

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 Luttman, Peter Tran, Mike Kaylor, Izzi, Steph, Eddie, Chris Hoy, Ned, Ned's kids, DiNardo's kids
- 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. Skinny (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 Skinny
 - 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 Cincinnati 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
- o **Ryan will start monthly newsletters in April**