

# HUC Officers Meeting Minutes

## 07/28/2009

Attendees:

Dave Edwards  
Daniel Fritz  
Mary Fuzat  
John Henroid  
Greg Lopp  
Eric Strom  
Melvin Wang

Action items from last meeting:

- Brad Funk: help Cat with recruiting if she wants it
  - Cat, are you interested in recruiting help?
- Greg Lopp and David Brooks: meet with AJ before next monthly meeting
  - I think we decided this wasn't necessary
- Asif: Figure out percentage for UH for CSS
- Melvin: Set Date for Summer Hat Tournament (**Done**)
- Melvin: Figure out parking situation for Summer Hat Tournament (**Done**)
- Melvin: Decide on format for Summer Hat Tournament (**Done**)
- Melvin: Get Traverso's notes from last summer hat (**Done**)
- Greg Lopp : Put Traverso's notes into Wiki
  - Melvin has them
- Brad Funk : Contact Two Rows manager for discounts after Summer League Games (**Done**)

Hat tourney (Melvin)

- Volunteers
  - Determine how many you need
  - Brainstorm for who to solicit for help
- Food sponsorship (Brad)
  - Two Rows is a little hesitant for catering the summer hat
  - Aaran Damm is doing budget
  - Haven't set a budget with Eric
  - Trying to find sponsorship
  - Only expense is food
  - UH can supply tables, tents
    - If campus runs event with volunteers, then that will cost money
    - Melvin to ask about any additional free services (physical therapist, golf-carts, hugs)
  - HUC can provide
    - 4 12x12 tents
    - 2 Tables
    - Cones
    - 1 cooler
    - Trash Bags
    - Can donate Game discs
    - First aid kit
    - Money bag, pens
    - Dry erase boards and markers
    - Megaphone (**ACTION: Melvin to talk to UH**)
    - Check out supplies in HUC storage (**ACTION: Melvin to check storage unit**)
  - Other supplies

- Plastic only trash bins
  - Port-a-Johns
  - Duct tape
  - Sunscreen
  - More coolers (**ACTION: Melvin to talk to UH**)
  - Port-a-Field
- Food
  - Let Brad take the lead on dinner
    - Pizza, burritos, wings
  - Aaron Damm is in charge of budget and tourney food
  - Skip bagels
  - Bread, PBJ (need knives), Gnutella, watermelon, bananas
  - Water, Ice
- Responsibilities
  - Evan Winograd (water, ice)
  - Anthony (registration in the morning)
    - People check in and pay and go to teams
    - Charge late fee for day-of signup
    - Advertise you not guaranteed a spot for late signup
    - Shoot for 15-20 per team
  - Field setup (UH guys)
  - Team Draft (Melvin + others on Fri before)
  - Special Olympics (Melvin)
    - Eric : Do we have clean trash cans for this?
  - Timekeeper (Melvin)
  - Captain's Meeting (Melvin)
  - Cleanup (UH guys)
  - Captains (use volunteers, email people directly)
  - Taking stuff back to storage facility and returning UH items (**ACTION: Melvin**)
- Preliminary Captain's Packet
  - Hour and a half, games to 11
  - Want as many people as possible for Championship game
- Disc Olympics
  - Fastest man alive
  - Huck it to yourself
  - Hammer Time - Most Accurate Hammer
  - Need someone to run this on time (hence the megaphone)
  - Prizes for winners?
    - Dave : VC Disc bag?
    - Eric : 5 Ultimate wristbands
    - AJ had mentioned beefing up the prizes
    - Eric : check out the clearance items on frisbee websites
    - **ACTION: Melvin to look into prizes**
- Dave: How will you handle thunderstorm?
  - Tell captains not to leave
  - Have contingency plan for different parts of the day
  - Mary : HUC should have weather policy
- Eric : Are there any fun rules?
- Advertising
  - Two different Facebook groups
  - Need to get more summer league people to show up
  - Contacted colleges close by
  - Dave : Should contact Team captains, TD for PBJ
  - Got a list from Cynthia and Tivo
- Need to get thanks you gifts for volunteers
- Budget
  - **ACTION: Brad, Aaron, and Eric need to get together to discuss**

- Mary/Gabe : budget \$200-\$250 for food
- Are we allowed to use funds for party?
  - Make maps to party
  - Do wristbands

#### Summer League (Greg / Melvin)

- Games are going on
- With AJ starting the work and Melvin continuing on, some things fell down the cracks
- Don't know if Mrs Winograd is still following up
- Games are on time, people are still showing up.
- The social events are going well
  - First two weeks had about 40 people come out afterwards
- Two Rows is more of a dinner place, may not be the best venue to cater

#### CSS (Asif / Melvin)

- Had some issues, people out of town, people moved to subs
- Address issues with summer pass
- Building pages for tracking billing and signups
- Shrank signup time, making it harder for people to signup
- Eric : do we have to close a cycle to start a new cycle? No
- Open it earlier on tournament weekends
- Going to stick with drafting and roster limitations
- Need to make sure those playing in fall series have some priority
  - Two cycles before sectionals
  - Should one team be composed of Angus A?
  - **ACTION: Discuss for Asif and Brooks**
- Trying to get enough signups for everyone to play

#### Women's (Cat)

- Holding off on clinic until college girls get back

#### Treasurer (Eric)

- Have about 20k+
- Need director on the account to be present to access it
- No idea what is in the cash account
- Eric : is there a plan?
  - Dave: Making plans to invest some of it
- What do we do to people about people who don't pay?
  - Is this kept on the website?
  - Red flag accounts when balance is past due
  - Event TD needs to have a list of unpaid people
  - Start tracking with all events
- Can Event coordinators have access to financial information?
  - Greg : Yes
  - Eric: Can we have a budget template?
- How to handle signups for events and payment?
  - People need to signup on website
- Late fees
  - No one has ever been tracked down
  - Who needs to enforce it?
  - CSS delay signup for late payment
- Signups for summer hat
  - Confirmation email for students is listed as \$20 when they should be paying \$15
  - **ACTION: Greg to look at it**
- Is there a difference between CSS signups for subs
  - sub fee for week or cycle fee?

- CSS admin needs to contact Eric
- Can do you view previous cycles
  - Greg : yes

#### **ACTION ITEMS**

- **Melvin to talk to UH about megaphone and coolers**
- **Melvin to check out HUC storage unit for Summer Hat supplies**
- **Melvin to determine plan for taking supplies from the UH Fields**
- **Melvin to look into prizes for Disc Olympics**
- **Brad Funk, Aaron Damm, and Eric Strom to discuss budget for Summer Hat Dinner**
- **Asif, Brooks, Melvin to talk about allowing those playing in the fall series a spot in CSS**
- **Greg Lopp to check out how to differentiate prices for students and non-students on the website**