**CENTER GROVE ULTIMATE FRISBEE BOARD MEETING MINUTES**

**MARCH 6, 2017**

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

1. **ACTION ITEM FOLLOW UP:**
	1. Outstanding payments – C Henderson; Uniforms – Travis, Levi, and Jake
		1. **Jake to f/u on base fee for C Henderson**
		2. **Jake to check travel fees**
		3. Travis paid $90; Levi paid $45; Alex paid $45
		4. **Outstanding payment – Jake $45**
	2. Coaching clinic – remove $75 / add membership $20 - completed
	3. C & C Storage added to footer - completed
	4. Uniforms have arrived except for coaches polos and 1 player. **Sponsor polos will be delivered with spiritwear on March 9-10. Plan to hand out at Tournament.**
	5. USAU rosters – not upgraded yet; need to pay $1026 to USAU before rosters can be completed. **Deadline – March 16**
	6. Players’ physicals – rec’d 3 of 54 players. Secretary will keep files. **Ask for physicals.**
	7. Background checks for Brian and Jackie for $21.50 per player and Volunteer fees ($14) through CGHS for all 6 coaches. **Revisit in April.**
	8. Modify snack decision on team mom role – **follow up in April**
	9. Banquet budget discussed with Carin – Scott discussed budget & receipts.
2. **BREBEUF VARSITY STATUS AND SHOWCASE GAME:** Brebeuf is now varsity status and has invited CGHS for a showcase game on 3-24-17 with warm-ups at 530, JV at 6 (2-35 minute halves) and Varsity at 730 (2-40 minute halves) with 1 point tie breaker. Free event. Playing on turf under lights. Video hoped to be used to advertise sport to athletic directors.
	1. Date is over spring break. Need to survey players availability.
	2. Discussed status at CGHS. Varsity status would likely remove out of state tournaments. More interested in player recognition, yearbook presence, varsity letter, etc. Need to invite Mr. Zwitt, AD, to Brebeuf and have further discussion re CGUC. Would like for CGUC to remain independently governed.

***ACTION: Jake will send out email asking if players are available. Jake to invite Mr. Zwitt, CG AD, to Brebeuf and set up time for further conversation re CGUC.***

1. **HOOSIER HOMEGROWN MIXED:**  This is not part of the season. 3 girls have requested to have a mixed team with A-B players. Event is April 1-2 at World Sports Park. Cost = $300 or $20/player (based on 16 players). Discussed tournament is during spring break and pros/cons (5 weekend tournaments in a row, disc time per player, etc).

***ACTION: Jake will confirm participants with the girls (min of 4 needed) and check availability with A & B team players. Will pursue if interest present.***

1. **TEAM PICTURES:** Pictures will be taken by Ian on 3-14-17, weather permitting. This is to include group, age level, teams, etc.

***ACTION: Jake to send picture options to Julie. Julie will request team photo for yearbook with names in addition to action shots with Ms. Warner and Mrs. Tedrow.***

1. **SANDBLAST BUDGET & LOAN:**
	1. Jake set up a lower risk options of 50% deposit/nonrefundable ($700). Deadline for players is 3-12-17 and April for lodging and payment back to club. Consider future minimal return of $5-10/player to CGUC.
	2. Alumni: The future vision is to have the alumni give back to the CGUC via time, talents and financial means. Consider increased communication and involvement with CGUC. Consider Alumni Days with current teams.

 ***ACTION: Jake to monitor and collect payments from players to reimburse***

 ***the club. Consider future alumni day with current teams in April/May.***

1. **TOURNAMENT BID PAYMENTS:** All tournaments have been paid except for Nationals and Girls State in Ohio.

***ACTION: Pay fees when appropriate.***

1. **HOTELS:** Amber reported.
	1. Nationals – Currently working on lower price than $130 with mgr.
	2. Girls in Ohio – Pending confirmation of $109/night from mgr.
	3. Rewards card / credit card – not worth pursuing at this time.
	4. Room reservations for Rivertown/HFC Throwdown – Amber to follow up with Best Western – Mason, OH to see if rooms are still reserved for parents. Need tournament information to be sent out ASAP. Girls will have 12 players so that frees up 1 room for a parent.
	5. Neuqua – tournament packet is done. Will send out after Rivertown is confirmed and IN Warm-up is over.

 ***ACTION: Amber to continue work on hotels. Send out tournament***

 ***information for HFC Throwdown ASAP including parent rooms. Send out***

***Neuqua packet after March 12.***

1. **IN WARM-UP TOURNAMENT:** 3/11-12/17 at MGES hosted by CGUC
	1. Fields: Ed will line fields on Thursday with helpers. May need cones for end zones if it snows.
	2. Volunteers in place for spiritwear, food bags (placed in plastic trash bags for double use), pizza, tables and tents. Tables and tents will be set up/torn down each day.
	3. CG Team Moms: Need spread sheet so they can organize food for CG Teams. Karen Dynes = A team and Amber Chittenden = B Team. Girls = Sulya’s
	4. Food truck in place. Amber to recommend hot chocolate.
	5. Port-a-Pots: reserved and will be delivered
	6. Video/Photography: In place; field 1 will have high camera for film of each team. Photos will be taken of A and B teams.
	7. Map: Ed completed. No parking on the main street. Food vendor there.
	8. Banner: Julie to contact Carin and Cathy to find last year’s CGUC banner to use again this year. This would save $308.
	9. Trainers: confirmed for $10/hr ($160). We provide ice cooler, tent and table.
	10. Cash: Scott to bring cash box for Spirit wear table.
	11. Weather and cancelling tournament: discussion regarding safety of players. Need to follow up with event medical staff per USAU guidelines. If cancelled, would like to reschedule it vs. refunding money. CGUC could afford to have 3 teams drop.
	12. Payments: all teams have paid in full (Shortridge, Brebeuf, Jefferson, E Hancock, Perry Meridian, Fishers, Noblesville, Warren Central CG A and CG B). 1 team on wait list (Carmel)
	13. Tournament Packet: Jake to complete packet including schedule. Will send out schedule to the CG teams. 830 Coaches meeting 9 1st game.
	14. Director: Ed requests an assistant to shadow him as director to take over the following year. Prefer a younger player’s parent.

***ACTION:***

* ***Ed to line fields Thursday.***
* ***Jake to send spread sheet to board and team moms.***
* ***Jake to make tournament packets.***
* ***Amber to rec vendor carry hot chocolate.***
* ***Julie to find CGUC banner.***
* ***Scott to provide cash box.***
* ***Talk up asst. director position for next year.***
1. **FINALIZE BUDGET:** Tabled for next month when Scott is present.
2. **DINE TO DONATE:**
	1. Ed to check with Kathy regarding upcoming events. One in May at Arni’s
	2. Check received from Stacked Pickle for $180 and Ed will cash.

***ACTION: Ed to follow up with Kathy on April’s event and cash check.***

1. **MISC BOARD BUSINESS:**
	1. Calendar of Board Business**:** Discussed need for monthly task calendar for planning and deadlines.
	2. Minutes**:**Jake to upload minutes to website.
	3. Current fields: Ed spoke with Scott Alexander who reported fields may turn into parking lots in 10 years or so. Need to keep on the boards radar for further discussion.
	4. My Cause Donation: Robert Moore donated $252 to CGUC. This is the 2nd check.

***ACTION:***

* ***Julie to make rough draft of task calendar and send to board.***
* ***Jake upload minutes to website.***
* ***Ed to deposit check.***

**Next meeting will be held April 4 at 7 pm at Julie’s home.**

**Submitted by Julie Anderson, CGUC secretary**