**CENTER GROVE ULTIMATE FRISBEE BOARD MEETING MINUTES**

**April 10, 2017**

  **In attendance**:  Jake Phillips, Ed Sulya, Scott Dowling, Amber Chittenden and Julie Anderson,

1. **ACTION ITEM FOLLOW UP:**
	1. Outstanding payments –
		1. C Henderson - paid
		2. Travel fees – majority are paid; **a couple of B team need to pay**
		3. Jake paid $45 for uniform
		4. $16 each from Jackie and Delaney for hats to complete order.
	2. Uniforms & spiritwear –Received/delivered. Defective uniforms were replaced. t
	3. USAU rosters – upgraded and paid $1026 to USAU
	4. Background checks are completed.
	5. Modify snack decision on team mom role. Confirmed that $25 allowance for team snacks can’t be saved for the end of the year party.
	6. Team pictures in CGHS yearbook: Jake requested the team picture be added. Ms. Warner responded the yearbook was submitted before spring break; there is a spring add on that the picture will be added if room. Club sports are not typically team pictures but more action shots. Requested increased communication and using team picture to cover more students.

May consider doing a CGTV spotlight and/or local news.

* 1. Mr. Zwitt, AD at CGHS waiting for video. **Follow up when video is available.**
1. **DEBRIEF IN WARM-UP TOURNAMENT:**
	1. $80 minus 15% from items sold for Breakmark; made $12. Need to mail spiritwear back.
	2. Sold some of our extra stock
	3. Need asst director to shadow Ed next year
	4. Buy more stacks/markers
	5. Expenses= $917 Fees paid $2000. Profit $1100 Benefits to adding $50 to fee.

***ACTION: Scott to verify amounts sold and share with the board. Ed to mail items back to Breakmark. Search for Asst. director for next year. Continue adding $50 to bid fees.***

1. **PLAYERS’ PHYSICALS:** Received 12 more. Secretary will keep files.

***ACTION: Need to decide how CGUC proceeds next year with physicals. Need to ask and follow up/enforce or don’t collect. Medical releases are signed via USAU.***

1. **SANDBLAST BUDGET & LOAN:**
	1. Jake collected all the player fees ($50 x 15) and paid bid fee. Collected a little extra. Lodging being collected by April 21.
	2. Person paid via Facebook ($65) instead of online. Jake gave money to Ed.

 ***ACTION: Monitor to completion***

1. **ALUM VS A TEAM:** Scrimmage this Saturday for A Team and Alum. Will take pictures to use to promote an Alumni Day with CGUC.

***ACTION: Revisit planning Alumni Day with pictures from scrimmage.***

1. **BUDGET:** good status;Many expenses to pay yet (coaches, tournaments, hotels, cut camp, etc. ***ACTION: Monitor***
2. **TOURNAMENT & HOTEL UPDATES:**
	1. Neuqua Knockout
		1. Neuqua is paid: $1100 ($400 for A and B; $300 for girls); 96 teams will be in attendance (60 boy teams)
		2. Teams/ coaches are booked for Springhill Suites (13 rooms) as well as parents. Additional 10 rooms for parents at Residence Inn (B team)
	2. IN State – there will be a game to highlight the girls team with video
	3. Nationals - need to pay when excepted.
		1. Sitting good for invite especially if we win at Neuqua; Seeded #1 in pool.
		2. Hampton Inn $129 +tax; held parent rooms team rooms; held rooms through May 6; send out after Neuqua;
		3. Discussed 8 graduating players for Sunday. Players need to ask parents.
	4. Girls in Ohio State – need to pay
		1. packet ready; Clarified contact is still Jake; send out packet this week
		2. 2 week time for parents to book hotel; 5 player rooms & 8 parent rooms; player # may go up 1
	5. May 13-14**,** 2017 Jake was looking for a replacement tournament for Nationals. Hopkins Hussle near YCC fields in MN. Probably not needed now. Pass.
	6. Video: IN Warm-up was not filmed as requested (memory card ran out, fell asleep and missed finals). Will not pay. Ian was furious and will replace the original guy. Ian filmed Rivertown and IN Invite. Payment is $100 per tournament x 3. Ian has volunteered to attend/film nationals if we go.
	7. Team Gatherings: B team hasn’t had a get together/dinner yet. Capt need to facilitate but team mom to ensure it happens. Scott could host A team again.

***ACTION: Pay Girls State and send out packet this week. Amber to facilitate B team gathering prior to Neuqua. Pay Ian $100 for Rivertown and IN Invite. Send out Neuqua packet. Nationals information will be distributed after Neuqua for hotels. Players to talk with parents regarding Nationals after Neuqua.***

1. **CUT CAMP SCHOLARSHIP:** No applicants as of yet. Player will need to pay $250 and provide their own transportation to the camp. Elite camp provides detailed training for players and is led by USA players. Holding Elite spots for us.

***ACTION:*  *Jake to remind players to apply and explain opportunity.***

* 1. **DINE TO DONATE:** Funds are currently under our goal of $1000. April 11 at Texas Roadhouse and May 10 at Arni’s. ***ACTION: Promote May 10***
1. **CGUC BANQUET**
	1. Dates to consider – May 18; 22-26
	2. No mixed receipts and specific budget discussed with Carin by Scott.
	3. Need certificates

***ACTION: Julie to email Carin with dates and remind about the receipts, budget and certificates.***

1. **CALENDAR OF BOARD BUSINESS (see attached)** Review prior to next meeting.

***ACTION: Review and give feedback via email to Jake; upload when down***

**Next meeting will be held May 1 at 7 pm at Scott’s home.**

**Submitted by Julie Anderson, CGUC secretary**