**CENTER GROVE ULTIMATE FRISBEE BOARD MEETING MINUTES**

**February 7, 2017**

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

**OLD BUSINESS:**

1. **INDOOR LEAGUE:**
   1. Disc issues resolved. 36 left.
   2. Jersey replacement for Eli Franklin – Jake will provide him with an extra item that we have left over.

***ACTION: None***

1. **RECRUITMENT:** 
   1. Coaching Contracts: With 2 teams, Brian moved up to B team with Zach. Other coaches; Jackie, Delaney, Jake, and Levi
   2. Payments**:** Jake gave Scott money/checks from G. Finchum, J. Jenkins and I. Elliott.
   3. Outstanding payments: Connor Henderson player fee; uniforms: Travis, Levi and Jake.
   4. CGHS website: Ultimate link has been added to the Activities page.

***ACTION: Outstanding payments.***

1. **PO BOX:** All forms have been updated with new PO Box in Jan, 2017.

***ACTION: None***

1. **DIRECTORS AND OFFICERS INSURANCE:** Ed received a quote for $656.00. Board agreed to go forward with insurance. See attachment.

***ACTION: Ed will complete process and payment. None***

1. **WINTER CONDITIONING ATTENDANCE AWARD:** Will not provide anything this year due to the numbers and finances. Consider food in future.

***ACTION: None***

1. **COACHING CLINIC:**
   1. The coaching clinic will be cancelled as USAU will be providing ethics, rules and legalities free online. Changes are coming to Level 1 and 2. Hope Indpls will host one in the future.
   2. Jake reported needing coach membership ($20) and remove attendance fee ($75)

***ACTION: Remove attendance fee of $75 and add coach membership ($20)***

**NEW BUSINESS:**

1. **SPONSORSHIPS:**
   1. Goal nearly met and most collected this year ($6,900)
   2. List was updated on social media but will need to add C&C Storage to footer.
   3. Logos have been collected and submitted for printing.
   4. Banner - $1000 sponsor and higher are on the banner. All sponsors were added to the banner last year. C & C Storage doesn’t meet criteria so will use as is.
   5. Rewards for Sponsorships:
      1. Alley Cat tickets sold 2 game tickets and/or season pass tickets for $5. $20 total.
      2. Polos are on the website. Board will purchase for sponsors.

***ACTION:***

* ***Jake to add C & C Storage to footer & purchase polos for sponsors***

1. **USAU ROSTERING & PHYSICALS FORSPRING SEASON:**
   1. Jake to complete roster with USAU#. All forms completed except for physicals.
   2. Jake will send out reminder email to turn in physical or report it is on file at CGHS

***ACTION:***

* ***Jake to complete roster and send reminder email for physicals.***

1. **SPRING SEASON ITEMS:**
   1. Coaches background checks via USAU are needed for Brian and Jackie. Cost is $21.50 every 2 years.
   2. Chaperones: 1 parent per team required. A – Scott Dowling, B – Amber Chittenden, and Girls – Ed Sulya
   3. Team Meetings: Will occur in March at the first practice and will be for players only. No parent meeting. Team captains will be chosen
   4. Team mom role clarification - organize snacks (see below change) and request volunteers for items. Organize end of season team dinner. A team mom = Karen Dyne and will look for B and G teams moms.
   5. Snacks: Board reimburses $25/team for snacks which should include bananas, bagels, goldfish, water, ? pickles. All other snacks will be brought by individuals.
   6. Player: Jake has 8th grade player. Board approved to add B team.
   7. Budget – includes $87/person for Nationals on A team. Discussed what to do with funds if CG team is not invited to nationals. Decision was made to keep the money as an investment for the program. Finalize budget when travel fees paid.
   8. Discs: Have enough for this year. Next year, discs need to be added to the budget and will be bought in bulk. ? change design.

***ACTION:***

* ***Obtain background checks on Brian and Jackie***
* ***Update snacks on team mom role***
* ***Finalize budget when fees are paid***

1. **INDIANA WARM-UP TOURNAMENT**
   1. Approval received from USAU
   2. MGES fields are reserved and insurance to be provided.
   3. Ed will check into port-a-lets (2-3; ? 1 handi-accessible) - ~$450
   4. Ed will prepare a volunteer email and organize workers
   5. Video cost already in budget
   6. Will need trainer reserved and paid.
   7. Food for teams: food bags (fruit, bagels) = $15/team; end of play pizza.
   8. Breakmark to send items to sell and we shipped back what wasn’t.
   9. 1 T-shirt per team will be supplied. Will use old design this year. Need to provide new logo design at the beginning of indoor. Consider having 15 to sell at the tournament.
   10. Jake will update members and waivers
   11. Discussed cost per team. Board agreed to increase cost to $250/team. Expecting 10-12 teams and currently have 7.

***ACTION:***

* ***Ed working on volunteers and port-a-lets***
* ***Insurance to MGES***
* ***Jake to reserve trainer and update waivers.***
* ***Cost will be $250/team and will be changed in further communication.***

1. **HOTELS:** 
   1. Rivertown & Neuqua (2 queen suites) Knockout hotels are booked.
   2. Amber awaiting for group rate quote for Nationals & Girls in Ohio Nationals. We can always cancel hotel for Nationals if not invited. Will use tax exempt form which is also needed at check in. Goal is to keep rooms < $120 including tax.
   3. Rewards and credit card discussed. Credit cards would be more limiting that loyalty programs. Consider credit card with cash back option. Check with Old National and Capitol One (0% 1st year then $49) for credit card for nonprofits.

***ACTION:***

* ***Amber to finalize hotels for Nationals and Girls in Ohio.***
* ***Amber to research credit card/loyalty programs for nonprofits***

1. **CGUC BANQUET:** Carin Henderson is requesting $750 for the banquet. Will have 7 less players this year. Discussed that the budget needs to stay at $700 and the board will only reimburse this amount with individual receipts provided. The board will bring in half of the money by charging $5 per person (parents, family members, etc) while the players are free.

***ACTION: Scott to contact Carin and discuss plan.***

1. **SPRING SPIRIT WEAR STORE:**
   1. Store link sent to Jake for upload to CGUC site and will be open from 2/8 – 2/14/17 in order to receive items by the 1st tournament.
   2. Short ($21.20)/long ($26.20) sleeve shirts and hoodies ($28) in charcoal & black with same logo counts towards the 12 minimum. Sweatpants ($24) in charcoal and black need 12 min together . 2 styles of hats (vintage $16.10 and dry fit $18.50) require 12 min together. Polos (mens or womens are $30) – min already met with coaches (6 free) and sponsors (purchase 6). Arm sleeves ($8) have no minimum.
   3. CGUC’s contract with Breakmark provides 20% discount to families purchasing already in the cost. There is no kickback.

***ACTION:***

* ***Jake to send link to families/players along with store deadline.***

1. **DINE TO DONATE:**
   1. February 8 – Arni’s for 20% back with coupon provided
   2. March 1 – Stacked Pickle for 20% back on purchases (no coupon).

***ACTION:***

* ***Suggest teams and families meet .***

**Next meeting will be held March 6 at 7 pm at Julie’s home.**

**Submitted by Julie Anderson, CGUC secretary**