

TUI 20111214

Tucson Ultimate, Inc

Minutes of Board Meeting : 14/December/2011

Present : Ted Glenn, Pascal Mickelson, Pacifica Sommers, Jonathan Horst,
(Via Skype) Doug Shasteen

Absent : Lisa Shipek, Xenia Katchur

1. Call to order
2. Financial report 2011
 - a. ½ of events lost \$
 - b. \$460 loss for year
 - i. Hoasis would've covered this except rained out
 - c. Change bank to get rid of \$15 monthly fee on checking
3. Budget 2012
 - a. Sponsorship to alleviate financial strapping
 - i. Sponsorship committee
 - ii. Pascal will make a tiered sponsorship form
 1. Exactly what anyone can offer to whomever
 - iii. Designate a TucUlt community member as a Sponsorship Liason
 - b. Possibly contact TP&R about "good faith" non-profit status...
 - c. 2012 budget based on hopefully non-freak events like weather losses for tournaments with buffer
4. Call to audience
 - a. Beer permit question: where is it in budget
 - i. Cost included in league/tournament budget line-item
5. Tournaments
 - a. Hoasis report –
 - i. 15 teams registered, 2 teams dropped due to weather
 - ii. split fields – phoenix Saturday, Tucson indoor on Sunday (Phoenix teams didn't come down)
 - iii. ¼ of bid refunded for teams that only played Saturday
 - iv. full refund for the teams the dropped completely
 - b. Savage Love – no report
 - c. Uomo Donna- field conflict with SD tourney, lost 501c3 but still got 12 teams
 - d. Dia de los Discos
 - i. Lost a bit due to 1 time costs
 - ii. Could have saved a bit by not buying prizes
 - e. Cancellation policy notification: if cancelled less than 1 week in advance keep X% of bid fee
 - f. Savage Love 2012, Feb 11&12 – Pacifica is the TD unless someone else volunteers
 - i. Apprentice/Co TD: Maura McKetchnie
 - g. Produce a Tourney How-To – Pacifica will for new board Tournament Coordinator
6. League
 - a. League in general
 - i. Coed = 12 week
 - ii. Single gender = 7 week
 - b. Winter & Spring seasons: single gender or co-ed
 - i. Women's league directors did survey of participants
 1. Didn't include women that didn't play
 - ii. Women's coed and women's league both were about 40 people
 1. Maybe 5-10 play in one but not the other
 - iii. Women who played preferred spring league as single-gender
 1. Also ideal for Women's Club Team
 2. Winter better for Scorch (except no B team this year)
 3. Fall might be more ideal for college as well

- iv. Was winter or spring better attended for women? Or is this a valid comparison?
 - c. Concurrent co-ed split by skill level
 - i. Arguments both ways
 - 1. For advanced and short can't gel as a team
 - 2. Some people stop showing if they don't get playing time
 - ii. Advanced "clique league", General "draft league"
 - d. Vote results
 - i. Single Gender Timing – Winter Co-Ed, Spring Single Gender
 - ii. Short seasons (4 week) vs. Full – 7 or 8 week
 - 1. If Short – April and September
 - 2. If Full – April & May
 - 3. Short vote wins; 6-1 (6 abstain)
 - e. Short-term "experimental" leagues
 - f. Alternate league ideas
 - i. Core and draft
 - ii. Total hat
 - g. Women's indoor - tabled
- 7. Presentation of Candidates and Statements
 - a. Ariel – has been playing for a few years, interested in outreach and sponsorships & women's cut shirts
 - b. Maura – been in town 1 year, was on board in Jersey and excited about the opportunity here, interested in Tourney Coordination
 - c. Eric – Tucson native playing ully 1 year, business owner, super interested in sponsorships & getting TucUlt more income. Interested in new recruits, high school.
 - d. 3 candidates, 4 positions
- 8. Shane volunteers to be appointed to 1-year term completion if a board member resigns.