

CUPA Board Meeting Minutes - 1/12/22, 7:00pm over Google Meet

Join URL: meet.google.com/szb-htex-ima



*CUPA's mission is to serve as a regional resource,
promoting growth in the sport of ultimate and instilling Spirit of the Game at all levels of play.*

1. Opening Items (7:00 - 7:05)
 - a. Attendees
 - i. Board + Employees
 1. Liz Anderson, Ryan Gorman, Chelsea Partusch, Tom Phillips, Izzi Bikun, Ian Stevens, Liz Keuffer, Nick DiNardo, Tom Brewster, Dave Richmond, Peter Tran, Nick Felicelli
 - ii. Guests
 1. Large Bourbon, Red Wine, Beer (made by Kevin K)
2. COVID-19 Planning (7:05 - 7:30)
 - a. [Policy Update](#) (Liz A)
 - i. Policies have been updated according to CDC recommendation, including case reporting. Policy will
 - ii. Vaccinations are required for indoor play
 - iii. Negative tests are not required to return to play
 - iv. Require missing the next event(s) if testing positive. At least 10 days from a positive test.
 - v. Focus on the positive mentality of staying safe.
 - b. [Data Tracking](#)
3. Director of Operations Updates (7:30 - 7:50)
 - a. [Financials](#)
 - i. Liz A gets a pat on the back for learning Quicken
 - b. League Updates
 - i. It's been difficult to find fields for upcoming Spring leagues
 - ii. Newsletter will include recaps of all that will happen in the upcoming season
 - iii. Disc golf is returning in the spring
 - iv. Working hard to pull off YUC
 1. Liz A is the state youth coordinator for USAU
 2. Currently have a long way to go to get to pre-covid numbers
 - c. Other Updates
 - i. Lightning Policy Update
 1. Propose to alter to track the distance of the lightning and account for distance
 - a. MOTION to use bullets 7&8 from the USAU official lightning policy to guide the new lightning policy
 - i. https://cupa-group.slack.com/files/U022VGDCD36/F02TM1FP39C/usau_organizerhealthsafety.pdf
 - ii. SECOND by Ian Stevens
 - iii. MOTION PASSES
 - ii. 2023 D1/D3 College Nationals
 1. Would be run without Dale, but would be a great opportunity to get younger people involved with the running of the tournament
 2. Would be D1 or D3, not both

3. Liz is going to pursue D3
4. Committee Updates (7:50 - 8:10)
 - a. [DEI Committee](#) (Izzi B)
 - i. Color of Ultimate Showcase at WUCC
 1. Super excited for this event!
 - b. [Finance Committee](#) (Ryan G)
 - i. [2022 Budget](#) Review
 1. Review over the next week, reach out to finance committee with any questions
 2. Will vote on the budget via slack next week
 - c. [Club Team Committee](#) (Ryan G)
 - i. Will get activities in motion in the new year
 - d. [Operations Committee](#) (Ryan G)
 - i. Met in November to give Liz A goals for her next year
 - ii. Meetings have slowed down as Liz becomes more self sufficient
5. [Cincinnati Ultimate 2021-2025 Strategic Plan](#) (8:10 - 8:55)
 - a. 501.c.3 status
 - i. It does not currently make sense for us to pursue 501.c.3 status
 - ii. The IRS has had conversations with other Ultimate Organizations who claim 501.c.3 status
 - b. Transition to Slack
 - c. Split election cycle
 - d. Cincinnati Ultimate re-brand
 - e. Board DEI Education Plan
 - f. Revisiting the mission statement
 - g. Volunteer appreciation
6. Closing Items (8:55 - 9:00)
 - a. Scheduling Next Meeting (Wednesday, April 13 at 7:00pm)