

6/19/17

In attendance:

Andy Bandit- President

Remy Schor- Vice-president

Chris Ludwig-Secretary

Russell Gaskamp Treasurer

Grant Boyd- Youth Director

Chuck Bender- Field Director

Colin Whitman - League Director

In absentia:

Joy Park- Chair

Matthew Colchamiro- Beach Director

Amy Lee - Marketing and Outreach Director

Julia Johnson- College Liaison

Jane Carlen Women's Coordinator

Minutes approved from last meeting

**President:** There is a possible site for the party. It is a lot with an unused building and we would need to bring our own power and alcohol. The price would be comparable to throwing a party at a bar.

**VP:** A new spot has opened up for a marketing and outreach director and will need to be filled. Possible email to community at large to get people involved. This could possibly turn into a staff position rather than a board member. Possibly the position is too broad and could be focused. It could be turned into a taskforce that a board member oversees. We could send out an email to the members that are already opted in by being in the league to see if there is interest in the community.

**Treasurer:** All the money from youth account is moved to the main account. Cupcakes have been purchased as a thank you for the fields. A meeting is needed to talk about profits and where those go to keep us as a nonprofit.

**FIELDS:** the cupcakes went out and we got the final permit at Culver City. One more set of cupcakes need to go out for Santa Monica. The fields were nice and hopefully the contact relations will continue to improve. Culver needs to be paid. Check will go out to Chuck and it will be delivered. Possibly a form could be made to streamline the process of asking for fields. As soon as fields can be booked, get winter league talks for fields going.

6/19/17

Situation between the players at last week's game:

How did this start? Andy was informed about the situation in a text. Then Brach wrote to Andy to let him know his thoughts. Andy also talked to other players and went to certain players on both teams to ask what their perspective was on what happened. Thoughts on how to approach this: How do we go forward with this? There needs to be at least a warning issued to both players. Both players need to not let the situation escalate the way they did. One issue is that there is a problem with one of the players being warned about the attitude issues on the team. If a vote is going to happen about suspending players, the question is about when it would be enforced. Marcus did send a letter that helped explain he wanted to be better and to captain. Marcus does seem to be acting more reasonable this summer but his brother has had issues with other players. Cody's aggression needs to get put into check because it is against the spirit of summer league. One issue with a suspension for both is that it isn't clear that Eric actually did anything outside of swearing from being hit. Being a captain also holds someone to a higher standard when in those situations. This situation definitely needs to be dealt with but there doesn't necessarily need to be a suspension because of the newness of the rules that will be enforced going forward. An email can go out to the league reminding them about the spirit of the game. The issue of the halo rule was discussed for possibly being set going forward. Some think this might not be needed and would hamper the ability of people to play hard but safe. The code of conduct does give the board authority to make rulings on conduct in games. Going forward, it would be possible to have players come to the board to say their position or view on the matter. Possibly they will need to not show up for the next game if they were suspended. This would make it more likely that no further incident occurred. Is the verbal warning separate from the dangerous play? The incidents are similar to other sports where multiple infractions can happen in one event. All individual infractions should be dealt with individually and if they build up to a punishment, then one will go out.

Vote on treating the actions separately- passed

Vote on dangerously play being suspension- not passed

Vote on dangerously play being a suspension being one strike- passed

Vote on both players being warned for spirit violation- passed

Vote on 2 strikes being a suspension- passed

Grant: SCYU- delivered 695 discs to LA's Best with website and logo. 3 weeks ago SCYU was incorporated and notice in the mail IRS approved of 501c3 non-profit status. Grant Russel and Andy will need to fall under different insurance. Probably moving money from East/West bank to a new bank account. Possible fiscal sponsorship will allow LAOUT to secure donations without taxation as a non-profit. Helping 83 schools this summer. Still need to raise more funds. Job apps to college students and LAOUT members to help teach the students. Attend 30 schools to teach students with a partner. Finance meeting with Remy, andy, russell, on Thursday night. Grant is exec director and Don is the president on the SCYU board. Grant in charge of big picture and Don is in charge of the actual board addressing the need.

Viva fundraiser: are we okay with them using LAOUT for the fundraiser? Yes

6/19/17

Summer league party:

**Action items:**

- **figure out pitches for the board and how those will go - Remy**
- **Look back and see who might be able to be talked to for board position - andy**
- **Post the opening online/email it out - andy**
- **Talk to the summer league community at the end of the summer about the openings available. - andy**
- **Talk about financial goals for the meeting in august- spike**
- **Creation of online form for field requests –chuck**
- **Facebook post about code of conduct – Colin**
- **Action item- Public announcement that code is on the website -grant**
- **Action item- Part of the waiver needs to be accepting the code of conduct- grant**
- **Action item - Andy talk to cody**
- **Email to all captains about how a discipline event occurred - andy**