## **CUPA Board Meeting Minutes**

11/16/10, 7:00 pm, Moeller High School Library

Those Present at the meeting: Eddie Mack, Ryan Gorman, Nick Felicelli, Liz Keuffer, Dave Fry, Ned Earley, Mark Yandrick, Scott Levinson, Mike Kaylor, Peter Tran, Izzy, Russ Johnsion, Joel Houmes, Ian Stevens, Bill Ciley, John Osterman, John Brodhead

The minutes from the previous meeting, 8/17/10 were approved without objection

Bill Cilley submitted a flyer about his primary outreach. He is willing to do an ultimate program with elementary school age groups of kids, boy scout troops, etc.

Dave Fry asked that we have a youth committee meeting to discuss the YUC dates further, and the date of the state tournament

The finances were presented by Liz and CUPA remains in good shape. Still have the fall league fields, and the food from Huckoween as outstanding payments

There will be a coaches clinic Jan. 22, Dan Robby is a level 1 instructor coming in. (secretaries note, it may now be Jan. 15 and 16) You must be 18? to get certification, but could still take the class. It was discussed that we could do a program for the high school age juniors coaches so that they could benefit from the material of the class without the high cost and lack of USAU credentials being given. Location of the Dan Robby class will be the Moeller High School music room. The \$75 cost will be subsidized \$30 by CUPA for YUC coaches.

There is also a level 1 coaches clinic in Nashville on Dec. 4

Eddie Mack, Liz Keuffer, Ryan Gorman discussed interest in attending the USAU conference.

John Osterman reported that the field database is on-line, open for input, and open for viewing.

Nick will be in to discuss the by-laws at the next meeting.

The question of whether background checks for YUC coaches are needed every few years was raised. Does the sanctioning with USAU and the chaperone form that we turn in suffice? What about CPR, and sports safety training? Background checks are about \$40 per person.

Fall league is going well, according to Russ, except he is on a terrible team. Attendance is a bit shoddy, maybe a \$5 deposit, and refund at the end of the league for perfect attendance?

The Blue Ash fall league (not run by CUPA) is going well. The fields are nice, \$100 per team, Sunday nights.

Winter League - Wall to Wall is \$450 an hour, so \$100 per person for a 60 person, 8 week league. Is the price getting too steep. We voted to give it a go on Friday nights from 9-11

starting Jan 7. Motion raised by Mike Kaylor and seconded by Bill Cilley, unanimously passed by voice vote. In the future should be just do 1 hour per week, smaller fields, less people?

YUC lock in will be Feb. 19, we need a disk design and a shirt design. State tournament is May 21. Ian stated that registration for USAU is easier for the YUC league if it is done at the time of signing up for the league because of deposit refund issues.

Spring League - Bill Cilley volunteered to run it, Ryan Gorman help, registration is typically 4-6 weeks ahead of the start, spring league is typically 6 weeks in March and April.

Last year at the end of April and during May there were women's leagues and men's leagues on Wednesday nights to bridge the gap between spring league and summer league. Eddie will probably do the men's league again. Parents clinic?

Mo Felicelli and Kristy for the women's league? Liz Keuffer will check on field availability for Wednesdays.

Summer league, Tuesday director Liz Keuffer, Wednesday Izzy. Thursday has been Kyle Upchurch. Maybe a Monday men's league with pods? Other ideas thrown out were tiering, captains rate players rather than having players rate themselves, bring your own team for Thursdays.

## Tournaments

Huckoween had teams from Pittsburgh, Cleveland, Columbus, Indiana. Went well, a second port-o-let that is closer to the fields needs to be ordered next year, don't forget that we must take our own water to Gulley Park

Thanksgiving day hat tournament will be the Saturday after Thanksgiving, Joyce park is reserved, Xavier will run it.

Moe Fest, Dec. 4 at Moeller, high school teams and maybe college teams, \$50 per team.

Vogue, Feb. 12 and 13 Joyce Park, Wes will run it.

Polar Bear for high school teams is also Feb. 12 and 13

May 21 - 22 is the State of Ohio Championships, at Denison.

SCINNY, last weekend in June? Masters division?

Chubby?

Marketing and Publicity ideas, Arena football half time game, CinWeekly, Citibeat, Larry Handley TV piece, YMCA, rec centers, how to start a team packets, the question of what the goal of the marketing is, maybe get the players early, junior high, earlier.

Bill Cilley plans to purchase a warehouse someday.

We may need insurance for our storage unit, or we may already be paying for it through our rental fees.

The next meeting is Tuesday Feb. 1