

10/21/2013 CUPA Board Meeting Agenda

- 1) Introduce any visitors (5 min)
 - a. Joel, Dale, Ian, Izzi, Liz, John O, Peter, Mike Kaylor, Nick F, Nick D,
- 2) Review / approve previous meeting minutes (Izzi - 5 min)
 - a. Look good. Minutes have been approved
- 3) Agenda Review (Mike - 5 min)
- 4) Finances (Chris - 10 min)
 - a. We get charged for depositing over \$1,000 cash
 - b. The only things that need to clear are the donation checks
 - c. We're sitting around \$40k
 - d. No point on moving account
 - e. Goody has Quicken file, will upload to the cloud. Read only access to the Board. Goody and Liz can have write access.
 - f. Want to give out discs/cones to all middle school
 - g. Pay for coaching training fees
 - h. Coaches/volunteers will get swag for YUC
 - i. **Goody** will look into options for investments
- 5) Follow Up Items from Last Meeting (Izzi – 5 min)
 - a. Goody
 - i. Increase level of bank account so we don't have to pay various fees
 - ii. Create form for CUPA members to fill out for reimbursements
 1. **In progress**
 - iii. Submit \$100 donation to the SPCA in honor of Andrea Weis
 1. Sent but not cleared
 - b. Kaylor
 - i. Look for meeting minutes from past meetings
 1. Found, needs to send to Nick F
 - c. Nick F
 - i. Brainstorm an idea for how coaches could add YUC players to the CUPA website
 1. Going a different way. Coaches can manage teams, not players.
- 6) Upcoming Leagues (confirm timing, League Director, fields, costs - 10 minutes)
 - a. Winter League
 - i. Russ, Fridays 9-11, Jan 17 – Feb 28, Wall to Wall, \$95
 - ii. Tom is looking into an indoor league in Dayton
 - b. Spring Leagues – do we have directors?
 - i. Week will be added to second session
 - ii. League 1 – Lockland, Tuesday March 4 – April 8, \$30, Liz
 - iii. League 2 – Riverside, Tuesday April 15 – May 27,
 1. **John** will find out when the Riverside fields will be available
 - iv. May have coed + split gender leagues for second session

- c. YUC
 - i. Starting to look for fields
 - ii. Wyoming fields have to wait for lacrosse to set schedules first
 - iii. In process and under control. Internal decisions have been made.
 - iv. Jan 31st is sign up date for A/B division

7) Recap recent Leagues (5 min)

- a. Fall League #1 Tue
 - i. Was awesome. Liz stacked her teams. 4 in Tues. Thurs was more pickup based.
- b. Fall League Thur

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

- a. Huckoween
 - i. Scott is TD. Needs volunteers. If he needs volunteers, he cannot keep all of his profits (50/50).
 - ii. Eddie put event info on volunteer page
 - iii. Starts Sunday at 9.
- b. Thanksgiving Hat
 - i. Izzi, Saturday after Thanksgiving, Nov 30th, 10am. Lebanon somewhere.
 - ii. CUPA sponsored event, Flo gets proceeds
 - iii. We should have waivers
- c. Adult Lock-In
 - i. Friday Dec 27th 10pm – 6am
 - ii. UC men, Scott S
 - iii. We should have waivers
- d. College Nationals update
 - i. No news
 - ii. Between us and North Carolina. We are front runners
 - iii. Not sure if doing D1 and D3 same weekend
 - iv. **Dale** will provide dates/times that we can get the VOA fields for leagues
 - v. **Everyone** should think about what we would want to do for next year for USAU
- e. Arctic Vogue
 - i. Open - The Claw will TD, Gulley Park, Feb 8-9
 - 1. VOTE: Steamboat gets to keep all profits minus reseeding fees
 - a. Motion passes
 - ii. HS – Feb 15-16, Dave Fry will TD
- f. HS lock in
 - i. Feb 22th, Wall to Wall

9) CUPA Sponsored Tournament Updates (5 minutes per item)

- a. Xavier Memorial Tournament – Eddie
 - i. AA, Matt Dudash
 - ii. Nov 2/3
 - iii. Otto Armleder
 - iv. 7-8 teams
- b. UC Autumn Showcase – Kaylor
 - i. Oct 5th
 - ii. Fields at Gulley are destroyed (again)
 - iii. We will reseed the fields(again)
- c. Goaltimate Hat Tournament – Izzi
 - i. Postponed until spring

10) Youth Outreach / Committee Updates (10 minutes)

- a. Youth Outreach

- i. 10 locations, 100+ kids
- ii. Need help for the Girl Scout Outreach
- iii. Need more steady volunteer base
- iv. It will be easier to get volunteers if we had “time slots” for the cub scouts to choose instead of doing it when the cub scouts are available
- v. **Peter** needs ideas for how to get the discs into the middle schools
 - 1. **Joel** suggests talking to the gym teachers directly
- vi. Anyone who wants to start a team (or last 2 years) will get 10 discs and cones
- b. Learnings from 2013
 - i.
- c. Schedule next meeting for Youth Committee
 - i. To be determined.

11) Team Updates (10 minutes)

- a. College
 - i. UC
 - 1. Mens
 - 2. Womens
 - a. Going well
 - b. We will give
 - ii. Xavier
 - 1. Mens
 - 2. Womens
 - a. Has 10-14 people at practice consistently
 - b. Coached by Steph Mack
 - c. We can give them discs
 - d. Need to put together a proposal for them to get a donation
- b. Club (Hustle, Flo, Steamboat, Enigma, Age)
 - i. Hustle
 - 1. In their off season
 - ii. Flo
 - 1. In off season, preparing for next season. Partying.
 - iii. Steamboat
 - 1. 16th place at Nationals
 - 2. All they got were cool stickers
 - 3. Gorman couldn't play because he was working the UASU tent
 - 4. \$1700 per team, ended up being \$90 per player included hotel
 - 5. No food for teams
 - 6. 150 volunteers for the event
 - 7. Elite Flight for next year
 - 8. Brit tied for most goals scored in mixed
 - iv. Enigma
 - 1. Also partying
 - v. Age Against the Machine
 - 1. 7th best team in North America
 - 2. The food was amazing. Nick D almost got stabbed
 - vi. Revolution
 - 1. First combine is Nov 9th – Rivers Edge – Open to anyone – Proceeds go to YUC
 - 2. Invite only combine after the holidays

12) Discussion Items – 5 minutes per item. (good luck with that)

- a. Web Server Status/infrastructure + potential upgrade (Nick)
 - i. We're overloading our web server. Nick would like to move to a dedicated VM.

- ii. Current cost is low. New would be \$30-\$50 a month
 - 1. **Brewster** will help Nick look into hardware
 - iii. Wants to get a new look to website. Needs to make it mobile
 - iv. **Goody** has a contact at a start up design company who would be willing to help us for free. Will talk to Nick offline.
 - v. Brewster bought a bunch of web url.
- b. CUPA sponsorship for non-CUPA events (John)
 - i. CUPA fronted the money for the fields for the Goaltimate event
 - ii. This is not our policy, they should front the money themselves
 - iii. Should we have a contract/document for events that we sponsor to outline our expectations?
 - 1. **Nick D and Mike** will work on this
- c. DISCUSSION/VOTE: Keep Gorman on mailing list
 - i. Pros – interactions with UASU is a good thing
 - ii. Cons – some people don't want people who aren't in the city on the board
 - iii. VOTE: Keep Gorman on the mailing list even though he is not a member of the board
 - 1. 5 nos 7 yes
 - 2. Will be revisited if Gorman abuses this power
- d. DISCUSSION/VOTE: Donation on behalf of CUPA to fund for Ethan Kadish
 - i. Kid got hit by lightning playing Ultimate at camp. Kid is from Cincinnati
 - ii. VOTE: donate \$100 on behalf of CUPA
 - 1. Approved
- e. CUPA alcohol policy (John)
 - i. We use the honor system for the keg at end of league tournament
 - ii. Policy should be changed
 - iii. Someone should be checking IDs – giving wristbands/stamps – at the keg. This would be a volunteer position
 - iv. **Nick D, Mike** will develop policy and get back to the board
- f. CUPA Volunteer event (John)
 - i. We want a volunteer event
 - ii. Budget of \$600
 - iii. January 11th or January 25th
 - iv. **John and Peter** will work on it
- g. Men's clinic (Eddie)
 - i. **Eddie** will talk to Raymie about doing something with the combine (short timing)
 - ii. There is demand for a half day in the spring
 - iii. Joel sent an email to Raymie about it
 - iv. People in Dayton are interested
 - v. Eddie would like to do multiple clinics. Possibly working with the YUC games
- h. HS Coaching Clinic (Joel)
 - i. Joel is no longer State Coordinator, would like to get into more coaching instruction
 - ii. Going to be coaching instructor for UASU
 - iii. Wants to bring an event to Cincinnati, have 1 hour clinics to talk through things.
 - 1. Discuss best practices, get a packet together
 - iv. Joel would need help getting a classroom to host the event
 - 1. Will work with **Mike**
 - v. Goody had an idea about running something before Huckaween
 - vi. Joel would like to get with the elementary schools and do in service day
 - vii. **Liz** will figure out which coaches have certification
- i. Ownership of cincyultimate@gmail.com
 - i. **Eddie** and **John O** will take ownership
- j. Lightning Policy
 - i. **Nick D and Mike** will create a formal one

- 13) Schedule 5 year plan review
 - a. Small group to get us started – Mike, Joel, Eddie, Peter
 - b. Everyone will send ideas to the small group

- 14) Schedule next 2 meetings
 - a. January 13th
 - b. April 7th