

CU Board Meeting Minutes - 4/10/23, 7:00pm

Address: 5503 Birch View Dr, Mason, OH 45040

Google Meet Join URL: <https://meet.google.com/hgo-gcfz-rof>

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*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 (7:00 - 7:10)
 - a. [Review 1/30/23 Meeting Minutes](#)
 - b. Attendees: Ryan Gorman, Liz Anderson, Ian Stevens, Peter Tran, Tom Phillips, GA Wettengel, Chelsea Partusch, Izzi Bikun
 - c. MOTION to approve last meetings minutes:
 - i. Made by Ian Stevens, Seconded by Tom Phillips
 - ii. MOTION PASSES
 - d. Abbreviations in the document
 - i. CU: Cincinnati Ultimate
 - ii. GM: Grandmasters
 - iii. GGM: Great Grandmasters
 - iv. USAU: USA Ultimate
2. Health & Safety Planning (7:10 - 7:20)
 - a. No concerns at this current point in time.
3. Director of Operations Updates (7:20 - 8:00)
 - a. [Financials](#)
 - i. Waiting for hotel rebate
 - ii. YUC fees are continuing to roll in
 - b. League Updates
 - i. League Fee Increases
 1. To help get to a balanced budget over time.
 2. Will continue the payment tiers, with low/break-even/high tiers
 - ii. Spring 2 starts next week
 - iii. Summer league
 1. Registrations will start next week.
 2. Adding a North League in Lebanon.
 - c. USAU Organizers Conference (Feb 3-5)
 - i. Conference was great!
 - ii. Good networking opportunity, Liz got to meet people she's been talking to for years
 - iii. Good content for what Cincinnati Ultimate can do with our policies
 - iv. GA Wettengel has since been invited to talk to UASU on behalf of the youth 5 year plans
 - v. Liz Andreson has gotten to join conversations about State Based Organizations, which are currently on pause
 - d. Other Updates
 - i. CU is hosting College Nationals and the Ohio State Championships (at Lebanon Sports Complex)
 - ii. SCINNY is hosting GM GGM super regionals (14 teams)
 - iii. CDA Player Conduct Concern

1. A player who has been banned from Ultimate events in other cities has moved to Cincinnati. Will follow up with lawyers.
 2. May be worth updating our conduct policy in the future to account for individuals who have had issues in other Ultimate organizations. Other cities have similar policies.
4. Committee Updates (8:00 - 8:40)
- a. [DEI Committee](#) (Izzi B)
 - i. CU will be participating in the Cincinnati Pride Parade this year
 - ii. In addition to the scholarship from CU, the Kaylors have donated a second scholarship. Izzi and Zach need to meet to figure out the details.
 - iii. Looking into town halls later in the year to help share the knowledge CU learned in the DEI training they took last year
 - b. [Finance Committee](#) (Ryan G)
 - i. [2023 Budget](#) Review
 - ii. YCC complicates things with the move to Aurora, CO.
 - iii. The numbers may move, but having the basis for the budget is a good stepping stone for CU
 - iv. Motion to approve budget by Tom Phillips, Seconded by Izzi Bikun
 1. MOTION PASSES
 - c. [Club Team Committee](#) (Ryan G)
 - i. Lots of events in the spring, Omen Clinic, mixers, YUC all star game (club showcase at halftime), Crosstown Showdown
 - d. [Executive Committee](#) (Ryan G)
 - i. [Cincinnati Ultimate 2021-2025 Strategic Plan](#)
 - e. [Dayton Committee](#) (Liz A)
 - i. Summer league costs will be structured differently than the rest of the CU summer leagues
 - ii. Avery and Benny are doing great!
5. Events (8:40 - 8:55)
- a. WUCC 2022 Closing / Financials
 - i. LLC Members
 1. Mike Kaylor and Dale Wliker are stepping down from the Cincinnati Ultimate LLC
 2. Need to put two more members on the Cincinnati Ultimate LLC
 3. GA Wettengel and Ian Stevens have offered to join the Cincinnati Ultimate LLC
 - a. MOTION for GA Wettengel and Ian Stevens to join the Cincinnati Ultimate LLC by Ryan Gorman
 - i. Seconded by Tom Phillips
 - ii. MOTION PASSES
 - ii. Waiting on one check
 - b. College Nationals 2023
 - i. [Volunteers](#)
 1. Need to recruit for Volunteers at the All Star Game
 - ii. Still working on what will be used for the finals stadium. May use Kings over Mason.
 - iii. Contract with USAU is signed
 - c. 2023 Volunteer Appreciation

- i. Talk of having the Volunteer Appreciation event at a sporting event (Reds game, FC Cincinnati game, etc)
 - d. Website Updates
 - i. Working on the navigation
 - ii. If anyone finds links that don't work, send them to Liz Anderson/Nick Fellicelli
- 6. Closing Items (8:55 - 9:00)
 - a. Scheduling Next Meeting (Thursday, August 17 at 7:00pm)