

# HUC Leadership Meeting

## September 18, 2023

### Pre-reads

- [Exec Board Meeting Notes](#)
- [Previous Leadership meeting notes](#)

### Agenda

- Introductions [@Katie Sellers](#) and finance committee
- [@Andrew Robbins](#) Operations updates and minutes from last meeting
- [@CJ](#) TBUF Plan- convening Tournaments Committee
- [@Operator](#) Leagues and Call for Volunteers
- [@Emilie Garnier](#) Sectionals Report / Budget
- [@AJ](#) youth budget/ plan
- [@Ames Fegert \(HUC\)](#) - Club ([@Jimmy Zuraw](#) is interested in club support for HUC)
- [@AJ](#) board updates
- 2023/2024 Calendar

### Attendees

- AJ Beard (Board and Leadership)
- Andrew Robbins (Board and Leadership)
- Ben Lewis (Board and Leadership)
- Michael Conlin (Leadership)
- Chris Johnson (Leadership)
- Katie Sellers (Leadership)
- Emilie Garnier (Leadership)

Start: 8:35pm CT

1. Introduction of Katie Sellers
  - a. Joining leadership team to assist with financing and accounting.
  - b. **ACTION: Event leaders, please send event financial reports to [HUC\\_email](#) and CC so Katie can review**
2. Review of previous board/leadership team meeting minutes - AR
3. Tournaments - CJ
  - a. [Overview of next steps for TBUF 2024](#)
  - b. Four decisions CJ wanted leadership team feedback on:
    - i. Format: Proposal for 2/2 and 3/1. 10 player base team additional fees for roster spots after that
    - ii. Location: Played on County land last time. County is larger, but more difficult to deal with. City easier to work with but beaches are narrower. Try to make the City side work.

- iii. Date: After Easter and Spring Break. Propose sometime in April. Decide as a community preferred weekends and then collaborate with South Padre to ensure no conflict. Ensure no conflict with other frisbee events.
    - iv. Pricing: Propose to keep pricing the same as last year. Cut costs related to the party.
  - c. Would like to go with a collaborative approach to running and organizing TBUF
    - i. Need broader volunteer support. Breakdown of jobs between onsite, prep and ongoing.
    - ii. Need volunteers for the 9 jobs with CJ as supervising. Identify someone to do each job. Everyone find one person
    - iii. **Goal is have the jobs allocated and assigned within the next few weeks. BY Oct 7**
    - iv. **CJ:** Suggestion we get 3-4 college kids that want to help with onsite and subsidize travel cost.
- 4. Mixed and Women's Sectionals – EG
  - a. Context for planning pains this year: Last minute proposal to host mixed and sectionals
  - b. Hosted at George Bush Park. Fields have increased in price.
    - i. Rented 4 soccer fields for \$3,600, which is \$45 per hour.
    - ii. Assumed 8-9 mixed teams, but only 6 teams participated.
  - c. Hired photographer who has posted on social media -
    - i. Positive impact for Houston Ultimate visibility
  - d. Lost \$843.00
  - e. Only had a TD and one volunteer each day
  - f. **Suggestion: ADD USA sectionals bid to sectional and decide in early spring if HUC wants to Bid**
- 5. Leagues - MC
  - a. Summer League success
    - i. **ACTION: Op send summer league financial to HUC and Katie**
  - b. Fall League registration is low at 32 at the moment
    - i. Not HSP and is at Keith Weiss on Tuesdays
    - ii. Need more marketing
    - iii. **ACTION: Leadership pin the reminder to sign up to all your friends/family :)**
- 6. Winter League
  - a. Looking at UH – potentially need to pay more.
  - b. MC looking to step down
    - i. Request for more volunteers to assist MC
    - ii. MC put together a contact list
- 7. Volunteers
  - a. Request that the Board begin identifying potential volunteers
- 8. Youth Budget/Plan -AJB
  - a. Summer Read Out
    - i. Broke even on the summer camp
    - ii. HAVOC sponsoring a season ticket for kids who participated
    - iii. Can host camps at Houston public park fields
  - b. Skills Clinics - Host once a month - always free
    - i. Sep 24 and Oct
  - c. Middle School League
    - i. Will have a League at \$15.00 per person
    - ii. Weds. Night and at the schools
    - iii. Hosted at participating middle schools

- d. Youth Tournaments
    - i. Not hosting a tournament this fall
    - ii. Plan on hosting high school and middle school in April 2024
  - e. Coaching Certification
    - i. February 4, 2024 level 1 USAU coaching certification
    - ii. Look to get HISD and parents interested
  - f. Budget
    - i. Spent money on discs and will be doing disc grants to schools starting clubs
9. Club
- a. Ames F. would like to step down
  - b. Jimmy Zuraw is willing to step in
  - c. Goal is to understand what HUC should be doing to support club teams/programs in Houston
  - d. Emilie has a lot of perspective here as well
10. Board Updates
- a. Chris Dawkins will be stepping down as President, but will remain on Board.
  - b. Board planning meeting in October.
    - i. Will plan annual meeting and how to address open board and leadership positions
11. Operations
- a. Annual meeting
  - b. Looking at local breweries.
    - i. Proposed Kirby Ice House, Rudyards, Wakefield Crowbar.
  - c. Target is 100 individuals in attendance.
  - d. Ask community specific questions that people may have for the organization.
  - e. Focus group.
  - f. Will also have awards and recognition at the annual meeting.

Meeting adjourned 9:40pm CT