



CUPA Board Meeting Summary - 1/8/19, 7:00pm at Mayerson JCC Board Room

We had 13 Board Members and 8 additional guests present for the first quarter CUPA Board Meeting on January 8th. This summary includes key discussion items that were covered during the meeting.

Administrative Items

The previous meeting minutes were approved unanimously. Vice President Nick DiNardo provided an update related to field damages at Heritage Oak Park with a meeting with the City of Mason scheduled for later this month.

Committee Updates

For the **Finance Committee**, the 2019 CUPA budget was approved by the Board with one follow-up item related to the new club team stipend program. The **Youth Committee** is still in need of a new Committee Chair as well as a new Youth Outreach Director, and the Committee will be suspended if no candidates are identified by the April Board meeting. There was also initial discussions about the new SafeSport guidelines, with further discussion to take place at the April Board meeting. The **Women's Committee** is finalizing plans for a "town hall" meeting to discuss gender equity in our community. The **Event Sanctioning Committee** continues to oversee the winter event season and will be meeting as a Committee in 1Q19. The **Club Team Committee** will be implementing a new club team stipend program in 2019 along with other projects. The ad-hoc **Potential CUPA Hire Exploratory Committee** continues to investigate the possibility of CUPA hiring an employee and the ramifications of this move for CUPA.

Key Discussion Items

Indy Red Funding Proposal: Indy Red leadership (Kelsey Gibboney, Nichole Kwee, Kate McInerney, and Sydney Olund) presented a funding proposal for the team to the CUPA Board. Indy Red is a non-profit team based out of the Indianapolis and Cincinnati area competing in the Premier Ultimate League (PUL). Further team and league details are still being finalized. In order to support the costs of the team, they are seeking funding opportunities including this request to CUPA. The CUPA Board will take the request under advisement and provide a decision to the team by the end of the month.

The full meeting minutes (prepared by Mike Kaylor) are available [here](#). Questions can be directed to president@cincyultimate.org or secretary@cincyultimate.org.