**CENTER GROVE ULTIMATE FRISBEE BOARD MEETING MINUTES**

**January 8, 2018**

  **In attendance**:  Jake Phillips, Ed Sulya, Sheri Wahl, Amber Chittenden & Julie Anderson

1. **QUICK REVIEW OF ACTION ITEMS FOLLOW UP:**
	* Tax exempt form updated and provided to Amber.
	* Checks ordered by Sheri.

***ACTION: None.***

1. **FINANCES: Ed**
	* D & O Insurance will come in mail next month and will pay $650 at that time.
	* Spring budget: Jake updated the operating budget.

***ACTION: None***

1. **TRUSTEE’S REPORT: Sheri**
* PaidJulie for hats, Breakmark for indoor jerseys, Indoor league fees and checks.
* Request to buy stamps out of office supplies for board mail.

***ACTION: Sheri to purchase stamps for CGUC use.***

1. **SPONSORSHIP PACKETS AND CONTACTS: Goal $7000**
* Ed reached out to pending sponsors but no response yet. C & C Storage had to wait until January but will donate something. Ed reminded that deadline for logos to be on the spring jerseys is January 26.
* Discussed need to advertise need to parents via meeting on Tuesday, Jan. 16 at 5 pm in between the CG team games. Team 4 plays on Monday. Need to prepare packets (25-30) to hand out at parent meeting to discuss need for sponsorships or fee increase. Will also send emails and promote on social media.

***ACTION:***

* ***Jake to send an email to families and post on social media for sponsorships. Prepare sponsorship packets for Parent Meeting on Tuesday, Jan 16 at 5 pm at the Gathering Place.***
* ***Ed to continue following up with previous sponsorships.***

1. **WINTER LEAGUE AND CONDITIONING:**
	* Winter Conditioning: Using new facility and going well.
	* Winter League: 51 signed up and 52 are playing in 4 teams. Jerseys delivered today. Jake completed the indoor state tournament schedule to email soon.

***ACTION:***

* ***Jake to send out the indoor state tournament schedule.***
1. **SPRING SEASON PREP:**
	* Coaching positions: Contracts sent to coaches and awaiting signed copy to be returned.
	* Teams: Based on current numbers, will have 20 on A team, 16 on B team and 16 on Girls team.
	* Volunteers: Request volunteers for the Banquet, IN Warm-Up Tournament (asst chair to shadow & volunteers), and Team moms. Will include at parent meeting 1-16-18.
	* IN Warm-Up: Ed to reserve fields with MGES. Need volunteer to shadow him.
	* Hotels: Amber gathered hotel information and solidified 2 with breakfast, pool and parking included
		+ 1. 3/24-25/18: Rivertown – Holiday Inn Express and Suites; reserved and confirmed 5 rooms at $109 / room; parents need to reserve rooms soon. 48 hour cancellation. Packets to be sent soon for hotel reservations.
			2. 4/21-22/18 Neuqua Knockout – Springhill Suites Warrenville; reserved 14 rooms at $115/room; parent rooms will be king beds under CGUC. Contract pending.
			3. 5/12-13/18 – Ohio Girls State – Fairfield Inn and Suites; pending
			4. 5/12-13/18 – Paideia Cup – Discussed options since many hotels have been booked for graduations. Best option is Wingate by Wyndham Atlanta/Buckhead at $154 / room with a 30 minute drive to fields. Jake reported that the games start later and are fewer but higher quality which will help with the 30 minute drive. Other options were priced $156-281.

***ACTION:***

* ***Amber to continue finalizing hotel reservations for Neuqua, Girls State, Paideia Cup and Nationals.***
* ***Jake to request parent volunteers for IN Warm-up, banquet and team parents at the January 16 parent meeting and emails.***
* ***Ed to reserve MGES fields for IN Warm-Up***
1. **RULES, EXPECTATIONS, AND CONTRACTS FOR TRAVEL:**

Jake updated contract online for next year’s sign up stating that it is the coach and board that has the ability to suspend or expel player(s) if rules are broken. Will print out or create webpage to accept for spring sign ups.

***ACTION: Jake to provide contract via hardcopy and/or webpage to be signed by players for spring season.***

1. **MISC ITEMS:**
* Dine to Donate nights: Kathy McCormick is willing to set up for the club. Dates discussed by board: Jan 30, Feb 20, March 13, and April 17. Locations: Whiskey River (player’s mom works there – Kerri Edwards, 317-797-0142), Arnies x 2, and check Margarita’s. Can check other options with good return.
* Banquet: Volunteer needed. Sheri will contact Jeff Edwards, caterer, to check options he can provide. Expect 125-150. If donates food, would need logo prior to Jan 26. Suggested dates – May 22 or 24.

***ACTION:***

* ***Julie will contact and share information with Kathy.***
* ***Sheri will contact caterer for options.***
* ***Julie will schedule banquet with CGHS in the cafeteria.***

**NEXT MEETING: Tuesday, February 6th at 7 pm at Julie’s home. Please send agenda items.**

**Submitted by Julie Anderson, CGUC secretary**