

LAOUT Board Meeting Minutes - 2/15/21

In attendance: Christi, Grant, Chelsea, Elliot, Don, Greta, Jackson, Buster, Skipper (had internet difficulties)

Trying a new meeting format

- **Long discussion on evaluating LAOUT's goals, values, mission statements, etc**
 - Want to add in youth, inclusion statement
 - *Shared a googledoc and people will suggest edits - Everyone*
- **Return to Play**
 - Concerns: Financing, food security, childcare, and transportation
 - 'CDC recommends vaccinations'
 - When/where are we wearing masks? Always, including on the sideline, until others stated
 - Needs to be some sort of consequence to not wearing a mask
 - *Elliot and Don have been working on swag. Maybe a mask/neckie swag? They will look into pricing, vendors - preferably a mask. Maybe from Spin?*
 - Need 2 months between being allowed to play and running a league
 - Once we hit 'orange tier' and LA/CA deems it safe to play outdoor recreational sports, send announcement that the Board is working on setting this up
 - March 8th Return to Play committee scheduled 7 pm
 - *Chelsea and Christi to draft up announcement details and send to Tyler to make an announcement*
- **Budgets**
 - *Need an updated budget for what it costs to run a league. Different budgets for turf and beach leagues. We don't want to be losing money on leagues. Chelsea and Elliot to work on this with the accountants*
 - And what are we spending this money on besides leagues? Clinics, volunteer compensation, scholarships, hiring, other?
- **Interim Programming**
 - *Christi and Greta LAOUT survey/powerpoint presentation and rebranding*
 - *Jackson to send out budget on disc golf tournament because it seems possible to do this soon*
 - Yoga, exercise training options can be discussed in Return to Play meeting
- **501 C3 Work**
 - *Grant to work with lawyer to get a quote and letter of work*
- **Newsletter**
 - *Everyone to compile info for what we can send out. Return to play, both/and, disc golf*