

## **LAOUT Board Meeting Minutes**

### **March 27, 2019**

**Call to Order:** 8:05pm

#### **Roll Call / Absent**

Andy Bandit, Grant Boyd, Lauren Hill, Tyler Kotovsky, Chris Ludwig, Sonja Roden, Remy Schor, Joanna Whitney

#### **Reports**

Secretary (Approval of minutes)

- Motion Approved

President's report

- Had a successful and engaging Club Committee meeting recently
- Remy is unable to run this committee but would like to see it continue
- Perhaps someone who plays club in LA can run the committee

VP report

Treasurer's Report

- WL made approximately \$3k in profit
- Dan needs to send an invoice to get himself paid
- Small profit was made on St. Pat's Hat
- Joanna is tracking membership money overall for the year and how the discounts to leagues and tournaments impact that
- Tracking documents for leagues have discounts automatically tracked so TDs don't have to calculate that in

Update on Fields

- We should consider looking into partnering with a

Update on SCYU

- Just announced Spring League for April and May in Thousand Oaks
- Still looking for fields for a youth tournament for about 8-10 teams
- USAU just approved two YCC teams; now working on getting the teams together for the tournament in MN this summer
- Pitching LA's Best for about 65 elementary schools again this summer to teach ultimate to the kids & their teachers
- Grant attended the CA state PE teachers conference and gathered about 200 contacts of teachers
- Grant and a student are pitching the idea of ultimate as an independent study at Santa Monica High School
- Gave 4-hour inservice for Glendale Unified teachers to teach them how to coach ultimate

Update on Leagues

- Spring Beach League has about 58 women signed up so far
- League meeting this Monday night
- Thalia is working on analyzing the responses from the survey
- More to come on survey results

Update on Equity

- Recap of last week's Equity meeting

## **Additional Business**

### New potential Board applicants

- Ask these folks to come to the April Board meeting (4/15)
- We can email them questions to answer beforehand and come prepared to answer the questions proposed

### Independent judiciary committee

- If we formed a judiciary committee, it would be approximately 7 people who would be called upon periodically and have guidelines in which to work
- Committee would make a recommendation that would be handed to the President of the Board to carry out

### Go over finance forms so all board members know how to use all of them

- Anytime a Board member is asking for reimbursements, there's a template in the Finance folder to be filled out and dropped into the current year folder
- Inform Joanna anytime this reimbursement form is filled out

### Potential new sponsor

- Speaker company is offering to lend us large speakers for social media posts
- Does anyone want to potentially use it for an event coming up?

**Adjourn 10:00pm**