**CENTER GROVE ULTIMATE FRISBEE BOARD MEETING MINUTES**

**September 11, 2017**

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

 and potential board member, Sheri Wahl

1. **QUICK REVIEW OF ACTION ITEMS FOLLOW UP:**
	1. Hotel credit dispute – Too late to dispute so will take the loss of $100
	2. Outstanding player balance of $50 – no responses to the numerous attempts. Take loss of $50. Not playing this fall but will be reminded if he plays in the spring
	3. Collect ultimate items from Scott – Jake will follow up

***ACTION:***

* ***Jake to contact Scott and collect remaining CGUC items***
* ***Will take loss of $100 for hotel and $50 from non-paying player***

1. **FALL SEASON 2017: Focus on fun and coed play**
	1. Debrief registration and activity fair/call out: Jake reported fair, call out and registration was well received. Currently have 18 girls and ~50 boys signed up for fall. 95% paid/registered. Jake has spread sheet.
	2. Jake to meet with the new principal
	3. Social media - discussed a player leadership role to take this over. Need someone who is responsible with preferred adult supervision of postings. Postings can be deleted if inappropriate. Consider Julia, Alex, or others.
	4. Reversible tank – the cost for a reversible tank was $14 ($8.50 for regular tank). Will order these and use the same reversible tank for spring to save money in the long run. Jake to send Julie the additional numbers and sizes of players to complete the order. Invoice needs to go to Ed.
	5. Disc order: Jake ordered 212 discs for $1277 ($80 set up fee and $40 art fee). Roughly comes to $6 per disc. These will last for 2 years. Deliver on Sept 27, 2017. Ed stated it would be beneficial to divide cost per season used to have a better handle on the overall cost needed each year. Invoice needs to go to Ed.
	6. Fall Season: Jake will be sending out the fall teams and game schedule by Thursday. Will need to choose captains. Encourage older players to mentor younger players. Games will be every Thursday and each team will play other teams 2x. There will be a tournament at the end with pictures but no trophy. Coaches: Jake and Levi/Brian sharing a spot. Jackie will volunteer.
	7. Boiler Breakaway September 16-17, 2017:$300 fee/team; 1 team of 18 players paid; Levi will coach with Brian to help? Amber to secure a hotel.
	8. Huck-o-ween Oct 28-29, 2017: Deadline to register is Oct 19. Bid fee is $130/team and plan to send 2 mixed teams Need to send email for sign up
	9. Insurance policy coverage IUF/USAU and CGHS:CGHS covers all students on the grounds. USAU covers sanctioned events as long as appropriate supervision, space and other guidelines are met. If needed, the coverage will be used as a secondary insurance after primary is exhausted. Ultimate practices are not sanctioned as they are covered by CGHS since it is on the grounds.

***ACTION:***

* ***Jake to follow up on outstanding forms/payments of new players.***
* ***Jake to send spread sheet to board members.***
* ***Jake to meet with the new principal***
* ***Jake to delegate social media updates to responsible players***
* ***Jake to send remaining sizes and numbers to Julie for tanks.***
* ***Send invoices for shirts & discs to Ed for payment (Julie & Jake)***
* ***Amber to set up hotels for Fall tournaments (Boiler Breakaway and Huck-o-ween)***
* ***Jake to send email for Huck-o-ween information and sign ups***
1. **WINTER / SPRING SEASON PREP:**
	1. Calendar & Tournaments: Calendar is set and tournaments listed online. Hope to have A, B, freshman and Girls teams again. Will be attending Rivertown and Neuqua in addition to IN warm up and IN invite. Girls will attend Ohio State Tournament. Hope to receive a National invite. However, will attend Hopkins Hustle in Blaine, MN if CG doesn’t make nationals. Amber can begin reserving hotels.
	2. Coaching: Jake has reached out to previous coaches who are already certified. Jake, Jackie, Levi, and Brian. Also could consider Travis, Nick and Zach. Delaney may or may not have time. Will need to find Freshman coach - ? Jimmy Phillips and Ryan Smith. Terms are the same but the hours will fluctuate.
	3. 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”. Need to look at Coach Cut Camp Clinic.
	4. Photography/Video: Question availability of Ian. May check with CGHS media arts class via Jeremy to see interest of students. Would like someone consistently.
	5. Winter Indoor Season:no prep work need as JR organizes it to start in January.

***ACTION:***

* ***Jake to research coach certification clinics***
* ***Jake to solidify the coaching positions***
* ***Amber to reserve hotels for the tournaments***
* ***Jake to contact Jeremy for ultimate photography/video options for ultimate***
1. **BUDGET: Ed**
	1. Working on creating individual accounts as well as event accounts to provide an improved historical view of costs to aid in future planning of fees to be collected. Will need individual players and information for set up.

***ACTION: Ed to set up accounts for ultimate with aid of Jake’s spread sheet.***

1. **NEW BOARD MEMBER:** Sheri Wahl joined the meeting. Duties would include writing checks, handling the club’s debit card and helping where needed.

***ACTION: Sheri to let Jake know if she accepts the position on the board.***

1. **SPIRIT WEAR:**
	1. Will provide 1 store for winter/spring with new logo. Store to include: blankets, shirts, joggers, sweatshirts, hats, sleeves,? socks, neck/face bands, & parent shirts
	2. Request artwork from players for spirit wear items – Deadline 9-22-17
	3. Decal – Mat doesn’t have a good supplier at this time. Once we have logo, will share with Amber’s friend for decals with and without names.

***ACTION for SPIRIT WEAR:***

* ***Jake to send request for artwork to players to be sent to indyjamma@comcast.net on or before Sept 22nd.***
* ***Julie to continue communication with Mat at Breakmark for store items.***
* ***Jake will handle uniforms with senior input.***
1. **CGUC BOARD BUSINESS 2017-18:**
	1. Briefly reviewed mission, vision, goals, club structure and resource manual. No changes needed. Jake to review blanks in by-laws.
	2. Need to fill chair positions for:
		* 1. Sponsorships: ASAP Will need to review/update packets and determine businesses. Goal is $7000.
			2. Dine to Donates: Kathy may do this again but need new parent under her to be trained.
			3. Banquet: Carin commented last year she wants to enjoy the last one without running it.
			4. Team Parents

***ACTION: Discuss sponsorships in October. Review blanks in by-laws as time allows.***

**NEXT MEETING: October 2, 2017 at 7 pm at Julie’s home.**

**Please send agenda items to Julie.**

**Submitted by Julie Anderson, CGUC secretary**