

CU Board Meeting Minutes - 4/10/24, 7:00pm

Address: 5503 Birch View Drive, Mason, OH 45040

Google Meet Join URL: <https://meet.google.com/hgo-gcfz-rof>

Join by Phone: 304-916-7200, PIN: 790 169 654#



*Cincinnati Ultimate'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 - 7:15)

a. [Review 01/18/24 Meeting Minutes](#)

i. MOTION to approve the minutes made by Ian Stevens

1. Seconded by Kristen Coughlin

2. MINUTES PASS

b. Attendees: Kristen Coughlin, Mary Timmons, Izzi Bikun, Ryan Gorman, Ian Stevens, Liz Anderson, Peter Tran, Nick DiNardo, Chelsea Partusch, Nick Felicelli

c. Guests: GA Wettengel, Chris Zimmerman

2. Health & Safety Planning (7:15 - 7:45)

a. [Comprehensive Weather Policy](#) (Liz A)

i. Wet bulb reader has been purchased for Cincinnati Ultimate's use

b. House Bill 68 Discussion

i. ACLU has filed a lawsuit against the medical treatment part of the bill

ii. This law conflicts with the Cincinnati Ultimate Non Discrimination Policy

iii. Communication about what we are doing has been sent to Columbus and Cleveland disc orgs

iv. Waiting on USAU to be more decisive about States. If USAU chooses to keep States split gendered, we may want to make a statement about how Cincinnati Ultimate is separate from States.

v. [Previous Discussions](#)

vi. YUC Planning (Liz A / Kristen C)

1. YUC will move to suspending the girl's division and allowing teams to choose if they would like to play in a mixed division or an open/boys division.

2. Messaging about the CU decision have been sent out the coaches

3. A few coaches have reached out with comments

vii. Messaging (Mary T / Nick D)

1. Items to be communicated

a. Actual structure of the league (still waiting on coaches to commit to what they are able to do)

b. Talking points for coaches and board members

c. Tell the rest of the community

2. Messaging will be sent out via email (first) and a post on our website (when ready)

viii. Bullseye Plan (Izzi B)

1. For this summer, Bullseye will continue to play as a single gendered team in states where it is legal for all eligible athletes according to USAU's Gender policy

2. Bullseye will re-categorize themselves as a Mixed team in Ohio

3. The future of Bullseye will continue to be discussed

3. Director of Operations Updates (7:45 - 8:25)
 - a. League Updates
 - i. Spring is fun, but windy. Registration has had record highs for session 1
 - ii. Summer league registration is waiting on a few website updates to force payments and streamline signup
 - b. Other Updates
 - i. USAU Organizers Conference (Virtual, February 1-3)
 - ii. Breakmark Team Store for Cincinnati Ultimate
 - iii. [501\(c\)\(3\) Learnings](#)
 1. Placed delicately aside for now
 2. Nick DiNardo and Liz Anderson will continue to review
 - iv. Purchase Scoreboards
 1. Could split the cost with Oshedega and share them back and forth
 2. MOTION to purchase 10 boards at \$275 each by Nick DiNardo
 - a. Seconded by Ian Stevens
 - b. MOTION PASSES
 - v. Events we are running
 1. DIII Conferences
 2. YUC All Star Game (May 11th)
 3. Co-Ed Mixers
 4. SCINNY and Masters Regionals
4. Committee Updates (8:25 - 8:45)
 - a. [DEI Committee](#) (Izzi B)
 - i. Pride Planning is ongoing and looking for more volunteers
 - ii. Town Hall planning for Summer League Captains
 - iii. DEI Youth Scholarship will be sent to GA Wettengel shortly to be sent to coaches and players of the CUSP program. GA will be cc'd on the applicants
 - b. [Finance Committee](#) (Ryan G)
 - i. **Ryan Gorman and Liz Anderson** need to meet to figure out Quicken and get the budgets aligned. Would like to make the budget easier to understand.
 - ii. [Financials](#)
 1. [2023 Budget](#) Review
 2. [2024 Budget](#) Review
 - iii. Moving Banks / Finances
 1. Now at 5/3rd. We have Money Markets and CDs.
 - c. [Club Team Committee](#) (Ryan G)
 - i. Mixers are upcoming
 - ii. Sureshot and Omen are running youth clinics
 - iii. Club team stipend was successful later year
 - iv. We have seen more engagement from the club teams in the Cincinnati Ultimate Community
 - d. [Executive Committee](#) (Ryan G)
 - i. New Board Candidate - Ian Mack
 1. Add to board, but expire his membership in the next election group
 2. Suggestion that Ian starts out as a guest
 - ii. Board members update information [online](#)
 - iii. Communication via Discord

- iv. [Cincinnati Ultimate 2021-2025 Strategic Plan](#)
 - 1. Mission Statement Revisions
 - 2. [CU Youth Coordinator Job Description](#) (Liz A)
 - e. [Dayton Committee](#) (Liz A)
5. Events (8:45 - 8:55)
- a. DIII Conferences / Masters Regionals / SCINNY (Liz A)
 - b. 2023 Volunteer Appreciation (Liz A / Peter T)
 - i. It was fun! We should do this again.
 - c. 25th Anniversary of Cincinnati Ultimate (Liz A)
 - i. Celebrate by using Team Store and Community Discord
 - ii. [Big Summer Blowout?](#)
 - iii. Posts or other items to celebrate the founders
 - iv. **Nick DiNardio and Ian Stevens** will talk to the old guys
6. Closing Items (8:55 - 9:00)
- a. Scheduling Next Meeting (Tuesday, August 20 at 7:00pm)
 - b. Group Picture