**CENTER GROVE ULTIMATE FRISBEE BOARD MEETING MINUTES**

**October 2, 2017**

**In attendance**:  Jake Phillips, Ed Sulya, Julie Anderson, and Sheri Wahl

1. **QUICK REVIEW OF ACTION ITEMS FOLLOW UP:**
   1. Ed picked up Ultimate club items from Scott
   2. Jake sent email to the CGHS principal regarding CGUC and possible meeting.

***ACTION: None***

1. **FINANCES: Ed**
   1. Software is set up with a chart of accounts. The accounts include CGUL, winter league and spring season. Events that are invite only will be kept separate. This will help the board monitor the budget and for determining fees for events the following year.
   2. Discussed that Ed will record the online service fees ($.30 charge + 30%) as he sees fit.

***ACTION: Ed to continue working on the new system for CGUC.***

1. **NEW BOARD MEMBER:** The board welcomed Sheri Wahl as she accepted the position on the CGUC board. She will work with Ed to become a signer and receive a debit card at Old National Bank prior to fall break (Oct 14).

***ACTION: Ed and Sheri to handle bank business prior to October 14, 2017.***

1. **FALL SEASON 2017: Focus on fun and coed play**
   1. Player payments: 55 guys and 17 girls are all paid. 3 players were late so will not receive a jersey and Jake has communicated this with the parents. Discussed possible refund or use of old spirit wear instead.
   2. New Design of Fall League: Focus on learning and fun, coed play are working well and # of players are up from last year. May consider change of games to north side league set up (play 2-3 games with shorter game times).
   3. Player Forms: Forms are missing for some players. Jake to send an email to all players to complete the forms via link provided.
   4. Boiler Breakaway: All payments received. CGUC won the tournament against the colleges. Pictures were posted and email sent.
   5. Huck-o-ween: Email sent out for registrations and rooms were confirmed. 2 mixed teams have been paid for and 1 will be the A-Team and 2nd team will be evenly experienced. Will add a 3 mixed team if enough players register. Deadline for registration and room list to the hotel is 10/14/17. 1st day is hat play. Brian will be present and Sheri Wahl will assist in room assignments/issues. Jake and Jackie will be present on Sunday.
   6. Social media – Alex and Julia are the social media reporters.
   7. Reversible tank –Invoice provided and Ed sent check.
   8. Disc order: Jake ordered 212 discs for $1277 via card. No discs will need to be ordered next year. Invoice provided to Ed.

***ACTION:***

* ***Jake to follow up on 3 late players – substitute old spirit wear item vs refund.***
* ***Jake to send an email to all players to complete the forms via link provided.***
* ***Send room list and teams by 10-14-17 deadline.***
* ***Brian to handle hotel and play on Saturday with assistance from Sheri.***

1. **WINTER / SPRING SEASON PREP:**
   1. Coaching positions:
      * 1. Winter: Jake and Jackie will be present.
        2. Spring: Jake, Levi, Brian and Jackie will be returning coaches for spring. Will also consider Nick, Travis, Zach, Jimmy and Ryan. Julie Barnett is interested in assisting for the girls. Jackie concerned with her school schedule and Monday / Wednesday practices. Discussed possibilities of boys switching to Monday – Wednesday- Friday and girls on Tuesday-Thursday with possible Friday. Will consider as time approaches.
   2. Coach Certification:IUF is working on online coach ethics for certification. However, MS/HS/college certification clinics won’t be available until 2018-19. Coach training is very expensive and ‘not official”. Discussed the experience of the current coaches and fell no clinics are required. However, if the ethics online course becomes available, will have coaches complete it.
   3. Photography/Video: Question availability of Ian. May check with CGHS media arts class via Jeremy to see interest of students and/or IUPUI media students. Would like someone consistently. Raw footage would be edited by Mitchell.
   4. Winter Indoor Season:
      * 1. Set up: JR is organizing it and will start on January 8, 2018. New turf at The Gathering Place.
        2. Budget: Jake will draft a budget for the winter league.
        3. Registration: Discussed timeline for registrations (Dec 15) with announcements on CGTV (Jeremy). Will check with Breakmark to determine if there is enough time to receive jerseys.
        4. Jerseys: Julie to check with Breakmark for 75 shirts around $10/each as well as timeline to receive shirts. (Dec 16 place order and receive by Jan 7). Discussed red, white and black shirts. Ed suggested a 4th color of blue to honor Holy Maceral.
        5. Sponsorship Packets***:***  Jake will update the packet for the board to review as well as the website to become a sponsor. Ed will send a letter to the returning sponsors regarding intent for 2018. If the sponsor returns before 12/1/17, logos will be on the winter shirts as well as the spring shirts.

***ACTION:***

* ***Jake to continue solidifying the coaching positions***
* ***Amber to reserve hotels for the tournaments***
* ***Jake to contact Jeremy for ultimate photography/video options for ultimate***
* ***Jake to draft winter league budget.***
* ***Julie to contact Breakmark for jersey options/quote.***
* ***Jake to send updated sponsorship packets to the board and update the website by 10/3/17.***
* ***Ed to send returning sponsors a letter of intent with deadline of 12-1-17 to be included on the winter/spring jerseys.***

1. **SPIRIT WEAR:** Julie has sent artwork and items for pricing to Mat at Breakmark. Focus will be providing the lowest cost to the families. On track for mid-October – beginning of November online store for delivery by Christmas. Discussed items received to be packaged by order. Jake received a request from Trey Dynes to inform him when the store is open.

***ACTION***

* ***Julie to continue communication with Mat at Breakmark for store items.***
* ***Julie to request that individual orders are packaged separately.***
* ***Julie to inform Trey D. when the store is open.***

**NEXT MEETING: November 6, 2017 at 7 pm at Julie’s home.**

**Please send agenda items to Julie.**

**Submitted by Julie Anderson, CGUC secretary**