

## **CUPA board meeting minutes**

**2/8/11, 7-8:30**

People present, Jon Osterman, Ned Earley, Steve Rock, Russ Johnson, Dale Wilker, Joel Houmes, Steve Conrad, Tom Brewster, Eddie Mack, Emily Wallace, Dave Fry, Scott Levinson, Hignal, Nick Feliceli, Mike Kaylor, Peter Tran, Ryan Gorman

Agenda submitted by president,

Previous meetings minutes approved

Finances Liz, will be done next time (Liz ill tonight)

Steve Rock will fade out as YUC director soon, Moeller, Sycamore junior high, and Blue Ash parks will be the location, league structure much the same as last year, deadline for team submissions Thursday, this year only one game for 1.5 hours, girls only side games, March 13 first game, May 8<sup>th</sup> last game, May 15 tournament, not sanctioning this year, don't have to get a shirt,

Lock-in, went to pay for it, and they have scheduled over us, big field available at 10, but others not until midnight, Soccer City off of Blue Rock,

Floor opened to non-sanctioned vs. sanctioned, Can be \$5 for one-time event, more insurance, background checks as well, regional qualifier tournament be a division of the YUC tournament, Easter Saturday tournament?, Next youth committee meeting need to know whether regional tournament would be \$5, could we pay for that?,

Winter league, will go Feb. 18 for 4 weeks, registration sold out in one week, sub list for people who didn't get in, teams don't need to take more than 15 people, next time need to highlight the number constraint, that it might sell out

Spring league, fields are done, Thursdays, March 10 7-9 pm, Lockland, Ends April 14, \$25 registration team, co-ed,

Second session Spring league Wednesday April 20 through May 15, Francis Recreacres

Another spring league? Different night, competitive mens, concurrent with these?, competitive league, not just men, second session, if there's a draft, Mike Kaylor will have to pay someone to get on a team, if someone wants to run it, contact Peter, Eddie will talk to Wes regarding this Monday

April 20 through May 15 reserved for women's league, half the field, first 2 weeks clinic 4 weeks league, different from last year, divide it amongst beginners and experienced,

Summer league, Liz Tuesday and Wednesday, we need a Thursday night director for co-ed, will we do another league on Monday, competitive open?, we need fields, Emily Wallace will look into public schools,

YUSL needs an overall director, Dave Fry will help with high school division, this will be tricky this year because must be sanctioned,

Middle school discs from Discraft, 145, Regular sized discs Steve Conrad thinks,

Arctic Vogue, 17 teams, high school has 6 teams on Sunday, Revolution is running the high school division, this coming weekend, Wes needs help Friday 3-4 for locker, Scott Levinson will help since he's the locker person, Emily Wallace offers to be a trainer at Vogue,

Motion for Emily Wallace to be the trainer \$200 plus supplies, \$75 about, passed unanimously,

Grandmasters, Dale Wilker tournament director, asked for ideas on what we can do to make it a better tournament, cooperate structure Warren county CVD, 4 or 5 other leads (there 90% of time), and then under that the volunteers, hoping to get YCC kids there for field set-up, sell our own food to get money back to them, wants to get volunteer sign-up on web-site, 40-60 volunteers, July 9 and 10, meetings will be help every 3 weeks, contract is not back yet, volunteer coordinators are Peter Tran, Mike Kaylor,

Skinny, fields are reserved, thug hired, June 26, 27 Masters, Women's and Open, Co-Ed? There are a lot of other co-ed tournaments that weekend, maybe just go for it, co-ed division proceeds could go to Steamboat, then Chubby will be gone, try to make Nati in August bigger,

Youth Spring tournament maybe tabled

Xavier March 19,20 and Cincinnati Men's and women's fields, Gulley, sanctioned college tournament,

Hat tournament, memorial day? Ryan will run it, Lebanon in early June is free, June 4<sup>th</sup>, 5<sup>th</sup>,

ChubiNati, Tom Brewster, Gulley is available in August, 20,21 or 27-28

Post tournaments on Frisbee finder or score reporter

Mike recommends that we look at the by-laws and discuss next time. Who can vote on the board, we need to be more formal about who is on the board and who isn't, right now there are 9 members, and we need 5 to approve things, including meeting minutes

Insurance, it looks like traveling teams aren't covered, fields are covered to YUC,

Need a waiver for high school arctic vogue?, in the future we may require them, emergency contact, parent cell phone brought by coach,

Background checks, will do them eventually for anyone that deals with the kids, \$5 on the web-site,

Convention coming up, Eddie Mack, Ryan Gorman and Liz Keuffer, going to represent CUPA, when they go, try to figure out how to expand to lower grades from high school, volunteer base to do that, do we know others from Columbus, Cleveland going?, Seattle has a big grade school program, try to make contacts there, Amherst, camps Tina Booth session should be attended,

Try to bring Level 2 coaching certification for next year, John Osterman to do it, need to go 2 weekends to get trained to be an instructor, Scott Levinson look into training program,

CUPA's mission, those interested maybe should have a Saturday 3-6 hour discussion on it, need to set goals and objectives each year, and give money and bodies to get it done, need a proctor at the meeting that doesn't have a vested or emotional stake, after that re-do the structure discussion, Mike will send out a potential date for that soon with an agenda, 2<sup>nd</sup> or 3<sup>rd</sup> weekend in march

Nick communications via Facebook and Twitter, Nick has created those pages, check it out, will be posted to list

Tom Brewster uses pick-up ultimate.com

Jon osterman will work on local newspaper, and magazine article Hajnal has contact for John

We could do a flyer, and have blank space at the bottom, women's clinic flyer was done by someone on Steamboat, Nick will check

We need a disc design for Grandmasters

Website on summer league jerseys

Hajnal will do a women's clinic poster

Steve Conrad will do summer league promotional poster

Paul Ratazak is interning at channel 9

Field's database, is it helping anyone?, John will keep updating it, Norwood, Withrow,

At YCC's there will be an under 16 division, Pete Lutman is interested in helping coordinate that, Joel thinks we can take a team, they will fit on the YCC high school team,

Jon will send out spreadsheet for board phone numbers

Next Meeting, April 5<sup>th</sup>,

Meeting adjourned at 9:00