

1/9/2012 CUPA Board Meeting Notes

Attendees: Mike Kaylor, Izzi Bikun, Nick Dinardo, Eddie Mack, Ryan Gorman, Peter Tran, Liz Keuffer, Neil Narayan, John Osterman, Scott Levinson, Scott Schriener, Nick Felicelli, Ian Stevens

Meeting Minutes

- Meeting minutes from 10/24/2011 were reviewed and approved. Thanks Ned!

Follow Up Items

- 1) **Mike K.** to send **Nick F.** a copy of the 1/9/2012 meeting notes and the 10/24/2011 meeting notes for posting to the CUPA website.
- 2) **Nick D.** to send out background check policy to Board for input. Once input is received, **Mike K** will hold a vote (likely via email) to make it a formal policy.
- 3) **Liz/Mike** to create a proposal for the YCC Youth Scholarship and submit to the Board for review.
- 4) **Peter** to check if Lockland is available for Winter League. Once a location and time are finalized, we need to have Nick F. post this information on the CUPA site.
- 5) **John O.** to check the availability of the Anderson fields for 2nd spring session, Thursday Summer competitive league and Summer Frisbee Bash (7/21-22).
- 6) **Nick D.** to add Anderson fields to CUPA insurance.
- 7) **Youth Committee** to create a proposal regarding what the minimum age is for a head coach. Essentially is it 21 or 18?
- 8) **Scott L.** to talk with Bill Cilley regarding Sycamore recruiting. Mike K. can help out if necessary.
- 9) **Neil N.** to talk with Wes about making Monday competitive league part of CUPA.
- 10) **Liz** will follow up with the following teams to ensure they pay for Huckoween - Moeller, Clark, and Revolution (2 teams).
- 11) **Ryan G.** will create a YUC Facebook page.
- 12) **Joel** to send out feelers to see if there is interest in a HS tournament on 4/7 or 4/14.

- 13) **Joel** to post SCINNY information on FFINDR and USAU site.
- 14) **Mike K** to follow up with Tom Brewster regarding NATI (will he run it, what is a good date?).
- 15) **Izzy** to work on getting a social to a Cyclones game together.
- 16) **John O.** to initiate work on a "How To" document for being a Tournament Director.
- 17) **Eddie** will follow up with the CRC resources. Is there any way to expand the format to other CRCs?

Decisions Made

- Izzi Bikun was elected to the board

Upcoming Meetings

- **Master Plan - Monday, 1/30 @ Moeller HS, 7pm - 9pm**
- **Master Plan - Thursday, 2/23 @ Moeller HS, 7pm - 9pm (location subject to change)**
- **Board Meeting - Monday, March 19th at Moeller HS**
- **Board Meeting - Monday, May 21st at Moeller HS**

Meeting Discussion Topics

- **Financial Review (Liz Keuffer)**
 - o Finances are in good shape. Net cash in account was approximately \$2500 greater in 12/2011 vs. 1/2011
 - o Spring League (adult) lost money due to need to rent fields when rainouts occurred.
 - o YUC 2011 made a small amount of profit for the first time, do not expect this to continue.
 - o Nick will do the taxes for FY 2011/12 when then come due.
- **Background Checks**
 - o We'll use Lexus Nexus's service for the background check.
 - o Will only perform background checks for the youth coaches.

- CUPA will pay for it.
 - Initial draft of policy is being finalized and will be sent to the Board for comment. Will take input over email, and perform a vote on the final policy via email.
 - Based upon USAU's policy with some revisions
 - Will need to be renewed on a per-individual basis every 2 years.
- o Will have a 3 person review board. Will keep entirely confidential – resources will be informed of the results of the background check, and will have the opportunity to appeal if needed. The policy will be published so that it is known beforehand.
- o It was noted that the YMCA and Archdiocese of Cincinnati have this in place already.

- **Youth Scholarship**

- o Liz and Mike still working this.
- o Current proposal is \$500 for a high school senior male and female.
- o Would award at end of season
- o Will create criteria and review with the Board.

- **League Updates**

o **Winter League**

- Russ is director
- Will know w/in a week if we have Wall2Wall or not
 - W2W has changed management again, and want to run their own leagues. As such, CUPA has difficulty finding field time.
- Eddie is looking into alternate locations. Fields are smaller so would need to play 4v4 or 5v5 format.
 - Soccer City (Nancy) was receptive to have Winger League.

- Would only have 1 field
- Tri-County Soccer Complex also an option
- May be able to play outdoors at Lockland
 - Peter will check field availability
 - Would start Feb 2nd, stick with Thursdays
- **Next Steps:** Determine location and have Nick F. post to website.

o **Spring League**

- Session I
 - Bill Cilley is League Director
 - 3/15 - 4/19, Thursday at Lockland
 - Mixed
- Spring League II
 - Mens' League
 - o Eddie Mack is the League Director
 - o 4/26 - 5/31, Thursday nights at Anderson turf fields
 - Women's league
 - o Steamboat Ladies will TD
 - o 4/26 - 5/31, Thursday nights at Anderson turf fields

o **YUC 2012**

- Liz, Ian and Ned are directors
- Cost will be \$20 (no shirt) or \$30 (shirt included)
 - Cost will not include USAU membership. Teams will need to do this on their own. Eddie will continue to work with USAU to understand why sanctioning is good for YUC.

- Field Locations
 - All dates requested for Moeller should be available
 - Lebanon confirmed
 - Wyoming still be worked
 - Sycamore status unclear / need to finalize
- All schools need to provide information on # of teams by end of 1/2012.
- Cannot have a team in the C league unless you have a team in A or B.
- Lock-In is 2/25 @ Wall2Wall
- Key dates
 - State Qualifier is 4/28. Need a TD for this.
 - YUC championship is 5/5.
 - State Tournament is 5/19-20. 8 teams
- Ned distributed a coach's packet.
- Coaches Clinic on 2/4 at Blue Ash YMCA. Should strongly encourage all coaches to attend.
- Suggested future training - CPR, sports first aid.
- Coaches needed at:
 - Lakota
 - Walnut Hills (to help Dinardo, so that kids can learn how to throw a decent backhand)
 - Princeton
 - Norwood may need a coach / trying to resurrect team
- Question: is there a minimum age required to coach? The Youth Committee will determine
- Proposal - do we want to have a "Parents' Clinic" to get parents up to speed on Ultimate?

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- o **Summer League 2012**

- Tue/Wed will stay at Francis RecreAcres
- Thursday will be moved to Clear Creek. John O to check field availability.
- Do we want to have a corporate league?
- Monday / Competitive Open League.
 - Can we see if Wes will make it part of CUPA?
 - Neil will talk to Wes about this.

- o **Youth Summer League**

- Monday nights
- Mike / Izzi to do this

- o **YCC**

- Coaches are confirmed
 - Girls - Dave Fry is promising a championship team
 - U16 - Pete Luttmann is promising to better last year's 3rd place finish
 - Open - Joel Houmes is betting his retirement on a 1st place finish.

- o **Hat Tournament**

- Saturday after Thanksgiving
- Will hold again / everyone had a good time

- o **Cincy Classic**

- 7 open teams, 2 women's teams
- Working with an external 3rd party did not go well, and is not recommended in the future.
- Will do the tournament again. Thanks to Dale for the use of the Versailles fields!

o **Huckoween**

- Scott Levinson
- Scott will run the tournament again next year (bless him!)
- 14 schools, ~100 kids
- Photos on the web were a big hit. Izzi will bring her camera to more events
- Will net approximately \$1000 for CUPA. Well done Scott!

o **Arctic Vogue**

- Wes is TD
- 7 open teams so far. Will have high school and womens' divisions.
- Moved from Joyce to east side of town

o **HS Spring Tournament**

- TD needed
- Date still undecided. 4/7? 4/14?
- 1 day or 2 day format? Need to decide soon.
- Joel will send out feelers to see if there is interest.

o **SCINNY 2012**

- Mike and Deb Kaylor will TD, looking for a resource to transition to for 2013
- June 23/24 at Lebanon Sports Complex
- Open, Women, Master's, and HS brackets
- Joel will post on

o **Summer Frisbee Bash**

- Ryan Gorman is TD. Steamboat will assist.
- Mid July timing, likely 7/21-22
- Mixed tournament

o **NATI**

- Gully Park
- Open tournament
- Mike Kaylor volunteers Tommy "Grandpa" Brewster to be the TD. Will follow up to confirm Tom will be TD and set date.
- Chubby is officially dead. SFB and Nati have replaced it.

- **Other Business**

o **Bowling Social**

- 35 CUPA volunteers attended, cost of \$400
- Recognized Bob and Christine Sheadler for their founding of CUPA
- Reco: Have at least an annual social event for volunteers.

o **CUPA Master Plan**

- Looking for owners of the various actions

- Meetings scheduled for 1/30 and 2/23 for follow up
- Eddie volunteered for 1a/1b already (thanks Eddie!)

o **YMCA Youth Outreach**

- Youth league in April/May timeframe
- They will get the kids to sign up
 - Middle school / junior high (5th – 8th grade)
- Unclear on format at this time
 - Practice league?
 - 1st night learning, then play remaining nights?
 - Split sessions – 50% learn a skill, 50% play?
- Timing still being determined
 - Sunday is bad if you want YUC coach participation
 - No lights at field
- Possibly purchase the Ultimate introduction kits? See if we can get parents to go to a Coaching Clinic?
- Peter to follow up with George about what worked/didn't work in the past attempt.

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→ **Ski Outing**

- Peter to see if we can get a group of folks to go to Perfect North

o **CRC**

- This will be happening again this summer
- How to grow this? Eddie will follow up with CRC.
- Joel is willing to volunteer his players to help teach the kids.

o **Camp Joy**

- Will teach Ultimate again.
- Want to get them some discs if possible. Volunteers to teach skills?

o **Catholic Grade School Leagues**

- Mike to speak with PTO of St. Gabriel to see if there is interest.

o **Board Elections**

- Discuss at 5/21 meeting
- Will vote in July
- All spots can be elected. Liz is looking for a resource interested to be Treasurer.