

5/21/2013 CUPA Board Meeting Agenda

- 1) Introduce any visitors (5 min)
 - a. Kaylor, Peter, Nick F, Izzi, Ian, Brewster, Joel, Scott, Liz, Dale, John O, Goody, Eddie, Nick D
- 2) Review / approve previous meeting minutes (Izzi - 5 min)
 - a. meeting minutes approved
 - b. **Kaylor** – needs to check with website and Nick F to fill in all past meeting minutes
- 3) Agenda Review (Mike - 5 min)
- 4) Finances (Liz/Ryan - 5 min)
 - a. Liz need to transfer the Quicken files to Chris and train him
 - b. Ryan left checkbook and box with Liz
- 5) Follow Up Items from Last Meeting (Izzi – 10 min)
 - a. will be sent out via email
- 6) Manage change (and congrats to Ryan – 15 minutes)
 - a. Treasurer
 - i. Goody is nominated by Liz, second by Peter. UNANIMOUS vote.
 - b. Competitive League Director
 - i. Draft is being moved to next week. Run by Chris/Neil
 - ii. AA, Eddie, Tommy, Chris, Neil will be helping with the weekly management
 - c. Monthly email updates / Facebook
 - i. Izzi and Tommy will take over Facebook
 - ii. John O will do the email update
 - iii. John and Peter will coordinate what email it will come
- 7) Upcoming Leagues (confirm timing, League Director, fields, costs - 20 minutes)
 - a. Summer Juniors / HS
 - i. Izzi will be in Canada the weekend before it starts
 - ii. Kaylor will sign it up in with the USAU
 - iii. Coaches: Chilly, Ian, Phil Sawin, Kayla Fry
 - iv. **Ian and Nick** will meet on getting emails
 - v. **Nick** look through and invite people who are not on the google group
 - vi. \$10/kids. young kids get shirt and disc
 - vii. **Ian** will contact Dan Teller for Milford League
 - b. Summer Beginner
 - i. Izzi/Liz in charge
 - ii. 12 teams signed up. possibly will be combined with corporate.
 - iii. 190 people
 - c. Summer Intermediate
 - i. Liz in charge
 - ii. League is full. 3 teams turned away.
 - iii. Expand to new place next year
 - iv. 212 people
 - d. Summer Elite
 - i. See notes from Gorman section
 - ii. 127 signed up. 8 teams. 33 women. 5/2 ratio.
 - iii. **Peter** will email Ryan for the data from last year
 - e. Summer Corp
 - i. Will be combined with beginner league

- ii. 35
 - iii. if can't get another team, will fold into beginner league
- f. Dayton Summer League
 - i. short on people right now
 - ii. 22 signed up, need 40
 - iii. insurance has been taken care of
 - iv. will use the pod system. 6/1
- g. Fall League
 - i. Liz will be director
 - ii. 2 week break
 - iii. Lockland
 - iv. August 19 – that week
 - v. HS fall league?

8) Recap Spring leagues + Tournaments (15 minutes)

- a. YUC + City
 - i. big success
 - ii. 16 B division teams. 8 A division teams.
 - iii. Wyoming won B. Revolution won A.
- b. Spring Open / Women's
 - i. Spring league went well. 5 teams. Schedule was weird.
 - ii. Womens league is going well.
 - iii. Funds from rain out will go to end of season party
- c. Dayton Spring league
 - i. first spring league went well.
 - ii. second is going well. field rental place is letting funds transfer to next year.
- d. States
 - i. went fine
 - ii. 8 teams in open. 3 teams in girls.
- e. Centrals
 - i. Centrals went super
 - ii. USAU was very happy with us
 - iii. Thank you to all CUPA volunteers
 - iv. Coaches meeting went well

9) Tournaments (10 minutes – confirm timing, location, TD, any issues, move on)

- a. ALL TOURNAMENTS SHOULD BE LISTED ON CUPA WEBSITE
- b. Upcoming
 - i. SCINNY (Mike/Peter)
 - 1. Flo is helping
 - 2. 6 mens teams right now. 4 womens team.
 - 3. No separate high school league
 - ii. Cin City Classic (Ryan)
 - 1. Steamboat will run it
 - iii. Cincy HAT will be cancelled
 - iv. Bring back Nati Open? Talk with Hustle.

10) Youth Outreach / Committee Updates (5 minutes)

- a. Schedule next meeting for Youth Committee
 - i. Friday June 14th 7:00. Peter's house.

- b. Went to cub scouts 2 Wednesday ago.
- c. will try to get us back in.
- d. Camp Joy – 5,000 kids run through an ultimate camp. may get 200 discs.
- e. Goody wants to help get ultimate in grade schools in northern Kentucky. will talk to Joel and Chilly
- f. Planning to go to Ohio PE teachers convention
- g. CUPA needs to decide what they're doing and get the plan set for the future. the more organized everyone will need to be.

11) Team Updates (5 minutes)

- a. College (Scott)
 - i. UC finished 4th at regionals. Lost Penn State. Pittsburg and OU went to Nationals.
 - ii. Still doing Crosstown Showdown
- b. Club (Hustle, Flo, Steamboat)
 - i. Flo is 12-14 players +. Fundraising through AUDL games
 - ii. Hustle starting practices in June
 - iii. Enigma is getting 20+ players at each practice
 - iv. Steamboat is going well. Eddie/Joe/Kate are captains. Elite select team. Going to Seattle.
 - v. Grandmasters may not happen. Masters is iffy.
 - vi. AUDL – Peter talked to the marketing guys. We should get CUPA people there to promote CUPA.

12) Discussion Items – 10 minutes per item.

- a. Tax questions / donation status (for a 501c4)
 - i. See Nicks broken record. “talk to your tax consultant”
- b. Centrals – feedback + next steps + receipt collection
 - i. I was in the bathroom. Ian didn't take notes for me
 - ii. Mason community center event was a success
- c. College Nationals - 2014
 - i. USAU asked us if we would host. Hook up with Rodger.
 - ii. VOA park. Still needs a lot of work
 - iii. Lebanon Sports Complex. Fields look good.
 - iv. May do D1 and D3 same weekend?
 - v. 120 -150 volunteers
 - vi. Ben is putting a bid together
 - vii. Board supports submitting a bid (as long as Beth doesn't spike the disc)
- d. Youth outreach – USAU perspective.
 - i. Will be discussed in depth at youth committee
 - ii. HS teams – single gender or Coed
 - iii. Need to plan – how big do we want to get?
 - iv. **Committee needed** to figure out if we want to hire someone
 - v. USAU wants it to be a triangle, not a diamond. Make it more like soccer.
- e. Womens clinic discounts for YSL and Dayton Clinic
 - i. YSL/Dayton will get a free league
- f. More Clinics year round
 - i. Joel applied for USA coaching instructor
 - ii. tie clinics into HAT tournaments?
 - iii. approach the club teams
 - iv. Joel will set stuff up in the fall.
- g. Concussion training for all coaches and league directors – MANDTORY – ½ hour online
 - i. Get certified and let Kaylor know

13) Schedule next meeting – Monday, August 19 – Monday, November 18th