

3/12/2012 CUPA Board Meeting Minutes

- 1) Introduce any visitors (5 min)
 - a. Attendees: Nick F, Chilly, Neil, Nick D, Tom Brewster, John O, Liz, Ryan, Dale, Pete Luttmann, Peter Tran, Mike Kaylor, Izzi, Steph, Eddie, Chris Hoy
- 2) Review/ approve previous meeting minutes (Izzi – 5 min)
 - a. No feedback on previous minutes, approved
 - b. Nick F needs to put old meeting minutes on website**
- 3) Agenda Review (Mike – 5 min)
 - a. Adding Dayton league to agenda
 - b. Izzi is Agenda Nazi
- 4) Finances (Ryan – 5 min)
 - a. Steamboat has paid off all the discs
 - b. Lost some money on winter league(expected)
 - c. Refer to email from Ryan
- 5) Follow Up Items from Last Meeting (Izzi – 10 min)
 - a. Website is up and working for background checks
 - i. Ned will send list of coaches to Nick to double check to make sure all coaches have done it – only chaperone forms mean coaches**
 - b. Online waitlist for league is almost ready to go /volunteer portal
- 6) Leagues (confirm timing, League Director, fields, costs – 20 min)
 - a. Spring League – 2nd Session – OPEN BYOT league
 - i. Registration open
 - ii. 6 teams total – 2 Cinci pickup teams
 - iii. Make sure to get addresses of players, paper from Anderson Parks saying we have the field
 - b. Dayton League
 - i. Starting Friday – registration open till Thursday midnight
 - ii. Fields at Centerville HS
 - iii. 4 teams
 - iv. 2nd league is lined up – payment 2 weeks prior – on grass
 - v. Fields are in insurance
 - vi. Possible summer league in Dayton
 - c. Spring League – Women
 - i. Registration is open
 - ii. Only one field
 - iii. Website will be updated after Thursday
 - iv. Same time/location as Cinci Open league
 - d. Summer Leagues
 - i. Hs – Kaylor/Izzi
 1. Sign ups start on April 1st
 2. Fields are reserved

3. Need a grade school director
 - a. Chilly and Pete will help out, but will not run
 - b. Injured select players?
4. Monday night
5. Pods for high school – same format as last year
- ii. Elite league
 1. Sign ups open/close earlier than other leagues – Ryan will update pages himself
 2. Brewster suggested using Facebook ads/promotions to pull in more players
 3. Clear Creek Fields – not technically reserved yet, but information is there
 4. Draft again this year – no time/location set yet
 - 5. NEED TO RESERVER FIELDS FOR END OF SEASON TOURNAMENT**
- iii. Rec League/Intermediate
 1. Registration will open April 19th
 2. Tournament structure will be different this year
 3. Fields are reserved
 4. \$55
 5. Intermediate – Liz
 6. Rec – Liz/Izzi
- iv. Corporate
 1. Don't have day yet
 2. Kellog fields
 3. Allison Weekly will run it
 4. Shooting for 8 teams
- v. Junior High League
 1. Dan Teller is running it
 2. We provide discs for new players
- e. Winter league recap
 1. Lost about \$100
 2. Didn't have party
 3. Keep league going in future – players really like it (Izzi got a date from it!)
 4. Diggs has loud music
- 7) Tournaments (confirm timing, location, TD, any issues – 20 minutes)
 - a. ALL TOURNAMENTS SHOULD BE LISTED ON CUPA WEBSITE
 - i. Don't have to use CUPA registration, but should post information on the website
 - b. Upcoming
 - i. SW OHIO states qualifier(Phil/Joel)
 1. Gulley is reserved

- ii. YUC city (Eddie/??)
 - 1. Gulley is reserved for B division and Francis Rec for A division
 - a. Too many teams for all at Gulley
 - 2. Ask Clear Creek? \$25/hour/field. May not get due to soccer (for next year)
 - 3. May 4th
 - 4. Eddie will TD at one location, need TD for other
 - iii. States (Joel)
 - 1. Roger is TD
 - 2. May 11/12
 - 3. Versailles
 - iv. Centrals (Dale)
 - 1. Still happening
 - 2. **Mike/Peter should send Eddie volunteer spreadsheet used at Grandmasters**
 - v. Scinny (Mike/Peter)
 - 1. Not able to get fields for original date
 - 2. June 29/30
 - 3. Kaylor will be in Hawaii, need TD to cover for the weekend, but Kaylor can help with prep
 - 4. GET WORD OUT
 - 5. Want to push HS and Womens divisions
 - 6. Flo can probably help with the tournament – **Izzi will check with teammates before formally committing**
 - 7. **Pete/Kaylor need to get Nick F basic info, put stuff on other websites**
 - vi. Cin City Classic
 - 1. Standing date July 13/14
 - 2. Clear Creek
 - 3. Post/sanction next week
 - 4. Intends to open to other divisions, doesn't want to interfere with Scinny
 - a. Will do just mixed
 - b. Neil will keep an ear out if an Open division can be added
 - 5. Pickup team? Not likely due to sanctioning
 - c. Vogue Recap(Club + HS)
 - i. Club went well
 - ii. Trashed fields, will talk later (see Discussion Point A)
 - iii. Profits not finalized due to Discussion Point A
 - iv. High school went well, 4 girls/6 guys
 - v. Should we move high school back a few weeks so local teams have more time to get stuff together?
- 8) Youth Outreach/Committee Updates (Chilly – 5 min)
- a. Joel in bind with middle school outreach, needs help while out of town

- i. After school event, Kaylor helping a bit
 - b. Chilly trying to reproduce event at different school
 - c. Boy scouts - chilly and kaylor
 - d. Connor taking on girl scouts
 - e. New groups? Talk to Chilly
 - f. Did one for CRC
 - g. Volunteer to help with 3 youth events – free fall league?
 - h. Chilly will send Xavier contacts to Eddie for volunteer corps**
 - i. Mike needs to review Chillys USAU youth outreach feedback**
 - j. Boy Scout season opener
 - k. Chicago has a camp? Peter needs to send info to Nick for website**
 - l. We have a coaching packet
 - m. Get letters of rec from high schools AD for intro to catholic grade schools
 - i. Kaylor will write something up, send it to Ryan, Ryan will talk to HS AD at StX**
 - n. Talk about economic impact to middle school/high school potentials
 - i. WE'RE CHEAP!
- 9) Team Updates (10 minutes)
- a. Club team party April 12 after Revolution game, upstairs of Neon
 - b. College (Scott)
 - i. Scott is not here
 - ii. Crosstown Showdown tomorrow(3/13)
 - iii. Beth was named MVP of Stanford Invite
 - iv. Beth spiked the disc – learned all she knows from her father
 1. <http://ultiworld.com/2013/03/12/top-10-plays-stanford-invite/>
 2. Play #9
 - c. Club – Men (Neil)
 - i. No big Hustle update
 - ii. There will be a team, Ben and Neil captains
 - iii. Practices starting in June
 - iv. Should be on website
 - d. Club – Women (Izzi)
 - i. Connor/Izzi captains, Diana team president
 - ii. 4 tournaments
 - iii. List of 40 potential players – 10 confirmed interest
 - e. Club – Mixed (Ryan/Eddie)
 - i. Team kickoff on Saturday
 - ii. Going to tournament in Seattle Aug 10/11
 - f. Masters
 - i. Russ and Peter organize
 - ii. Roy is on field captain
 - g. Grandmasters
 - i. Will take anyone with motorized wheelchair

- ii. Need people
- iii. Should post more information – will know more on April 19

10) Discussion Items (10 minutes per item)

- a. Discussion + Vote A (\$800 to Warren County for seeding Gulley)
 - i. Should come from general CUPA fund, not requirement beforehand
 - ii. We trashed the fields, we should show good will
 - iii. Will keep the fields in good shape
 - iv. Warren County will seed it, we're providing a donation
 - v. Moving forward, should come from the tournament funds
 - vi. Motion: donate \$800 – one time – coming out of general
 - 1. MOTION PASSES
 - vii. Motion: half from Arctic Vogue, half from CUPA, if needed
 - 1. MOTION PASSES
- b. Discussion + Vote B (Summer League discounts for Women's league participants)
 - i. Want to support women playing Ultimate and then continuing to play Ultimate in the Cincinnati leagues
 - ii. Motion: Woman League participant, any player, shows up all 6 weeks, get \$25 off ONE summer league, including organizers
 - 1. MOTION PASSES
- c. Discussion C (CUPA \$\$ to help cover Centrals costs for high school players)
 - i. \$15 per player/\$1000 max total
 - ii. Only covering Centrals
 - iii. Chilly wants them to be better coaches
 - iv. Goes to any high school/youth team/player in the Cinci area
 - v. Motion: one time this year, CUPA will reserve up to \$1000 for teams going to Centrals, \$15/kid rosters. Money goes to coaches
 - 1. MOTION PASSES
- d. Discussion D (Fields Database)
 - i. Updated price information
 - ii. Was sent out to the group
 - iii. Nick has the link on the website
 - iv. Anyone can "adopt" a field – be the point of contact for the fields
 - v. Tommy B should send Dayton field
 - vi. Let John know if you have any information
 - vii. Dale will be point of contact for VOA fields
- e. Discussion E (Creation/Adoption of fields usage policy)
 - i. Can tear up Gulley – we're basically the only people that use it
 - ii. Other locations have their own usage policies that we should follow
 - iii. TD and League Directors should be aware of the usage policies of the fields
 - 1. INCLUDES WHAT YOU CAN AND CANNOT BRING ON THE FIELDS
- f. Discussion F (Top Score Analysis)

- i. Told Nick they will handle the management of the website stuff and we'd only handle content
 - ii. They have everything we have, excepting one email interface
 - iii. Costs 2.5% of what we charge for registration
 - iv. We pay \$7/month for servers, and the domain name cost extra
 - v. Nick isn't sick of it, but may not be most responsive, still better than last guy
 - vi. We likes Nicks stuff better
 - vii. Want to see who doesn't get cupa google group email – send them invite**
- g. Discussion G (Expectation for League/Tournament Directors)
 - i. Adult Lock In – idea was great, but slight non response
 - ii. Want reports back from TDs to give help for funding
 - iii. Have the expectation that they deliver a good product
 - iv. John O will be responsible for creating participants survey – Talk to him if you want to help. Eddie and Nick F will help**
 - v. Add survey for feedback. Get feedback on how the event director handled the event.
 - vi. Nick F will check to see server website is hosted on has any survey software we can set up
 - vii. Form for TD to fill out, can be put online, John O will be responsible for form – Eddie and Nick F will help**
 - viii. Form includes information about what CUPA material was used in the event

11) Next Meetings

- a. Youth Committee – May 13
- b. Board – Next Two Meetings
 - i. May 21st
 - ii. August 19th
- **Ryan will start monthly newsletters in April**