

Roll call - Andy Bandit- President  
Remy Schor- Vice-president  
Russell Gaskamp- Treasurer  
Joy Park- Chair  
Chris Ludwig-Secretary  
Grant Boyd- Youth Director  
Chuck Bender- Field Director  
Jane Carlen- Women's Coordinator  
Julia Johnson- College Liaison

Absent: Matthew Colchamiro- Beach Director  
Colin Whitman - League Director

**Updates on action items:**

1. **Remy:** created a document in the drive and discussed it with andy. Initial look at what presentations to the board would look like. Centers around what is being asked of the board. At the next board meeting people would come with a specific reason or request to be talking to the board. It's on the drive to be looked at by the board. Do we need an FAQ about the details of the form?
- 2,3,4. **Andy:** spoke to the possible member but was unable to get the person to join at the time. James erdmann is a possible person to get for that post.
6. **Chuck:** there is a form being worked on by chuck and spike.
- 8,9 **grant:** will work on putting those on the site.
11. **Andy:** sent out the email.

**Approval of june minutes:**

approved

**President:** Should we make a tournament every year an LAOUT board charity tournament? Can we have that as a yearly addition to add to the boards funds and also to give money to charity.

The party for the tournament is ready to go at the bar from winter league. What do we have in place if the conditions are very hot. Game length might be adjusted based on the heat. We can possibly get tents and more water if the heat conditions are too high. Leiout is moving to huntington beach.

**Treasurer report:** had a talk with Jeff chai and he has to get back to them about the questions that they asked.

**Fields:** the fields will hopefully be available for the winter. Chuck is working on getting the fields for that time. He is looking into the earliest for January that he can register. Going to Rancho to see who is retiring to see who is replacing them. January 8th- march 9 (no weds) sepulveda basin (coco). Culver City- lacrosse players have been feeling that the culver city area is dangerous and it is low lighting and we have to play on the low light area until winter. Possible eastside field at glendale sports complex. Could be used at balboa. August 8,10,15,17. 8th- laout members game?. 10- a mini tournament. 15- captains game 17- min tournament playoffs. **Grant is going to set up the tournament and have SCYU get the proceeds that are past covering the fields.** Possibly have a beginners clinic on one of those days for august 15th for joy and grant to talk about. Andy will send the email about the captains game.

Business:

- a) Special circumstance summer league. Family member died for two players on joys team. Jason jones and jess. They could use a refund. **Refunds issued**
- b) Taken care of.
- c) SF board is opening an open forum discussion for feedback and suggestions. A better way to do it is to have a forum on gender and the community at large and other issues will surely come up. Board communication should be concise. Possibly between summer league and beach league for having the event. WFDF- only one announcer for the games and for the US the only one was male. Director of communications for WFDF made comments unbecoming of a com director.. Chip Chan started a petition to have him removed over a weekend because of his remarks about men and patriarchy in regards to ultimate. LA needs to be having conversations about these things and get feelings out in the open. There is a tour coming around january where gender issues will be prominent. LA is possibly behind other cities in having these conversations within the community. Possibly at the first open forum, state some of the items the board is working on during the year to give people an idea of what the board is doing. Possibly have a spot online to have people put forward ideas they would like the board to have open forums about. Possibly we could figure out what our 3-5 year plans are for LA ultimate and the board might need to be doing that. Subcommittees can help with breaking up some of these ideas. Possibly next month's meeting have people come up with a list of ideas for ways we could move forward with for the board members sub-goals (possibly for september). Possibly have an overarching theme for the meetings like finance, subcommittees, etc.
- d) you do pay for habitat to participate but they help you fundraise. Its hands on construction and generally is in the area. They make the homes very affordable and offer low rate mortgages. Its one day and it's a weekday but sometimes do have a saturday open. Twenty people is the cap but possibly could have more. The immediate days are not convenient but a saturday in the near future could be used when people don't have ultimate conflicts.
- e) CA SBO- Remy is pres Grant is Exec. it's a small board and its been on the phone. Southwest regionals was difficult to get going but eventually the del mar polo fields (north of SD) will be the location with the costs being offset. The charge is per player as opposed to per team which helps the SBO not lose money. Trevor and Russell are going to be TDs and its sept 23/24. State of play facility: they want people to funnel players to hotels booked through their

7/26/17

site. Regionals in so cal. Hopefully in the future field space will be planned out farther into the future.

Grant: 85 schools visited in 17 days for the summer program. Grant and Don went to the physical educators workshop and gave a demo about ultimate frisbee.