

9/2/2015 CUPA Board Meeting Agenda

- 1) Introduce any visitors (5 min)
 - a. Attendees: Izzi Bikun, Liz Anderson, Liz Keuffer, Dale Wilker, Joel Houmes, Ian Stevens, Nick DiNardo, Bill Cilley, Peter Tran, Tom Brewser, Mike Kaylor, Dave Fry
 - b. Visitors: none
 - c. Official CUPA polos have been handed out
- 2) Review / approve previous meeting minutes (Izzi - 5 min)
 - a. Everyone thinks Izzi's meeting minutes are awesome
 - b. Ian makes a motion, Nick seconded. Motion passes. Previous meeting minutes have been approved
- 3) Agenda Review (Mike - 5 min)
- 4) Finances (Chris/Liz - 10 min)
 - a. Liz K. is passing out checks "with as many zeros as will fit"
 - b. Discussion on the poor reporting of the finances for the past two years.
- 5) Follow Up Items from Last Meeting (Izzi – 5 min)
 - a. Mike Kaylor
 - i. Create meeting agenda sooner than a half hour before the meeting
 1. COMPLETE
 - ii. Reach out to Warren County about the field conditions at Gulley Park
 1. Group meeting at Saturday morning at Gulley to fix fields
 - b. Peter Tran
 - i. Continue to plan the volunteer event
 1. On the schedule for some point in the future (see item later in notes for more details)
 - c. Nick DiNardo
 - i. Work with corporate lawyer to review CUPA by laws and corporate structure
 1. Made contact, has not been charged, still need to connect with Kaylor
 - ii. Talk to Todd Chamberlin to work out a few tax details
 1. Still working on it, will reach out to Todd after his wedding
 2. **Liz A** to send Nick contact information for Todd
 - d. Joel Houmes
 - i. Generalize YCC financial aid request form and send it out to the board
 1. COMPLETE
 - e. Izzi Bikun
 - i. Follow up with USAU on if registration is needed for the US Open Conference and if attendees are required to attend all talks
 1. COMPLETE, reach out to Izzi if you would like to see her notes
 - f. Chris Goodpaster
 - i. Send out finance update to the board

1. GOODY GET YOUR SHIT TOGETHER

 - g. Mike Kaylor and Nick DiNardo
 - i. Review by laws and pull all policies together
 1. Still in progress
 - h. Five Year Planning Committee
 - i. Continue revising the five year plan
 1. Still in progress
- 6) Discussion / Votes: (30 minutes)

- a. Xavier Alumni tournament 11/7-8 fundraiser @ Armleder. Aaron A is contact. CUPA sponsorship?
 - i. **Mike and Nick** need to write up a form for them to fill out if necessary
 - ii. 3rd or 4th year of tournament
 - iii. No reservations were brought up by the board
- b. CUPA Volunteer/Job board to bring in new volunteers – Eddie
 - i. Eddie wants to make this “sexier” and would be part of the 5 year plan
 - ii. Talk to Eddie if you have any ideas/suggestions
- c. League payment – Bill C
 - i. Bill is having issues with people not paying for youth leagues
 - ii. Would like players to be forced to the waitlist until they pay
 - iii. The website is set up to not allow players to sign up for other leagues without paying for leagues they signed up for
 - iv. Pushback is to allow the league directors to handle this for now, but **Nick F** can add a checkbox to allow players to be added to the waitlist until payment
 - v. League directors can change the price of the league to increase prices for people who don’t pay before the first week
- d. Indoor tournament series – Tom B
 - i. Do we want to do it? (That’s what she said)
 - ii. We would rent out Wall 2 Wall to host the event
 - iii. Brewster is willing to be the TD if it fits into his schedule
 - iv. DiNardo spilled pizza on his shirt
 - v. **Peter** to check if we still have a credit at Wall 2 Wall
 - vi. The risk is that no one would show up and we would eat the fee
 - vii. It costs about \$1000 to rent Wall 2 Wall overnight
 - viii. **Brewster** will look into it, work with Peter to schedule fields
- e. Worlds 2018(!!!!!)
 - i. Peter and Dale are looking into it
 - ii. 163 teams. 7 day tournament, 40 fields. 30 US teams
 - iii. Fields do not have to be in the same location
 - iv. Working with Warren County
 - v. Expectations: 2 meals a day, transportation, website,
 - vi. CUPA would fill out a letter of interest
 - vii. Bring in Columbus to help us out, bring in Cleveland, other people from around
 - viii. Still just in talks, Warren County is super interested
 - ix. We would choose the dates, WFDF would prefer July/August, we like 2nd week in July (possibly)
 - x. 130-140 volunteers a day
 - xi. “YOLO!!!!” – President Mike Kaylor
 - xii. Dale would like to host “something small” in 2017 to keep our volunteer based trained. A Pro Flight Finale or something similar
 - xiii. Dale is currently not thinking of hosting an event in 2016 (but will not formally commit)
 - xiv. WFDF would front the big expenses, but larger financial risks still need to be considered. There’s a potential to be working with USAU financially
 - xv. Motion: allow **Dale** to continue on behalf of CUPA to proceed with talks
 1. Made by Mike, seconded by Dave
 2. Motion passes
- f. Gulley Park Field Work
 - i. Gulley Park has provided dirt, we need to supply the grass seed
 - ii. Dale has a plan for how to do this. Worst part will be getting dirt on the tractor
 - iii. Dale is going to go up to Versailles Friday and “mow” for “a while”
 - iv. Nick DiNardo wants to rent a “dingo”
 - v. Motion: spend up to \$200 for grass seed
 1. Made by Mike, Seconded by Brewster
 2. Motion passes

- vi. Needs volunteers on Saturday. **Mike** to send an email out to CUPA announcements
- g. Schedule 5 year planning meeting
 - i. 9/17, 7pm, location TBD(most likely a bar), open to the board
 - ii. Eddie has the latest copy
- h. Schedule bylaws review
 - i. 9/29, 7pm, at a bar
 - ii. It will be boring, but everyone's welcome!

7) Tournament and League Recap and Updates (20 minutes)

- a. Regionals
 - i. **Dale** will send out an email for helping to put up a tent
 - ii. Dave has a volunteer list to send out, mostly to home school
 - iii. Right now, 16 fields
 - iv. Butler County will be there promoting Butler County
 - v. **Dave** to send Izzi the link to volunteer
 - vi. FREE PARKING
- b. US Open
 - i. Dale finally got the check from USAU
 - ii. **Dale** has all the receipts that he needed. Will send receipts and itemized spreadsheet to Liz K/Goody
 - iii. Nick wants us to make sure we keep everything documented and that we run things through a CUPA account if possible
 - iv. Dale has discs that he will sell for \$5
 - v. CUPA got \$5000 from an admin fee, -\$1200 for shirts, -\$800 for food
 - vi. "We did it!" –Liz Anderson
- c. Dayton Leagues
 - i. 86 people, most ever
 - ii. 6 teams
 - iii. Many upcoming leagues, see email
 - iv. Thinking about having a Dayton YUC league
 - 1. Have the **youth committee** get together to discuss with Brewster.
 - v. State coordinator will need to know if Dayton creates their own league, Dayton will most likely get a bid to states if they have their own league.
- d. Cinti Summer Leagues
 - i. Tuesday/Wednesdays had 12 team each, 416 players total
 - ii. Thursday experience had 8 team
 - 1. John Cassidy is going to take over this league
 - iii. Thursday beginner only had 4 teams, getting the critical mass is difficult
 - iv. Issue with feces in the mens bathroom. Need to make sure the bathrooms are checked before we leave.
- e. Cinti Spring Leagues
 - i. skipping
- f. Cin City Classic 2015
 - i. Went well, took in \$1900, will do again next year
- g. SCINNY
 - i. 26 teams, including 8 masters/grandmasters
 - ii. About \$3800 in proceeds
 - iii. Flo took second place
- h. Summer HS/Youth Monday Night leagues
 - i. 140 kids
 - ii. Lowest amount of concurrent games per week was 2
 - iii. Had 2 pizza parties
 - iv. Juniors were capped at 80, had 95 (some never showed up)

- v. Need more consistent coaches, need more field space for more kids
- i. Fall Leagues
 - i. Underway, doing fine
 - ii. Registration will open soon for second session
- j. Huckoween
 - i. Scott Levinsion is TD
 - ii. 10/31, 11/1
- k. Rivertown Throwdown 2016
 - i. March 19/20
 - ii. Will need to discuss finances closer to the event
- l. Volunteer event
 - i. October 24th
 - ii. **Peter** will send out evite this weekend
 - iii. Have to pay for 125 people to go, we have the whole place rented out
- m. Thanksgiving Hat
 - i. Tom Brewster will run
 - ii. Might change to Chris Hoy Memorial tournament
- n. 3v3 tournament
 - i. JB's thing, he gives us \$50 a year to rent cones, we help promote the event
- o. YUC lock-in
 - i. **Youth Committee** will email Peter to work out dates
- p. Artic Vogue
 - i. **Mike** to check with Steamboat on if they run it

8) Club/Professional Recaps (15 minutes)

- a. YCC
 - i. Skinny was the coordinator for travel/money. His role was fantastic and imperative
 - ii. May have turned a little profit
 - iii. It costs \$30,000 to take 4 teams to YCC
 - iv. New format was not received well
 - v. Girls did better than guys! Baby Belle got 2nd place, Belle got 4th
 - vi. Pig and Piglet got 13th
 - vii. Joel will do it again, this year was not as exhausting as last year
 - viii. Cilley will also do it again next year
 - ix. Looking for a few more volunteers to help out, Skinny will not be returning
- b. Flo
 - i. NEEDS MORE PEOPLE
 - ii. Made Regionals, cannot attend because no players
 - iii. Shortage of womens players all around
- c. Steamboat
 - i. Won sectionals
- d. Age
 - i. Old, went 0-5 at the tournament
- e. Fog
 - i. Went to regionals, did not get a bid
 - ii. NICK F PLAYED!!!!!!!!!!!!!! (you're welcome for making this board business)
- f. Enigma
 - i. Made regionals, but had to fight for it
- g. Goose Lee
 - i. Made regionals
 - ii. "starting a team is hard" -Liz A
- h. College teams

- i. UC girls had 40 at first practice
 - ii. **Mike** will send out updates for Xaiver
- i. Revolution(AUDL)
 - i. Did not do great, Raymie finally paid Liz A, Raymie will be at the next board meeting with some discussion items

9) Schedule next 2 meetings

- a. November 18th
 - i. **Nick DiNardo** will pick up food for next meeting
- b. February 17th