

## 8/26/2013 CUPA Board Meeting Agenda

- 1) Introduce any visitors (5 min)
  - a. Izzi, Dale, Liz, John O, Joel, Mike Kaylor, Nick F, Eddie, Goody, Dave Fry, Nick D, Peter Tran
  - b. Mike Schelle, Dan Latz (prez of UC), Ian Collins (UC player), Aaron Armbruster, Tom Brewster
- 2) Review / approve previous meeting minutes (Izzi - 5 min)
  - a. Meeting minutes are approved
- 3) Agenda Review (Mike - 5 min)
  - a. Discussion items will be discussed first
- 4) Finances (Chris - 10 min)
  - a. Goody has the summer leagues
  - b. **Goody** will increase our account "level" to stop some various fees
  - c. A few people are owed money
  - d. Receipts are required for reimbursement. A **form** will be created by **Goody**
- 5) Follow Up Items from Last Meeting (Izzi – 10 min)
  - a. Volunteer webpage is up and running. Eddie is using it.
    - i. Event coordinators must log in to see the volunteer
  - b. We will not hire a person – committee of Mike and Peter
  - c. **Kaylor** has not looked for past meeting minutes
  - d.
- 6) Upcoming Leagues (confirm timing, League Director, fields, costs - 20 minutes)
  - a. Fall Leagues – Session #1 and #2
    - i. Session 1
      1. Tuesday Night is full
      2. 1 ACL injury
      3. Thursday league is happening – it's small
    - ii. Dayton League
      1. Tommy needs to add a field, will email Nick
      2. 4 teams
      3. Friday night Oct 4 – Nov 15
      4. \$30 for the league/\$5 for a sub
      5. Motion – CUPA sanctions Dayton Fall League – Tom Brewster is board sponsor
        - a. Motion Passes
    - iii. Session 2
      1. Starts in October 14 – Dec 3
      2. Lockland
      3. 2 sessions? Beginner and experienced?
    - iv. Blue Ash
      1. Sunday
      2. 6 teams
  - b. Winter League
    - i. Indoor
      1. Fridays
      2. Wall to Wall
      3. Jan 24 – Mar 7

4. 6 week/\$95
5. 4 teams
- ii. Outdoor
  1. Riverside?
  2. Will be discussed via email

7) Recap Summer leagues + Tournaments (20 minutes)

- a. USAU Centrals
  - i. Dale has the breakdown of the costing
  - ii. USAU finally given us the reimbursement check
  - iii. USAU loves us – were very proud of how we ran Centrals
  - iv. Volunteers were great!
- b. We have bids in for:
  - i. College Nationals (D1 and D3)
  - ii. YCC
  - iii. HS Centrals
  - iv. Open Regionals (Fall)
  - v. Rodger Oakes – Junior Worlds 2014
- c. Summer Leagues – any key learnings or recos for next year?
  - i. HS/Junior
    1. Went well – kids seem happy
    2. We had a kid break his leg junior league
    3. Hold releases for a year – scan them in and keep them electronically
    4. Coaches: Kayla, Mike Bell,
  - ii. Beginner
    1. 12 team/200 players
    2. 5 unpaid player
  - iii. Intermediate
    1. 12 team/218 players
    2. 7 unpaid
    3. Two teams turned away – new location?
  - iv. Corporate
    1. 4 teams/??? Players
    2. Trying to get more teams for next years
  - v. Competitive
    1. 8 teams/145 players
    2. 8 unpaid
    3. Lots of women!
    4. Mixed feedback
    5. Regulation on players?
  - vi. Dayton
    1. Everyone loved the POD format
    2. 2 unpaid
    3. 43 players/ 8 pods
  - vii. Tournament
    1. Need more volunteers during the day – non players
    2. Working on document for future reference
  - viii. Payment – unpaid players
    1. Should we restrict them from signing up?
    2. Motion – restrict players from signing up – link to paypal, details for unpaid status
- d. SCINNY
  - i. Went well

- ii. Flo volunteered for set up
  - iii. 7 womens team/12 guys
- e. Cin City Classic
  - i. 10 teams
  - ii. Steamboat won
  - iii. Hustle and Flo took third
- f. YCC
  - i. Girls – tough tournament – beat NC, NY; played well against Seattle
    - 1. Need to work on girls HS ultimate
  - ii. U16 – rough 1<sup>st</sup> day – lost two on universe – 9<sup>th</sup> place
  - iii. U19 – didn't like tourney format – missed top bracket by point differential - finished 9<sup>th</sup> (5 and 1 on the weekend)

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

- a. Huckoween
  - i. Oct 26/27
  - ii. Scott Levison
  - iii. 16 teams – will leave two fields for goaltimate
- b. Thanksgiving Day Hat
  - i. Flo TD?
  - ii. Friday/Saturday after Thanksgiving
  - iii. Location TBD
- c. Others?

9) Youth Outreach / Committee Updates (10 minutes)

- a. Schedule next meeting for Youth Committee
- b. Progress for year
  - i. 8 people in last meeting
  - ii. Ian has the notes
  - iii. Discussed Fees/Sanctioning
  - iv. A division will be sanction - \$65/\$75
  - v. B Division – raise prices \$40/\$50
  - vi. Unlimited scholarships
  - vii. Will add blurb to newsletter to add stuff for youth
  - viii. Would like new volunteer for girl scouts
  - ix. **Nick** will think of way to get kids on the website
  - x. Communication issues will be discussed in the next Youth Committee
- c. Restrictions for coaches
  - i. Need to have better restrictions – keep better track of who is coaching where
  - ii. Background checks yearly
  - iii. Additional certifications (concussion training, ethics training)
  - iv. ALL COACHES HAVE A DUTY TO REPORT ANY WRONGDOING
  - v. YUC Directors need to be in charge of collecting forms

10) Team Updates (10 minutes)

- a. UC Mens - College
  - i. First practice tomorrow
  - ii. 130 signups – lots from Flying Pig
- b. Club (Hustle, Flow, Steamboat, Enigma)
  - i. Hustle
    - 1. Having a good year
  - ii. Flo

1. HAVING SO MUCH FUN!!!!
- iii. Steamboat
  1. 26 and 10
  2. 2<sup>nd</sup> in the region currently
  3. Going to look at higher level east coast tournaments
- iv. Enigma
  1. Looking forward to going to regionals

11) Discussion Items – 10 minutes per item.

- a. Xavier memorial tournament – Nov
  - i. AA and Dudash to honor Adam Baker
  - ii. First weekend in November
  - iii. Lebanon may not be free. May have to push back a weekend to get Lebanon.
  - iv. Versailles?
  - v. Otto Armleder?
- b. UC Tournament
  - i. Open – 20 teams - \$250/team
  - ii. October 5/6?
  - iii. Gulley Park
  - iv. 3 portolets
  - v. Cones/scoreboards
  - vi. Will repay fees by hosting CUPA event/cash \$\$
    1. Payment will come tournament fees – anything else will be paid back in volunteer work
  - vii. Need insurance
  - viii. Joel suggests looking at the fields
  - ix. **Mike Kaylor** will work with UC/Scott to run the tournament
  - x. Motion –CUPA will sponsor the UC Autumn Showcase
    1. Motion Passes
- c. Adult Ultimate Clinic
  - i. Have had a lot of requests for all levels
  - ii. Fields?
  - iii. Afternoon
  - iv. Spring
  - v. Will be added to next newsletter
  - vi. **Eddie** will head up
- d. Adult Lock In
  - i. UC is willing to host again
  - ii. Dec 27/28? Jan 3/4?
  - iii. Wall to Wall
  - iv. **Peter** will get back to us next week
- e. Disc Donation – NJ HS (Adam Tardio)
  - i. CUPA alum
  - ii. Motion - Would like to get 10 discs
    1. Motion passes
- f. Goaltimate Hat Tourney (Mike Schelle)
  - i. 1 day HAT – Oct 26<sup>th</sup>
  - ii. 8 teams – 3 to 4 fields (1.5 ultimate fields)
  - iii. 7-8 people to a team
  - iv. Target – Ultimate in general
  - v. Limit teams at Huckoween? Do it at Gulley
  - vi. Linwood? Kellogg?
  - vii. Motion – CUPA will sanction the tournament – Eddie and Izzi will work with Mike
    1. Motion passes

- g. SPCA Donation
  - i. In honor of Larry Dean's family (hi Tullus!)
  - ii. Propose \$100 donation
    - 1. Motion passes
  - iii. **Goody** will submit the donation
- h. YUC Pins
  - i. For Youth Committee
- i. CUPA Trailer
  - i. This is the dumbest idea ever
  - ii. Who would hall it? Insurance? Tires?
  - iii. This would potentially save volunteer time (for like 2/3 weekends a year)
  - iv. Tabling idea for next meeting
- j. CUPA newsletter updates
  - i. Send any updates to John
- k. Intern / learnings from U-23 Worlds
  - i. Kaylor talked to the guy from Ultimate Canada / Toronto League
  - ii. Have to hire people to get big
  - iii. They got grants for their programs
  - iv. Maybe get someone for the summer?
    - 1. Have an idea what to do by March/April
  - v. Talk to Nick D about the legal stuff – can't track hourly work
  - vi. Start small
- l. 5 year plan
  - i. Where are we going?
  - ii. What do we struggle with the most?
  - iii. Do we want to get bigger? Why? How?
  - iv. We need vision beyond the next league
  - v. Become more committee based?

12) Schedule next meeting

- a. October 21<sup>st</sup>
- b. January 13<sup>th</sup>