

LAOUT Board Meeting
January 14, 2019
8pm - 10pm

Call to order: 8:08pm

Attendees: Chuck Bender, Tyler Kotovsky, Remy Schor, Joanna Whitney, Lauren Hill, Andy Bandit, Grant Boyd
Absent: Chris Ludwig

Reports

Secretary (approval of December meeting minutes)

- meeting minutes approved

President's report

- Andy has been doing incredible work in turning around the Lei Out tournament and everyone is excited for this weekend

VP report

- We have about 320 members so far

Treasurer's report

- Working on a budget draft to bring to the Board
- Larger bank balance currently because we haven't spent any on Winter League yet

Update on Fields

- Added Culver City High School for Thursday nights because of more teams in WL this year
- Grant and Bacon are connecting about women's pick-up for March with fields after winter league
- We need to check with WL Captains to ensure all rostered players are members and that all players are rostered

Update on SCYU

- Just hosted the 3rd Annual Beach of Dreams Tourney - 11 boys teams, 4 girls teams
- Close to 90 adults for the hat tournament - working on a document to solicit feedback from participants about their experiences
- Working on the silent auction for the LAOUT Awards - Feb 9th
- Still looking for a venue for the event if anyone has ideas

Update on Leagues

- Buster has requested to be the new Beach League Director for the Fall league
- Adaire will take over running the Women's Spring League
- Tyler is looking to take over the Men's Spring League
- One WL game at Culver played 6v6 and both teams enjoyed it
- League Committee is preparing to send out a community-wide survey about leagues

Update on Equity

- Meeting last week to discuss the league survey
- We also discussed the issue at Rancho fields last week with the children
- Ideas for what to do if incidents happen in the future:
- Stop play for 15 minutes to assess and try to resolve the situation
- Captains should know where the facility offices are, who the contact is, etc. For each field
- Proposal in the budget for a Field Attendant who will attend each game to set up cones, take scores, etc.
- Draft a community message about future games
- Code of conduct update? We can reference the updated version with the community message

Additional Business

1. LAOUT Merchandise (Tyler)

- Stickers and bags for members
- Get 1500 stickers to have them on hand for the future
- Canvas bags for members - Grant will get the numbers for Tyler

2. CERT, CPR & First Aid training for Board Members (Sonja)

- Would be a good idea to have some Board members trained and/or field staff and tournament directors

3. Membership requirements for people using our insurance (Chuck)

- Yes, people who use our insurance must be members.
- Basic membership is fine

4. Winter League gender ratio (Joanna)

- WL website says "4/3 gender ratio strictly"
- Captains agreement is fine if things change game by game
- Remy will draft a new sentence, run it by Dan and send to Tyler to update the website (exclude word *strict*)

5. Board meeting per diem (Remy)

- Motion to spend roughly \$100 per Board meeting to buy dinner for the Board - **motion passed**

6. Ultimate Central (Remy)

- Calendar issue with UC which isn't set up to handle dynamic scheduling
- Multiple people have found the system very frustrating to work with (scheduling, emails going out accidentally, bracketing, etc.)
- We can make recommendations that they can try to fix but it's unclear how responsive they'll be - please email issues to Tyler so he can communicate with them

Adjourn: 10:00pm