

## 1/13/2014 CUPA Board Meeting Agenda

- 1) Introduce any visitors (5 min)
  - a. Kaylor, Ian, Scott, Joel, Brewster, Izzi, Peter, Liz, John, Dale, Eddie, Goody, DiNardo
- 2) Review / approve previous meeting minutes (Izzi - 5 min)
  - a. Ian makes motion, Joel seconds
    - i. Meeting minutes approved
- 3) Agenda Review (Mike - 5 min)
- 4) Finances (Chris - 10 min)
  - a. Balance is good
  - b. Have one outstanding check for the Lockland fall leagues
- 5) Follow Up Items from Last Meeting (Izzi – 15 min)
  - a. Goody:
    - i. Look into options for investments
      1. Chris's guy has worked something out for approval
      2. Need to look into if the guy needs to be paid
      3. 4-6% rate of return
    - ii. Create form for CUPA members to fill out for reimbursements
      1. Goody will email out the Expense Reimbursement Form
    - iii. Provide Nick F with information about friend's design company
      1. Been in touch with them. They want us to provide a wish list of what we want and they will tell us how much it would cost.
    - iv. **John** would like to know if 501.c.4. can have Capital Fund
      1. **Chris** will look into it
  - b. John
    - i. Find out availability of Riverside fields for second session of Spring league
      1. We're good
  - c. Dale
    - i. Provide dates/times that we can the VOA fields for leagues
      1. Fields won't be ready until next year
  - d. Tom Brewster
    - i. Help Nick F look into hardware for hosting our website
      1. They've been working together
  - e. Eddie
    - i. Talk to Raymie about hosting mens clinics
      1. Yes.
  - f. Mike
    - i. Work with Joel to help him get a classroom for coaching instruction

1. Yes. Will get it tomorrow.

g. Nick D and Mike

i. Create contract for TDs hosting CUPA sponsored tournaments to follow

1. Will continue working on it

2. **John, Eddie** would like to be involved

3. Would like to include something about reseeding fees

ii. Create policy for serving alcohol at CUPA event/sponsored event

1. Yes.

iii. Create policy for what to do when there is lightening at/nearby a CUPA event/sponsored event

1. Yes.

h. John and Peter

i. Set up volunteer event

1. Yes.

i. John and Eddie

i. Take ownership of the [cincyultimate@gmail.com](mailto:cincyultimate@gmail.com) email address

1. Yes

j. Mike, Joel, Eddie, Peter

i. Meet as a small group to discuss vision for next 5 years

1. Rescheduled

k. Everyone

i. Think about what events we should host for USAU next year

ii. Provide Peter with ideas for how to get discs to middle schools

iii. Provide Mike, Joel, Eddie, Peter with any thoughts/ideas for the five year vision

6) Upcoming Leagues (confirm timing, League Director, fields, costs - 10 minutes)

a. Winter League

i. Teams are being put together as we speak

ii. The 14<sup>th</sup> is a bye week

1. Reminder should be sent

iii. League is full

iv. Dayton –

1. 28 people signed up

2. US Action Sports \$80/hour

3. Signups are opened for the second session

b. Spring Leagues – do we have directors?

i. Dayton

1. Paperwork has been started

2. Shooting for Thursdays

ii. Session 1

1. Liz is director

2. March 5<sup>th</sup> – April 9th (one week will be moved)

iii. Session 2

1. Liz

- 2. April 15 – May 27 (Mondays)
- iv. Anderson leagues – Mens/Womens separate
  - 1. April 16 – May 28 (Wednesdays)
  - 2. Eddie is TD for Mens only League
    - a. May run a clinic for one week with the Revolution players
    - b. Clinic will be included in the fees
  - 3. Womens league is still not started
- c. YUC
  - i. YUC is fine
  - ii. Dates are set
  - iii. Coaches know when to declare teams
  - iv. Coaching requirements website is running
    - 1. Background check, concussion training, sexual harassment training
  - v. Lock-In, Feb 22<sup>nd</sup>
  - vi. Coaches clinic, Feb 8<sup>th</sup>
    - 1. Mandatory for at least one coach for each team
  - vii. Savage wants to work with us
  - viii. Moller fields are reserved
  - ix. A division is being sanctioned
  - x. \$40 for B division (with shirt), \$70 for the A division (with shirt)
  - xi. **John** will send out designs to everyone for votes
- d. Summer League
  - i. Elite league needs to be on the 29<sup>th</sup>
  - ii. Still potential for rec league on Thursday
    - 1. Maybe combine with Corporate?

7) Recap recent Leagues/Events (5 min – overall status, significant learnings)

- a. Fall League #2
  - i. No one got hurt, everyone had fun
- b. Thanksgiving HAT
  - i. Flo will keep profits from the events – except the disc sales
    - 1. CUPA will keep the money from those who paid online/checks to cover disc sales
    - 2. Flo will keep cash
- c. Dayton Fall League Summary
  - i. Everyone liked it. Some people were upset on the field orientation/timing.
- d. Adult Lock In
  - i. 33 people were there
  - ii. We lost money
    - 1. Possible because due to the timing (over the holiday)
    - 2. Possible due to not having teams sign up
- e. Volunteer Event
  - i. 38 people, \$420
  - ii. Ian Stevens had highest score of the night 185
  - iii. Not everyone enjoyed the food
  - iv. May change the events up through the years
  - v. Have a mid-season event?
    - 1. **Peter** will coordinate a picnic, assuming he has his wife's approval

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

- a. Vogue – Club
  - i. Eddie/Claw – TD
  - ii. 10 teams – 16 open, 4 open
  - iii. Feb 15/16

- iv. Gulley Park
- v. **John** will talk to Peter about how to work with Lebanon Sports Complex
- vi. Savage will sponsor the tournament
- vii. **Eddie** will work with Peter for the Port-o-lets
- b. Vogue – HS
  - i. Dave Fry will not do it, will talk to Home School to see if they will
  - ii. March 1<sup>st</sup> and 2nd
- c. YUC Coaching Clinic
  - i. FEB 8<sup>th</sup> 10am -2pm
  - ii. Blue Ash Rec
- d. YUC Lock In / Revolution clinic at start?
  - i. Kids will do games/contests with Revolution (while organizers put kids in teams)
    - 1. **Liz and Eddie** discusses this offline
  - ii. Coaches shouldn't play until later in the night
  - iii. \$10/kid
- e. College Nationals update
  - i. Contract has been signed
  - ii. January 22<sup>nd</sup> – First coordinators meeting
  - iii. We can use Joel's speaker system
  - iv. Field liners are lined up – will be done Tuesday before
  - v. Dale wants to kick it up a notch
    - 1. Get field spaces for the teams if they need to practice
    - 2. Flags with team names/logos
    - 3. Have YUC teams coordinate with the college teams to practice/watch
    - 4. Revolution game? Night event?
- f. SCINNY
  - i. June 28<sup>th</sup>/29<sup>th</sup>
  - ii. Lebanon Sports Complex
  - iii. Kaylor will TD
  - iv. Flo will help
- g. Summer Hat
  - i. May 31<sup>st</sup>
  - ii. Izzi will TD for Flo

9) Team Updates (10 minutes)

- a. College (Scott)
  - i. UC cracked top 25. Won a few tournaments in the fall
  - ii. Womens team are going good
  - iii. Cincinnati girls are representing
- b. Club (Hustle, Flo, Steamboat, Enigma, Age)
  - i. Flo
    - 1. Looking for a coach to come help us out at our practices
    - 2. Will put it in the next newsletter
  - ii. Steamboat
    - 1. They're good
  - iii. Enigma
    - 1. Need players
  - iv. Age
    - 1. Getting older

10) Discussion Items – 5 minutes per item.

- a. Alcohol policy
  - i. It's kind of a big deal

- ii. Really kicks in when we're supplying the alcohol
  - iii. What should happen for underage drinking? Sharing alcohol?
  - iv. Teams bringing their own alcohol don't fall under the policy
  - v. This only applies for when CUPA is paying for the alcohol
- b. Lightning policy
  - i. Nick got super freaked out when he researched this
  - ii. 4<sup>th</sup> bullet point should be highlighted
  - iii. Can we put a STOP SIGN on our main page if the games get cancelled due to weather
    - 1. **Nick F?**
  - iv. Mike Proposes vote on version 0.9
    - 1. Motion passes
- c. League fees – do league director or board members get a discount?
  - i. League Director don't pay fees
  - ii. Everyone else pays
- d. NIKE youth camp
  - i. Joel spoke to Pittsburg about this
    - 1. NIKE only puts their name on it, we would do all the work
    - 2. Attendance was not very good
  - ii. Probably better to do one ourselves
    - 1. Do it through a university?
  - iii. Do a clinic when we run the HAT?
    - 1. **Tommy** will drive this
- e. CUPA Trailer
  - i. John still wants this, doesn't have hard numbers
  - ii. How does the insurance cover it? Who would drive it? How long would it last?
  - iii. This would replace our storage locker
- f. VE Event sponsorship
  - i. We should leave it open to all the clothing vendors
- g. 5 year planning review
  - i. Date will be picked after this meeting
- h. Coaches Training – Joel
  - i. Joel wants an hour once a week for 4-6 weeks open to anyone who wants to come, open discussion
  - ii. To develop a "best approach" on how to coach for YUC
  - iii. **Mike** is finding a room for Joel, **Joel** will send to Liz when he has details, **Liz** will send to YUC coaches

11) Schedule 5 year plan review

- a. This has been scheduled twice in the meeting minutes

12) Schedule next 2 meeting

- a. April 7<sup>th</sup>
- b. June 20<sup>th</sup>