Joel Houmes

Ian Stevens

Ned Earley

Liz Keuffer

Nick DiNardo

Russ Johnson

Meeting Start – 7:05pm

Next Meeting: Tuesday, April 28

Action Items

Winter League 3rd Session – Peter will respond to Lockland indicating CUPA's interest in using their fields and will request a contract.

Contacts for Volunteers – see the embedded spreadsheet and below notes for volunteer opportunities and who to call to drum up interest in helping out.

Disc Count – Mike will provide Peter with the # of remaining discs in the storage unit.

Discussion Items

Winter League

First session outdoors went well

Second session has been canceled

Third session will be a Lockland fields. Costs are \$75/hour + \$25/session for the restroom. Liz will coordinate this final session.

### Vogue 2009

Dave Sweeney is requesting assistance for Saturday and Sunday morning Mike Kaylor discussed the potential for trying to get a HS bracket. Dave is not interested in running this, but would likely allow Mike or another resource to do this if they were interested in coordinating.

### Potential Moeller Tournament

Moeller may try to do a 1 day tournament on the weekend of March 7-8. If teams are interested, let Mike Kaylor know. Would likely hold at Moeller or Joyce Park.

### YUC 2009

League directors will be Steve Rock and Liz Keuffer

Indoor kickoff will be on 2/28 from 10pm – 6am. Cost is \$5/player.

YUC Coaches' Meeting will immediately precede (time TBA). Coaches are requested to stick around and help collect paperwork for their teams.

Other league details:

Location: Sycamore HS

Sunday regular season dates: 3/15, 3/22, 3/29, 4/5, 4/19, 4/26

End of Season tournament: Sunday, 5/3

Coaches are needed for Princeton and other schools.

### Easterns 2009

Planning meeting will be held at the Scheadler's house on Monday, 2/2, at 7pm.

Volunteers needed!

### YUC Discs

Disc design was chosen

Peter is looking for feedback on what color discs to purchase. Yellow, orange and white were recommended, and Nick has a phobia of Sky Blue.

### High School Camp

Nothing planned for 2009.

If anyone is interested in helping out at the Tina Booth camp this summer (with plans for reapplying learnings for a future camp in Cinti), let Peter know.

### Ultimate Conference

2/21-22 in San Francisco

If anyone is interested, let Peter know.

## YCC 2009

Joel submitted bids for all 3 teams – open, women, mens.

CUPA can submit bids for all categories given we are 1 of 2 UPA sanctioned Youth Club leagues (the other is Denver)

Coaches needed for open and women's teams.

Want to publicize loudly and early. May want to do flyers at the youth overnight and announce weekly at YUC tournaments + send out emails to players.

## Other leagues / interest in Ultimate

Warren County Convention + Visitors Bureau approached Joel about running another Ultimate event at their sports facility north of Mason. We may hold a mini-tournament there or tryouts for YCC.

Greene County has also expressed interest in a similar event

## Youth Summer League

Director needed!

## Summer League 2009

Liz will serve as the overall director

Still need directors for each evening (T/W/Th)

Kyle Upchurch will likely serve as one of the directors

Format:

T/W: Recreational. Can bring your own team, but try not to stack it.

Th: Competitive. Teams will be drafted.

## Tournaments

Cat In The Hat

Last weekend of May, little CUPA involvement

Chubby

Tentatively 7/18-19

Need a new tournament director (Mike M. is stepping down)

May want to raise entry costs.

Skinny

6/27-28

Joel needs volunteers, would like a TD if possible

## Website

Would like to have it up by Summer League

Pickup – still happening at Winton Woods on Sundays at 1pm

## Financials

Performing internal audit to determine health of books

Will be instituting new controls to better audit spending

2 signatures/check

Monthly bank statement reviews by the Board

Planned and Final budgets for tournaments and leagues

Use PayPal or checks for league fees whenever possible

Potentially use CUPA receipt books for tracking cash receipts

No debit cards or credit cards will be issued against the CUPA account.

Resources who can sign checks (2 of 3 must sign)

Liz, Peter, Russ

## Liability Insurance for CUPA

It appears to have been paid, and will come due again in 6/09.

## Volunteer Opportunities

See attached spreadsheet.

Resources in Column B are to call resources in Column C

## Decisions Made

New Treasurer – Liz Keuffer

MOTION: Christine Schedler made a motion to elect Liz Keuffer as the new Treasurer for CUPA, effective immediately.

SECOND: Russ Johnson seconded the motion.

VOTE: Motion passed, all in favor.