CGUC Board Meeting Agenda2/2/2016 **Old Business:**  
- Scott was correct on indoor numbers (55, not 50)  
- Weebly access expanded, linked to main account now for financial reports  
- GP fundraiser to wait until we hear back about making team, didn't make sense time wise

- perfect attendance t-shirts distributed

- Jake not getting reimbursed for trophy  
- Collect water bottles/score cards, give to Cathy to distribute to team parents with med kits

- Dine to donates set for next three months, just need reminder emails as they come/to add on website

- Jake give Karen remaining indoor forms, to be scanned and sent to Al

- Jake give Scott USAU reimbursement check for coaching clinic food

**New Business:**

Sponsorship  
- Sponsorship awards need to be purchased (banner, potentially plaques to get out of way)  
- Jake needs all sponsorship logos and website URLs to add to website footer/sponsor page at end of sponsorship drive

**Finances**

- Budget set, fees being collected

- Financial update from Scott, spring forecast

- Scott has filed remaining yearly forms; clarify what needs added to manual's instructions (website, yearly to-do date, cost?, purpose)

**Banquet**

- Need to formally approve $700 for banquet, $350 from club, plus permission to charge appropriately to acquire the remainder desired and move forward with her plans

- Should remind her it's good to ask for help/make a team, and that she is to set a location, date, cost, and organize the food. Video must be available.

- Need to confirm banquet committee is preparing certificates, even if cost comes from office supplies in budget

- Suggested date was May 19th at 6pm, in cafeteria  
- Potentially add online option to pay before hand

**Spirit Wear**

- Final items in yet? Approximately when will remainder of fees be paid?

- Malita has intentions to run a second spirit wear, after surveying item interests, for late winter/early spring

**Indoor State Championship**  
- Need to announce our two teams soon, after confirming with Al there is room for our typical two teams (better be/should be)

**Spring sign ups**

- Need to send reminder emails/social media posts/potentially indoor reminders/flyers to make sure everyone signs up on time

- Jersey order will be prepared before hand, with small adjustments made later to help on time. Logo's organized and already sent in

- Need the logo's of any new sponsors, if any, to be added since indoor jerseys were made

- Karen has provided all sizes/form info available to her and up to date

**Indiana Warm Up**

- Many teams have been talked to and checked in with, awaiting sign up page

- Awaiting response from Maple Grove still, old contact has switched schools

- Approve budget or amend then approve (Jake has), in order to set costs and begin collecting payments

- Secure trainer

- Make schedule and print bracket

- Assemble team to paint lines

- Make google doc/volunteer spot to organize tent/water/lunch help/snack bag help

- What extras will we have? Jerseys for sale? Food vendors? Want to sell gatorade?

**Travel**

- Should book hotels very early for Neuqua, now if we can, due to three teams attending (biggest we've ever had) + coaches and parents

**Hosting Each Chapel Hill Ultimate**

- They're attending Indy Invite, flying from North Carolina

- Typically a top 30 nationals team, want to organize hosting and make friends with the team