**CENTER GROVE ULTIMATE FRISBEE BOARD MEETING MINUTES**

**August 8, 2017**

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

1. **CLOSE OUT BOOKS FOR 2016-17:** 
   1. Scott reviewed the budget and provided copies to the team as well as electronic copy to Jake and Ed. Passwords provided to Ed who will update for his use. Logistics were discussed. Start of fiscal year is October 1. Recommend starting the year with $4200 cash.
   2. URL/website extended via online payment $469 for 2 years. Add $250 in budget each year. Weebly deposits in batches with 3% + $0.30 so need to adjust books.
   3. Recommendations were discussed. Ideas – use software for budget and invoices for players.
   4. Scott will file taxes at the end of December/beginning of January (Sec of State, IN Dept of Revenue, & IRS) with reminder in mid December. >$50,000 requires additional paperwork for filing. We are currently at $41,000.
   5. Dispute credit card with hotel. Discussed.
   6. 1 player has an outstanding balance of $50. Discussed no play until pay. Jake will continue to contact player and family.

***ACTION:***

* ***Monitor amount of income for tax filing (>$50,000 = additional paperwork)***
* ***Julie to remind Scott for taxes in mid December***
* ***Amber to dispute hotel bill on credit card.***
* ***Jake to follow up on outstanding player balance.***

1. **CG ULTIMATE BOARD FOR 2017-18:**
   1. Ed will be changed to Treasurer. Will need to hand off checkbook to new board member.
   2. Vice President title to be changed but duties will remain the same (spokesperson, checkbook payments, general duties). Sheri Wahl is interested in a board position. Amber will contact her and invite to the next meeting.

***ACTION:***

* ***Ed will be changed to Treasurer***
* ***Amber to discuss and invite Sheri Wahl to the next meeting.***

1. **FALL SEASON 2017: Focus on fun and coed play**
   1. Jake to host booth at CGHS during activity fair and provide information to CGMSC and CGMSN. Focus on new members to grow the sport.
   2. Social media & website site to be updated by August 11. Jake to contact Jeremy for ad on CGTV and/or magazine.
   3. Jake to meet with the new principal.
   4. Set up similar to CGUL with coed teams for 1 practice on Tuesday and 1 game on Thursday per week except for 1st week will be practices. Playoff at the end of the season. Each team will have 2 girls on the field. Expect 4-6 teams. Consider using current players to mentor new players. Need to make it interesting and fun for all.
   5. Cost = $25 for 8 weeks to run September 5 – September 27 from 3-5 pm on regular fields. DEADLINE for sign up is September 1 but will extend if new players approach.
   6. Debated gift (leftover stock of spirit wear) for current players with most referrals to ultimate.
   7. Provide shirt to each player and disc included in $25-30 cost. Interested in cheap, timely turnaround for shirts (Sept 11 at the latest). Will research cotton tee, tank and reversible tank.

***ACTION:***

* ***Jake to update social media and website by August 11***
* ***Jake to contact Jeremy for ultimate promotion on CGTV/CG Media***
* ***Jake to promote ultimate at activity fairs and in newsletters at HS and MS***
* ***Jake to meet with the new principal***
* ***Sign-ups for fall season – Deadline is September 1; start up season and consider mentors for new players***
* ***Julie to check into shirts for fall season with vendors.***

1. **PLANS FOR THE YEAR 2017-18:** 
   1. Will need to update and order discs (200) for the year which will be a big budget item. Need to add to budget every other year.
   2. Uniforms will most likely be simpler than last year.
   3. IN invite – send out emails for interested teams to increase attendance. Verify the use Lacrosse fields See if food truck would donate a % back to the club.
   4. Need to set calendar of events: Dates for Boiler (9-15/16); Huckoween (Oct);

Late fall indoor tournament; Winter start up (IUF) ?

* 1. Dine to Donates: consider 2 vs 4; Arni’s has best return
  2. Winter season – helps to fund spring; winter pays for itself
  3. Insurance for player coverage – need to find out what is covered for CG and USAU. What does CG and policies require for club to have.
  4. Fundraising discussed: Rock the Block to be looked into for club. May require too much for us at this time. If numbers decline, then revisit fundraising opportunities.
  5. Tevin has approached Jake to film Ultimate to run on Channel 11.
  6. Waiting Allstate players
  7. Club D & O Insurance expires Feb 8, 2018.
  8. Scott has a box of items and a banner for the club.

***ACTION:***

* ***Jake to update disc and order***
* ***Jake to contact teams on interest of attending IN Invite***
* ***Jake to set up calendar of events***
* ***Jake to obtain the insurance policy from USAU for Amber to review and requirements from CGHS for club sports and coverage on CG property.***
* ***Jake to set up players and times with Tevin for filming.***
* ***Scott to give box of items and banner to Jake.***

1. **SPIRIT WEAR:** Request artwork from players to start the process of new gear for store before Christmas. This will cover winter and spring.

***ACTION: Jake to send request for artwork to players to be sent to indyjamma@comcast.net.***

**NEXT MEETING: September 11 at 7 pm; Sheri Wahl to be invited. Please send agenda items to Julie.**

**Submitted by Julie Anderson, CGUC secretary**