**CENTER GROVE ULTIMATE FRISBEE BOARD MEETING MINUTES**

**December 6, 2016**

**Board members in attendance**:  Jake Phillips, Scott Dowling, Ed Sulya, and Julie Anderson

**OLD BUSINESS:**

1. **INDOOR LEAGUE:**
   1. Fees paid. Issued a check for $3520 to Indiana Ultimate Foundation (IUF) 11629 Fox Road Indpls, IN 46236 Attn John Remple/IUF. Amount covers4 boys teams ($625 + 4 boys over team size of 10 $60 each + 13 girls at $60 each paid as individuals). (Two Players) are unpaid. Austin Wilson is an add on. About 60 will be participating. Final tournament will be held in 7 weeks at Sportzone.
   2. Jerseys ordered and on the way.
   3. Rosters are updated and will be announced ASAP with no further sign ups. Indoor is IUF sanctioned event. Jake will obtain membership numbers so IUF can send them a welcome email. Memberships = $15.50 now & 15.50 in the spring.
   4. Discussion for indoor season to start early Nov-Dec with break over holidays then continue. This would allow better preparation for spring.

***ACTION:***

* ***Form confirmation for all participants (Julie)***
* ***Game schedule to be emailed out and added to websites google calendar ASAP with rosters. (Jake)***
* ***Jake will obtain IUF member numbers so welcome email will be sent.***
* ***Jake to discuss indoor league earlier time frame for next year.***

1. **SPIRIT WEAR:** 
   1. Satisfied with store and sold $1685 which was significantly less than last year. CGUC does receive money back (? 10-15%) which we hope to use as a credit towards the bills. Store closed now with delivery Dec 21 to Jake’s family home. Items packaged by order. Agree it helps to have items to see and touch.
   2. Discussion about making new designs each year to keep sales up. Inquire if Breakmark would donate hours to create new designs.
   3. Jan 27 spirit wear due for spring season.

***ACTION:***

* ***Jake to email if items are a Christmas present and arrange pick up.***
* ***Jake to email Julie contact information for Matt to inquire about new designs.***

1. **RECRUITMENT:** 
   1. Need to find the final board member – club director who handles travel organization. Jake will communicate with hotels for now. Julie offered to help organize and send out information when appropriate.
   2. Dine to Donate: Kathy McCormick agreed to handle dates in late Jan, March, April, May on Wednesdays at Arni’s, Texas Roadhouse, etc.
   3. Coaching Contracts: Jake, Levi, Brian, and Jackie are signed. Delaney & Zach still waiting. B-head coach still TBD (Maynard or Nick).

Will host Coach Training in Feb – plan to send Delaney (free), Zach (free) and Nick (CGUC pay $75). USAU members are covered as players. Club paid Brian since he isn’t a player.

***ACTION:***

* ***Ed to email copy of paid & non-paid contracts to each coach for their records.***
* ***Jake to finalize head coach B-team.***
* ***Keep reaching out for club director.***

1. **PO BOX:** PO Box is now open. Ed switched addresses with bank. Scott will need to complete on End of Year form in Jan, 2017.

***ACTION:***

* ***Scott to change address on End of Year form in Jan, 2017***

1. **DIRECTORS AND OFFICERS INSURANCE:** Ed contacted USAU who referred them to Wells Fargo. Working with them for $400 for $1 million coverage.

***ACTION:***

* ***Ed / Scott to continue working on it.***

1. **SPRING SEASON UPDATES:** 
   1. Indy Invite: slated as elite event April 8-9. B-team possibly excluded unless they meet criteria. Freshmen definitely excluded.
   2. Additional in-state only event will be held on April 1-2 Hoosier Home Grown
   3. Notified on watch list for Nationals: still no back up option found. Will be difficult to make it though.
   4. Schedule: current on the website; add note of spring break March 18-April 2 http://www.centergroveultimateclub.org/tournaments.html
   5. Lifting/conditioning: T & F then T & TH . Approx 40 participants each day. Going well with Mills.
   6. Hotels: For hotels, count A team as 20 as 4 players from other teams will be with A team

***ACTION: Update as information changes. Add note of spring break (Mar 18-Apr 2)***

**NEW BUSINESS:**

1. **SPONSORSHIPS:** 
   1. Letter and menu officially approved. (content, goal of $7000, due date is Jan 27 when 1st outdoor fees are due).
   2. Distribution of packets: Will send out via email/social media at this time. Hardcopies will be given in Jan. during indoor parent meeting.
   3. Scott reported that all sponsors will be back at the same level or above. Need to follow up with HMS.

***ACTION:***

* ***Scott to contact HMS – Kathy McCormick regarding sponsorship.***
* ***Jake to email sponsorship information to members.***
* ***Packets to be distributed in Jan at parent meeting.***

1. **BUDGET:**  See attachments. Need to increase sponsorships to get in the black. Working on “worst case scenario” budget. Options discussed such as 1) remove cut camp 2) modify fees for teams and rename teams to A, B, C and Girls 3) lock in hotel fees early for lower price.

***ACTION:  Work on sponsorships. Wait on spring fees until budget is in the black.***

**Meetings scheduled on the 2nd Tuesday of the month at 7 pm unless notified otherwise.**

**Submitted by Julie Anderson, CGUC secretary**

**ADDENDUM: 12/10/16**

* **Neuqua Knockout Bid:** Teams A, B, & Girls are accepted with fees $400, $400 and $300 respectively. Check requested for $1,100 to NV Ultimate PO Box 9712 Naperville, IL 60567 by Dec 16.
  + **Hotel**: Wingate by Wyndham 101 McDonald Ave Joilet, IL 60431 815-741-2100 and is 10 min from fields. Requested 13 parent rooms, 5 a-team, 4 b-team, 4 girls, 1 coaches room. $119 per night
* **Rivertown Throwdown Bid:** A team and girls have been accepted and fee has already been submitted ($300 per team = $600 total) with application.
  + **Hotel:** 9665 Mason Montgomery Rd. Mason OH 45040 / 513-336-7911 It is 12 min from the fields. Rate $89.99/night. Requested 5 a-team, 4 girls, 1 coaches rooms and 10 parent rooms.

Scott suggested asking for a price that includes taxes so we can use it for the budget.