

**CUPA Board meeting minutes**  
**10/24/2011**

**Present** - Mike Kaylor, Eddie Mack, Ryan Gorman, Nick Felicelli, John Osterman, Joel Houmes, Scott Shriner, Ned Earley, Nick DiNardo, Bill Ciley, Scott Levinson, Ian Stevens, Liz Keuffer, Chip Burwinkel, Dale Wilker, Neil Narayan, Peter Tran

Peter Tran mentioned that we are going to work on putting together starter kits to give to new teams

At some point we need to discuss on-line wavering

Ian moved to accept minutes from last meeting, minutes approved unanimously

Sept. 30 financial report given by Liz Keuffer

Ryan Gorman mentioned that it would be good to have the board meeting minutes on our website, perhaps an abridged version. Mike Kaylor added that it would be good to have a common place for keeping financial reports as well, may not be necessary to have these available to everyone on-line, but perhaps in a shared file to board members Nick Felicelli said that if we send him the minutes, he will summarize them and put them on the website

Nick Dinardo checked with the insurance carrier and Lexis-Nexis was recommended for background checks, 2 checks recommended, criminal record and name-social security match check

USAU does it for chaperones, would the card from USAU cover our check? What will fail you from the check, a 2-3 person committee will be formed to look in to background checks, Eddie will look USAU what their procedure for red-light green light is, could they be an impartial 3<sup>rd</sup> party for us? Committee formed is Nick, Liz and Mike Kaylor

Nov. 12, Madison Bowl, CUPA volunteer appreciation night

Scholarship, collect money specifically for scholarship fund, Bob and Christine will help \$500 one time? One guy, one girl, graduating senior, grades, essay on spirit of game, what has the person given back to ultimate in Cincinnati

Fall league 1 64 signed up, 8 no pays and/or no shows. 4-3 league, would be good to have a women's cap and guy's cap separate in the sign ups.

Nick Felicelli volunteered to maintain the list of those that have not paid for a previous league, and then would not be allowed to sign up for a subsequent league.

Chip Burwinkel talked about the ladies high school fall league at Moeller. They have had enough for 7 vs. 7 except for one week, recruiting ladies is an ongoing challenge

The e-mail distribution list, it would be nice if we could sort this by league, gender, age etc.

Winter league, Peter Tran is still negotiating times and dates, should find out at the end of November

There is an indoor field in Monroe

Spring YUC coaches clinic will be Feb. 4<sup>th</sup> at the Blue Ash Rec Center, Joel Houmes is the presenter

High School youth lock in at Wall to Wall Feb. 25. We have the date, but no contract yet.

League Dates for YUC March 11, 18 and 25 April 1, 15, 22 and 29. Saturday May 5<sup>th</sup> is the tournament. Liz will update this info on the website. 2 B division locations, South Wyoming, North Lebanon, A division at Sycamore JH, and C division at Moeller, schools that have just one team should not be in the C division, zone restriction needs to be figured out, the YUC league will not be USAU sanctioned

Huckoween is this coming Saturday, Peter will get a porta potty, Dayton women's team will sell disks, pad system, adult hat tournament will be easy, starts at 9am, for food it is possible to call ahead and the grocery store will have the food ready

Cincy Classic on Oct. 29, outside partner backed out, Dale is supplying fields as a result up in Versailles, pending CUPA approval of insurance, this endorsement came to a vote and passed unanimously

Joel suggested that in the future we have a time window notice on providing insurance to tournaments

Chip suggested that we put the word coach in to the medical form for YUC

The UC women will run the Thanksgiving Day Hat Tournament on Sat. Nov. 26<sup>th</sup> at the Lebanon Sports Complex

Adult lock in at wall to wall, Ryan Gorman is interested in running this

Joyce park is out for vogue, but Wes is running again

Butler County would like to host a tournament at Smith Park, seems like 12 fields would fit there

Bids for 2013 with USAU are a possibility for CUPA, College nationals that year?  
Bethany will be a senior.

Roger Oaks in Columbus is interested in leasing land in Versailles and paying someone to mow it, wanting to host tournaments.

The 3-5 year master plan that was set up in January, next move is to have a once a month meeting to talk through one point of the plan exclusively

CUPA survey results, 148 out of 500 responded, leagues were said to be well organized, need beginner league expectation mapped out, 62% were OK with move to Clear Creek for Thursday, Tues, Wed, both beginner and intermediate?

We are selling Buddy Cards, see Peter if you have questions,

Meeting adjourned