

Call to Order: 8:02pm

Roll Call / Absent

Lauren Hill, Nahall Esteghamat, Jessica Creamer, Joanna Whitney, Chris Ludwig, Christi Betz, Grant Boyd, Remy Schor, Tyler Kytovsky

Absent: Jackson Dolan, Sonja Roden

Guest: Alison Yoho

Continuing Action Items

Reports

Secretary (Approval of minutes)

- Done via email
- July minutes are posted to the website

President's report

- Going to spearhead the 501(c)3 process
- Working on an Annual Report for the 2019 CY to summarize our accomplishments

VP report

- Sectionals and Regionals will be at NoCo fields where we had Summer League
- We need to reach out to the community for volunteers beforehand
- LAOUT and CUA is hosting an Observer Clinic to train volunteers
- Having a pool of local Observers helps to save money for local tournaments and gets our community engaged in a different way
- The Club Committee will get kick-started again after this club season is over to try and engage local teams with the upcoming year's events

Treasurer's Report

- The SL tournament ended up being quite a bit more expensive than planned, we ended up taking a loss overall.

Update on Fields

- Field Coordinator job description went out via email and FB to our community
- Santa Monica proposed a field to the community which LAOUT supported at the inception of the project. There's a groundbreaking that we've RSVP'd to attend

Update on SCYU

- Back to School hat tournament on Sept 15th - looking for at least one volunteer
- SCYU will be hiring two coaches & a college team to coach Santa Monica HS team. Applying for a GUM start-up grant which provides jerseys & memberships to USAU for the first year

Update on Leagues

Update on Equity

Additional Business

Fall League (Alison Yoho)

- Oct 6 - Dec 8th with the tournament on Dec 8th (9 weeks of play)
- Dynamic scheduling
- There will only be Byes if there's an odd # of teams
- Location will be the same as 2018
- Discussion about caps for teams

- Players should have to play 3 weekends (or 6 games) to qualify for the tournament for both weekends (there's an appeals process led by the LD if needed).
- **Motion:** change the cap rule (5 yes; 2 no; 2 abstain); Passed
- The Board will follow up with the League Committee with specific input on *how* to change the player caps and then will vote via email before sharing with Fall League participants

Apparel Sponsorship

- Tyler's proposal is to renew the Savage merchandise deal
- The Board will vote before the September meeting about which company to go with

Fall Newsletter

- We'll discuss over email
- Offer some recaps for local Club teams
- Tyler will reach out to Becca to see if she wants to help create any content for the newsletter
- We could highlight a college coach in our community among the many players who coach

Beginner's League

- Idea for a new league on the grass between Winter and Spring beach league
- Tue/Thur nights where we take half the field to teach fundamentals and pick-up on the other half and then the beginners can join the game when they're ready
- We could partner with BGF who are very beginner-friendly and LAOUT could pay for the fields/lights
- This proposal can go to the League Committee to gather more ideas and input

Tracking information ideas

- Demographics tracking for the members/players in our leagues in order to track growth
- Joanna started a spreadsheet to track some of these data
- Deciding which data to collect will help us standardize league surveys as well so we're always asking the same question

Motion: move to hire Kelsey Turner for the Field Director position (Passed)

Review of Action Items

Adjourn: 10:04pm