

*Cincinnati Ultimate'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 (8:00 - 8:05)
 - a. Attendees: Ryan Gorman, Liz Anderson, Peter Tran, Liz Keufer, Ian Stevens, Tom Phillips, Chelsea Partusch, Nick Felicelli, Dave Richmond, Nick DiNardo, GA Wettengel
 - b. Previous [Meeting Minutes](#) - 4/11/22
 - c. Ryan Motion to approve April minutes, Ian seconds. Passes with all yes.
2. COVID-19 Planning (8:05 - 8:15)
 - a. Not as important as it once was but still worth checking in.
 - b. We currently still have the 10-day wait time after for positive test.
 - c. We feel confident in keeping the same policy.
3. Director of Operations Updates (8:15 - 8:45)
 - a. [Financials](#)
 - b. Not much of note - we are net positive, which is unusual, but we have payments yet to issue for YCC so it will change.
 - i. Changing Banks
 1. US Bank has been problematic - Liz A. suggests moving banks to somewhere with better customer service. Board is supportive, just make sure to move slowly and check billing and outstanding checks to have a safe transition.
 - c. League Updates
 - i. Summer went well, still growing to return to the previous year's participation
 - ii. Fall going well as well, introducing beginners leagues this session (yay)
 - iii. Spring YUC is 25 teams, including 4 girls teams (this league is split gender)
 1. 300 this year, in comparison to 600 in 2019
 - d. Other Updates
 - i. Cincinnati Ultimate Name Change
 1. Doing business as - Nick D will investigate the form and needs for submitting Cincinnati Ultimate as the "doing business as." Will probably cost \$35
 - ii. SCINNY
 1. Brought in \$2500 for CUSP Program
 2. GA: Bullseye combined with another team, all teams had fun in MN
 - a. CU contributed \$2500 towards the program
 - iii. High School Coaching Needs
 1. Lots of brainstorming, but no big outcomes. Liz A suggested coaching stipends, but most board members think that money is not what attracts coaches to coach - it's the time commitment.
4. Committee Updates (8:45 - 9:15)
 - a. [DEI Committee](#) (Izzi B)
 - i. Board DEI Education Plan
 1. Board is on board: Ryan motions to accept this proposal and \$1050 to schedule. Ian seconds. All in favor.
 2. Liz will move forward to check Wednesdays in October/November and get Jeffrey on board.

- b. [Finance Committee](#) (Ryan G)
 - i. 2023 Budget Requests by October 31
 - 1. Committees should get together to submit budget requests to Finance Committee: projects, committee work, operational budget
 - 2. Liz A will alert committees of this request
 - c. [Club Team Committee](#) (Ryan G)
 - d. [Operations Committee](#) (Ryan G)
 - e. Dayton Committee (Liz A)
 - i. Committee Charter?
 - ii. Liz A will help create a charter for Dayton committee
5. WUCC 2022 (9:15 - 9:30)
- a. Recap
 - i. It went great, better than 2018, no complaints
 - b. Financials
 - i. Net positive, still putting together numbers, but we will bring in another significant chunk
 - c. Volunteer Appreciation Event (Liz A / Peter T)
 - i. Peter and Liz working on a Saturday in the fall. Will follow up soon.
 - d. College Nationals 2023
 - i. It's not currently on the table, but it's still a possibility.
6. [Cincinnati Ultimate 2021-2025 Strategic Plan](#) (9:30 - 9:55)
- a. [Board Election Process Updates](#) (Ryan G)
7. Closing Items (9:55 - 10:00)
- a. Scheduling Next Meeting (Wednesday, October 26 at 7:00pm)
 - i. In person and promoted to everyone to attend