**CENTER GROVE ULTIMATE FRISBEE BOARD MEETING MINUTES**

**May 9, 2017**

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

1. **ACTION ITEM FOLLOW UP:**
	1. Outstanding payments – status after 2nd reminder sent
		1. **Jimmy Phillips $200 – making payments**
		2. **Jack Simmons $50**
		3. **Ben Feitl $100**
		4. **4 girls – Katie, Julie, Lilly and Isabel = $50 each**
	2. Mr. Zwitt, AD at CGHS waiting for video. **Follow up when video is available.**
	3. Dine to Donate: currently $484 collected with 1 more dine to donate at Arni’s. Budgeted $1000. **Keep in mind for next year’s budget.**
2. **PLAYERS’ PHYSICALS:** Discussed plan for 2017-18

***ACTION: CGUC will NOT collect physicals from here forward. Medical releases are signed via USAU.***

1. **SANDBLAST BUDGET & LOAN:**
	1. $1560 – 17 people paid $50 each. BID fee paid on 3/22/17.
	2. Lodging deposit - ? $700 on credit card. 8 rooms reserved at lower cost.

 ***ACTION: Scott to separate funds into categories. Jake to determine $700 paid***

 ***with credit card.***

1. **BUDGET:** Current balance = $16,116.
	1. Many expenses to pay yet (coaches, tournaments, hotels, cut camp, sponsor plaques, misc. supplies and banquet).
	2. Ian paid in full ($100 for 3 tournaments)
	3. Karen Dynes paid $50 for 2 snack fees for A Team
	4. Paychecks for coaches will be distributed at the banquet
	5. 2 extra sweats sold for $15 each; Jake gave $30 to CGUC
	6. Break mark items returned by Ed but check needs to be sent ($76.50 = $90 sold minus 15% to club).
	7. ***ACTION: Monitor and make payments. Ed to pay coaches and Breakmark***
2. **TOURNAMENT & HOTEL UPDATES:**
	1. Girls in Ohio State – all set
		1. CG has 9 girls so will add 4 Brebeuf girls to complete a team. Tournament is fine with it. Hotel rooms are the same.
		2. Jake to pay fees with checks upon arrival.
	2. Nationals -
		1. Seeded #1 in the country.
		2. Hampton Inn complication so rooms are now at Holiday Inn for $109.95 (king and sofa bed) and $119.95 for doubles. Parents need to reserve immediately. Jake did reserve 7 more rooms and cleared up confusion.
		3. Ian and Levi will be present on Saturday only.
		4. Can’t pay for spectators from B team or Girls team.
		5. Discussed 8 graduating players for Sunday. Players need to ask parents. Additional players from B Team are present for practices

***ACTION: Jake pay Girls State on site.***

1. **CGUC BANQUET: May 16, 2017 in CGHS Café;**
	1. set up 6 & event at 630 pm
	2. Cost – players are free and non-players pay $5
	3. Scott to follow up with Carin regarding budget items and receipts.
	4. Jake to make certificates; Cathy H has extras
	5. Food Plan: Domino’s pizza delivered as main course. Cupcakes with special ones prepared for seniors. Currently, A Team parents are bringing desserts and Julie A fruit. B Team are bringing drinks. Parents have to pay $5 for meal.
	6. Karen Dynes is making senior boards

***ACTION: Jake to make certificates. Scott to follow up with Carin.***

1. **CGUC ULTIMATE FIELDTRIP: May 28, 2017 College Nationals in Cincinnati (Mason)**
	1. Jake requested bus and driver from CGHS on 5/4/17.
	2. Will need minimum of 20 spectators at $20 per person to cover the bus. If we don’t have enough, trip will be cancelled. Deadline is 1 week prior (5/21/17)
	3. Spectators will also need money for eating and shopping.

***ACTION: Jake to send email with information. Revisit minimums on 5-21-17 to determine to proceed or cancel.***

1. **FALL ULTIMATE:**
	1. Set up similar to CGUL with coed teams for 1 practice and 1 game per week. Expect 4-6 teams.
	2. Cost = $20 for 6 weeks (mid September through end of October)

***ACTION: Continue with intramural set up. Discuss ways to increase numbers.***

1. **CALENDAR OF BOARD BUSINESS** Good starting point.

***ACTION: Tabled until next meeting.***

**June: meeting TBA to close books, discuss calendar and set up plan/board for 2017-18.**

**Submitted by Julie Anderson, CGUC secretary**