



CUPA Board Meeting Summary - 10/9/18, 7:00pm at Moeller

We had 14 Board Members and 6 additional guests present for the fourth quarter CUPA Board Meeting on October 9th. This summary includes key discussion items that were covered during the meeting.

Administrative Items

The previous meeting minutes were approved unanimously. Vice President Nick DiNardo provided a comprehensive review of our current insurance policy status and associated costs. We finalized plans for the CUPA Volunteer Event scheduled for Saturday, October 13.

Committee Updates

For the **Finance Committee**, planning for the 2019 CUPA budget is underway with plans to finalize the budget by early January. The **Youth Committee** is still in need of a new Committee Chair as well as a new Youth Outreach Director. A full description of this Committee and the respective positions can be found [here](#). There was also discussion about ideas for growing female youth participation at the high school level. The **Women's Committee** is scheduled to meet next week. There are plans in the works for a potential "town hall" meeting to discuss gender equity in our community. The **Event Sanctioning Committee** and the **Club Team Committee** are preparing for the 2019 season. The ad-hoc **Potential CUPA Hire Exploratory Committee** is investigating the possibility of CUPA hiring an employee and the ramifications of this move for CUPA.

Key Discussion Items

New Fall Goaltimate League: The board passed a proposal presented by Mike Schelle (League Director) to create a fall Goaltimate League that would be open for anyone that wants to register. Keep an eye on the website and/or your e-mail for details when they become available.

CUPA Board Elections: The 2018-2020 CUPA Board Elections were held and the Board voted to retain 16 incumbent individuals for the following term, including five specific positions of President, Vice President, Secretary, Treasurer, and Field Supply Manager. The current CUPA Board of Directors is listed [here](#) and will remain through the next election in 2020. The remaining time was used to discuss Board structure, and motivation and accountability for members. We are always looking for more individuals who want to get involved at the Board, Committee, Director, or other volunteer levels.

The full meeting minutes (prepared by Secretary Izzi Bikun) are available [here](#). Questions can be directed to president@cincyultimate.org or secretary@cincyultimate.org.