**CENTER GROVE ULTIMATE FRISBEE BOARD MEETING MINUTES**

**February 6, 2018**

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

1. **FINANCES: Ed**
   * D & O Insurance renewed for $650
   * Scott filed taxes.

***ACTION: None***

1. **SPONSORSHIP PACKETS AND CONTACTS: Goal $7000 Actual $6500**

* Paid: C & C Storage = $600; Palmer = $100
* Jeff Air – yes but awaiting check. Will proceed with logo
* Continue to receive donation (Bronze sponsor) from Moore via his work.

***ACTION: Await check from Jeff Air.***

1. **TRUSTEE’S REPORT: Sheri** Nothing to report. ***ACTION: None***
2. **WINTER LEAGUE AND CONDITIONING:** 
   * Rosters for Indoor State Tournament sent out. 25/37 are playing.
   * Conditioning will continue through 1st week of March.

***ACTION: None***

1. **SPRING SEASON PREP:**
   * Coaching: Waiting signed contracts to be returned. Levi has conflicts with coaching and is contemplating if it is doable. Grant Dowling may help out Brian in the spring (unpaid).
   * Bid Fees: Need to pay for boys for IN Invite and IN State. Confirm girls prior to paying. Jake will send link when open. Neuqua and Paideia paid.
   * Spring Sign-ups: Cost $350 per player. Currently open. Will address A team payment 2 ($150-200) when registrations received. With inflation of required purchases for CGUC, the board needs to consider adjustments in the fees yearly
     + 1. Travel contract will be distributed & discussed during the team meetings in early March.
       2. Pay USA fees when spring sign-ups are completed.

* Uniforms: Budgeted $50/player for uniforms. Quoted $67/player for screen print or $60/player for partial sub set (will try for $55). Reorder of full sub is 1. Jake to send artwork from seniors and logos to Breakmark. Estimated arrival = 2-14-18.
  + Hotels: Amber to email report to board members.
  + Team Photo for CGHS:Will plan on 3-15 or 16 for team pictures. Jake to contact Ian. No email response from Mrs. Tedrow on yearbook deadline. Will request CGHS photographer on team photo day.
  + IN Warm-Up: 12 teams max (2 CG + 10 outside). Will have power and lower pools. Bid fee = $300 (weebly = $90).
    - 1. Ed reserved MGES fields. Total 5 fields. Markers are hopefully still there for lines and measuring.
      2. Jake emailed 18 teams. Will lock down 7 interested teams.
      3. Need volunteer to shadow Ed to take it over in the future.
      4. Ed to compile a “to do” list for the event and email for volunteers. Brainstormed: food bags, pizza, trainer, porta pots, paint, trainer, etc.
      5. Discussed selling jerseys for IN Warm-up. Board agreed to go forward with a total of 32 jerseys at $15 each with 12 for team bags and 20 to sell at $20 each. Will have Breakmark freshen up logo and remove date so we can sell in future years if not sold. Also will inquire small items (headbands, buffs, arm sleeves, etc.) to be sent with option to return to Breakmark if not sold. Include tournament jersey picture and cost in info email so players can come prepared.

***ACTION:***

* ***Jake to collect coach contracts.***
* ***Sheri to pay boys’ teams for IN Invite and IN State once link is open. Jake to send link.***
* ***Jake to set up spring team meetings in early March. Travel contract will be distributed and discussed.***
* ***Pay USA fees after spring sign-up fees are collected.***
* ***Jake to continue working on uniform package price and send logos to Breakmark on 2-6-18 for estimated arrival on 2-14-18.***
* ***Jake to contact Breakmark for tournament jerseys and items to sell. Will remove date and freshen up logo for IN Warm-up.***
* ***Jake to solidify teams attending IN Warm-up and include picture of tournament jersey and cost to help sales.***
* ***Ed to compile a master list for IN Warm-up and email requests for volunteers.***
* ***Amber to email hotel updates to the board.***
* ***Team photo - Jake to contact Ian and Julie to contact Mrs. Tedrow.***

1. **DINE TO DONATE: Julie**

* Check from Arni’s collected ($86). Must have paper certificate and they are strict on this as many ultimate diners were not counted because of this. Best to take copies for team members.
* Kathy McCormick – is working on changing date of Stacked Pickle from Feb 20 (Indoor State Tournament).
* Future dates: March 13 – Arni’s; April 3 – Chick-fil-a; April 17 – Culver’s

***ACTION: Julie to follow up with Kathy on Feb 20. Certificates/instructions sent to Jake to distribute information and post on Ultimate Facebook page.***

1. **BANQUET: Sheri & Julie**
   * Volunteer needed to chair with committee.
   * Sheri contacted Jeff Edwards, caterer, who provided $10/person option of chicken tenders, green beans, slaw, mashed potatoes, fried biscuits with apple butter, dessert and lemonade or tea. Discussed options and budget. Would need to plate the chicken and monitor amounts so all would have food. Discussed $5 for kids 10 and under. Players would be paid for by CGUC in cost. Would need pre-pay RSVP (non-refundable) via selling tickets at IN State ($10) or online with weebly fee ($10.25 online? Recoup fee). Need accurate count as we pay for number turned in prior.
   * CGHS Café reserved for May 22 from 5-9 pm with start time of 6-630 pm. Will need to verify closer to time and reserve AV equipment. Scott Knaup, Asst AD is contact.

***ACTION:***

* ***Board to make final decision in March. Sheri to communicate with caterer.***
* ***Julie will verify banquet date and AV needs closer to event.***

**NEXT MEETING: Tuesday, March 13 at 7 pm at Arni’s. Please send agenda items.**

**Submitted by Julie Anderson, CGUC secretary**