

CUPA Board Meeting Minutes 5/23 7:00pm

People present: Dave Fry, Steve Conrad, Ian Stevens, Scott Levinson, Izzy Bikune, John Osterman, Neal Narayan, Joel Houmes, Peter Tran, Bill Ciley, Scott from UC, Nick Felicelli, Nick Dinardo, Ned Earley, Mike Kaylor

This Saturday CUPA will have a booth at the a Lutheran event

Meeting notes from March approved

Discussion regarding fees for regionals, Steve Conrad stated that CUPA was formed to support youth and that this is an opportunity to further that mission, John Osterman stated that every coach is supporting players, Ian Stevens stated that looking forward it may make sense to have a cap, or to give specific dollar amounts for specific volunteer opportunities, Nick Dinardo pointed out that we cannot pay anyone for a specific task

Ian made a motion that we would support the regionals team at a total of \$960, Bill Ciley seconded, unanimously approved

Nick Dinardo will write a policy for asking for reimbursement money

Joel Houmes brought up that there is a request for 4 players to be supported in their World's youth team tryout (\$520 total)

YCC players, \$250-\$300 per player to play, there have been a couple of needs based requests, Ian made the motion that we support 2 players at \$200 per to help them participate in the YCC traveling teams, Joel put forth the amendment that they be required to help 1-2 days of volunteer as well, motion unanimously approved

It was discussed that in order for the CUPA insurance policy to apply to adult teams, they need to approach CUPA up front, have a board representative at all covered events, and have all participants sign CUPA waivers

In abstention, through Mike Kaylor, Liz mentioned that we are down about \$2000 for the year

Regarding the follow up items from the last meeting the following actions have or have not been taken as indicated

1 – no, 2 – no, 3 – no, 4 – no, 5 – yes, 6 – no, 7 – yes, 8 – 10 discs 8 cones, 9 – e-mail sent, 10 – yes

Dave Fry will check with USAU regarding what requirements there are for each coach in the sanctioned leagues (so that we are aware for the YSL coming up), in the event that a background check is required, it was unanimously approved that CUPA would cover the \$20 to have that done for the coaches

YUC update, we had 25 teams in 3 division, the state qualifier had 6 teams, Eddie and Steph posted some pictures of the tournament,

The High School tournament the day before Easter did not work, UC will try hosting a tournament in mid-September instead

For the spring women's clinic everyone got a disk, there has been good attendance, for the men 6 teams, club team attendance good, other teams sometimes a bit light, there will be an after league event next week

Bill Ciley will run fall league again

Sumer league, cooperate is a little rough on getting started, Intermediate is full 190-200 players, Wednesday has 12 teams and is full, Thursday has 80 people signed up – the draft location changed, YSL pods are formed by the kids, the younger group is low on numbers, for all of these we need to check on cones and coolers, next year perhaps have both intermediate and beginner on Tuesday and Wednesday

For YCC teams, U19 is set, U16 27 are interested unsure who will actually participate, U19 girls 22

SKINNY registration is low on teams

Online wavering is going well

The Hat Tournament on June 2nd, sign-ups are a bit low

Tom will run NATI, a date needs to be picked

UC got 5th at regionals

At this time there is not impetus for looking for a major USAU event bid

Scott will be in charge of Huckoween again

Eddie Mack has been working on the volunteer database, there are 100 people in right now

Cub scout day camp at Sharon Woods, 170 kids, Friday July 13, we need to order more junior disks

Additional nominations for board elections at the next meeting? It was proposed that John Osterman have an official position of fields coordinator

Progress on the master plan meetings, monthly newsletter came out of this, next meeting is June 29

The USAU conference is in Colorado Springs July 4th

The upcoming board meetings will be on 8/20 and 10/15