

CUPA Board Meeting Minutes - 4/9/20, 7:00pm over Zoom

Join URL: <https://zoom.us/j/947465177?pwd=NzdlTStWNlZzOHY3MlWtKempJb1hiUT09>

Meeting ID: 947-465-177

Password: CUPA



*CUPA's mission is to serve as a regional resource,
promoting growth in the sport of ultimate and instilling Spirit of the Game at all levels of play.*

1. Opening Items (7:00 - 7:10)
 - a. Board Member Check-In
 - i. Tom Brewster, Ryan Gorman, Mike Kaylor, Tom Phillips, Liz Anderson, Zach Kaylor, Nick DiNardo, Eddie Mack, Dave Richmond, Scott, GA, Liz Keuffer, Ian Stevens,
 - b. [Congratulations, Liz A!](#)
 - i. Tim says congrats too!
 - ii. Official start is next week
 - iii. Ryan, Dan Conrad, Liz K are the advisory board
2. YCC (7:10 - 7:20)
 - a. Budget: Motion for CUPA "insurance" for SCINNY profits
 - i. [YCC Budget](#)
 - ii. [2020 CUPA Budget](#)
 - iii. Losses are usually offset by SCINNY
 - iv. Proposal: SCINNY profits + CUPA funding to equal minimum \$5000 towards YCC budget
 1. If SCINNY makes less than \$5000, CUPA will fund the gap to reach \$5000
 2. Conditional on SCINNY happening. If SCINNY doesn't happen,
 - b. Scholarships
 - i. Joel used to ask for a specific amount of money, 2017 was \$2500 in scholarships, \$3000 in 2018
 - ii. Scholarships are used for player fees/bid fees/coach fees/travel to YCC
 - iii. In 2019, anyone who filled out the form was awarded the scholarship, ~\$2000
 - iv. Proposal: Discretionary addition of \$2500 specifically for scholarships
 - c. MOTION by Ryan for CUPA to provide additional funding up to \$5000, plus additional \$2500 for scholarship, contingent on SCINNY happening
 - i. If SCINNY does not happen, this motion will be revisited
 - ii. SECONDED by Tom Brewster
 - iii. MOTION PASSES
 - d. Team Planning
 - i. Field rental is up to YCC management
 - ii. Communicating with transportation company is ongoing because many things are up in the air
 - e. Leagues
 - i. YCC teams need a sanctioned league for kids to play in so the teams are eligible to play in YCC
 - ii. Need league director for the MUC (the mixed youth league). GA has agreed to help out with this league, but may need assistance.
3. COVID-19 Pandemic (7:20 - 7:50)
 - a. We want to feel as prepared as we can be for any potential situations
 - b. Ongoing Communications
 - i. Statement #6 (2020-04-10)
 1. Takeaways from this call may be shared
 2. We want to run events, but safety is a priority
 3. Highlights for teams/people in the area.
 - a. BOARD MEMBERS - Send Ryan anything positive you want shared
 - c. Determining Return to Activities
 - i. Will not return to play while stay at home is ordered via government

- ii. Watch what USAU does? Return to normal as they return to normal?
- d. YUC Decisions
 - i. Coaches have been told that the season has been suspended (when schools were shut down)
 - ii. No plans to restart have been communicated
 - iii. When shut-down is suspended past May 1st, YUC Season will be cancelled
 - 1. If cancelled, player refunds will be worked out.
 - 2. Refunds
 - a. Don't refund jerseys that have been ordered, full refunds are suggested for others
 - b. Credit for fall season?
 - c. Can be difficult to track who needs refunds
 - d. Give refunds for those who ask/need. Have those who need/want refund fill out a form to request refunds. Whatever is easiest for Tom Phillips(treasurer).
 - e. Will need to be managed through coaches. Coaches are allowed to use their discretion when giving refunds back to players or keep in team budgets.
 - f. Full refunds make the most sense
 - g. Many schools haven't turned money into CUPA
 - 3. If shut-down is lifted on May 1st, we will play some league games and have an end of season tournament
 - iv. States is not going to happen(assumption)
- e. Summer League Planning
 - i. Have started planning as if it's going to happen
 - ii. Asking anyone who registers not to pay
 - iii. Truncated or push back into August? Adjusting fall leagues or even cancelling session one
 - 1. Truncated league over pushing back into August
 - 2. Shorter summer would be more inclusive to college kids in town for the summer
 - iv. How short are we willing to go?
 - 1. MINIMUM 4 weeks + tournament
 - 2. People are going to want to play
 - 3. Payment for shorter league?
 - a. Drop jerseys to keep fees down
 - b. Reuse YUC discs, WUCC discs, we have tons of discs in storage
 - 4. If we end up shorter than 4 weeks, perhaps paid "pickup" with website registration. Similar to how Carl runs winter league. Sign up on the website, pay a straight fee, show up as much as you want.
 - v. For players under 18
 - 1. At minimum, league directors and team captains have to be Safe Sport trained
 - 2. For YCC, the plan is to have all players over 18 take SafeSport training
 - 3. Our insurance company has never mentioned this
 - 4. GA to take the lead on researching who needs SafeSport Training soon
 - a. See if we can do a small roll out this summer ahead of needing everyone at once.
 - 5. If EVERYONE needs to take Safe Sport training if there are under 18 year olds, it will be easier to prohibit under 18s from playing. Re-route under 18s to an alternative league
 - a. We should be prepared for high schoolers to play in leagues, especially if YUC is cancelled
- f. Other Events / Questions
 - i. Francis Juniors and Wyoming Juniors
 - 1. Wyoming Spring is cancelled, trying to schedule in fall. Trying to get anyone who has registered to move to fall. Anyone who needs to back out has been directed to reach out
 - 2. Francis Juniors league directors are unknown

4. Closing Items/Buffer Time (7:50 - 8:00)

Previous Public Statements

[Statement #1 \(2020-03-11\)](#)

[Statement #2 \(2020-03-13\)](#)

[Statement #3 \(2020-03-20\)](#)

[Statement #4 \(2020-03-27\)](#)

[Statement #5 \(2020-04-03\)](#)

Resources

Ohio State Department - <https://coronavirus.ohio.gov/wps/portal/gov/covid-19/home>

- Director's Stay at Home Order through May 1

USA Ultimate - <https://www.usultimate.org/news/usa-ultimate-response-to-coronavirus/>

- USAU Event Sanctioning suspended through May 10