

Meeting Minutes 12/16 @ Spaghetti Western

AJ

- 1) No updates from Gabe on budget
- a. Anyone interested in managing our money/portfolio? We should be more aggressive about our money. (as mentioned in earlier meeting)
- b. TJ knows/trusts his financial adviser....AJ to follow up on this
 - 2) Turns floor to HFL (JFran)
- a. 2/14 – fields reserved (paid), Cullen Park
- b. Registration nearly done
- c. Not sure about fee right now
- d. Want to make it possible to make additional donations
- e. Who's the beneficiary?
 - i. Iraqi woman – IED survivor, Sarinah knows details, one year before 'deported'. Fund for her school(HCC) or PC? (help one individual greatly) (TJ – can we, as 501c3, donate to and indiv. Or need to go through some org?)(AJ : referenced previous meeting's conversations re: a scholarship....an organized, ongoing concern and building our community...where this is something that fell in our laps)
 - ii. Habitat – Darrel probably in favor...Mary suggested. AJ: previous meetings re: focusing HFL on woman
 - iii. Amber agrees w/ TJ that we should work for a foundation, not an individual scholarship
 - v. Ultimate focus....setup and equip for schools in some local ISD (Spring)
 - vi. Diana – grants, like for youth, are in place for such things.
 - vii. Derek – donations would/could be given to HUC and X, (year after year)
- f. Get Johanna more involved (mainly sponsorship)
- g. Any more info/questions, contact JFran and Johnana

To Greg for wiki...

- 1) need resend email re wiki

TJ on winterleague

- 1) no budget yet (180 signups, all but 15 have paid)
- 2) still have people emailing about joining
- 3) ordered too many discs
- 4) TJ declares angus will take 50/50 on profit
- 5) TJ, if I don't do it next year, will hold the hand of whoever does do it (that's why we have the wiki!)

Diana....youth

- 1) disc drive : a full trunk
- 2) emailed by a woman who did a boy scout Ultimate day – got a 5th grade girl very excited (when to bring her out?)(woman's league suggested....2/21 skills clinic)
- 3) is the 12/27 hat tournament open to everyone or just league? TJ says yes
- 4) five HS in SW that are scheduled to scrimmage eachother. Could leverage this into a league
- 5) HS guys not into the idea of a clinic, but UH and Rice guys are into the idea (amber suggested the weekend before HFL for clinic)
- 6) New year's day pickup?
- 7) youth using facebook mostly (and there's a second HUC group on FB?)
- 8) difficulty : HS is ready 3:45, a hard time for the rest of us to be available
- 9) Name : PHYUL

conversations wandering many directions....I'm not a typist

AJ on women's league
12/12 clinic
4 week league w/ Rice at Rice (Pascal and ?? working on fields)
Want charity drive for equipment...

AJ on Indoor (1/31)
Have a date and confirmation (dropped rate to 150/hr)
Is it viable to do two divisions?
Remind KICKs to advertise themselves during the tournament
AJ wants to do shirts (food and beer doesn't work well, goes too fast) (Dave : have
kicks provide voucher/coupon for their food rather than deliver?)

AJ claims that she will stay retired after the indoor tournament

TBUF
Gabe visited the site
The shack is gone, the parking thing is gone
Not sure is there is still anyone managing the site (Galveston parks)
Need Matt to call Galveston
Nick : we should partner w/ some Rebuilding Galveston org !
Set for 6/13 (Casey and Max in Austin getting married)

Next meeting?
Monday before MLK day
Scratch that, make it the Tuesday before MLK day (1/13)

Action items :

Greg
1) check last year re registration price of HFL
2) add code for student rate signup on HFL
3) create alias hfl@houstonultimate.org to ... (on hold here)
4) create poll re HFL beneficiary
5) create poll re future beneficiary for HFL (pick one and stick w/ it, pick a new one each
year, maintain woman's focus, or not)
6) add some linkage to huc on facebook

AJ :

- 1) get Matt to follow up w/ the Galveston East beach folks
- 2) look into partnering with rebuilding Galveston groups
- 3) follow up with TJ re: financial advisor
- 4) reserve room at Spaghetti Western for the next meeting
- 5) send Greg info about the mailing lists in other cities
- 6) spam the mailing lists in other cities about hat play on 12/27