

Board Minutes 4/12/21

In Attendance: Christi, Jackson, Don, Skipper, Chelsea, Grant, Buster, Elliott

Mask Swag Discussion

- Are masks a worthwhile investment?
- Do we think we'll be wearing masks beyond Fall 2021 season?
- Masks are more expensive than normal swag. Skipper suggested subsidizing masks costs instead of having the board cover the full price, and having members opt in. This does not cover 2020 members though, just people coming up for 2021

Pivot to putting the logo on discs. 2020 members get discs. 2021 members do not get discs, as there are no membership costs

Motion to vote - discs for 2020, no swag for 2021. All present voted yes

Going to do a pre-order form for masks, neckies, and discs so people can get more

Elliott taking the lead on this

Grant to put together a preorder form for the community to order items

Return to Play

- If we can get field refunds up to 1 month before, we should get them for July
- Can run smaller leagues (goalty, mini), pick up, workouts as alternative summer events until Fall Beach
- Tabling the discussion of what we're going to do with the fields for now, focusing on getting the fields
- **Jackson/Elliott/Kelsey** to look at getting fields in the Santa Monica/Culver area, the Glendale/Pasadena area, and the Valley area. Get for 12 weeks, July-Sept. Refund or credit with a month cancelation notice is fine
- Send out a small update notifying people we are booking fields, and scheduling the next Return to Play meeting - **team work**
- Board will not require vaccines
- **Return to Play committee** to deal with a possible vaccine survey for leagues and what do with field space
- Vaccine registration outreach - to be handled on an individual basis, board will stay uninvolved just in case of questionable legal responsibilities

Leiou 2020 Discussion

- Discussion of 2022 TD outreach and hiring. **Grant** to put out initial call to the previous committee

Treasury

- **Chelsea and Elliott** about to start with Quickbooks

Insurance

- Agent is securing bids for additional insurance needed for LAUSD fields. Timeline is 1 month. **Grant** in contact with them

Disc Golf

- **Jackson** to tweak the disc design and resubmit to Innova
- **Jackson and Grant** to open registration for a 5/1-5/16 tournament

Misc

Andy wants to host a dad-chelor party in August. LAOUT to discuss covering insurance as a baby gift. Andy would be following LAOUT protocols

Buster would like to start Fall beach discussion in May or June. Add to future agenda