

LAOUT Board Meeting  
October 15, 2018  
8pm - 10pm

**Attendees:**

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

Absent: none

Meeting was called to order at 8:04 pm

**Motions**

1. Approve September meeting minutes - approved

**Reports**

Secretary (approval of last month's meeting minutes)

- Approved

President's report

- Did anyone here read the UltiWorld article on Southwest Captains being sanctioned? Some yes, most no
- Remy explained the background of the article
- We should start to talk about CA Ultimate to host more tournaments and put LA on the map for more USAU sanctioned events
- In the off-season we should explore the idea of LAOUT hosting more tournaments in order for our community to benefit from the exposure and some money from USAU
- This would require discussion and planning to find field space large enough

VP report

- Grant will be spearheading a new League Community with a purpose of evaluating current leagues & proposing new league structures, getting community input, etc.
- Is it best to have a LAOUT Board member run it or have someone outside of the Board in order to get people to give honest feedback?
- The goal will be to have substantial outreach to the community for many people to attend who aren't in formal leadership roles
- Grant submitted a request for Andy to secure a quote for Directors/Officers insurance for LAOUT

Update on Fields

- Chuck visited Rancho last week about the Winter League application and they should be deciding on field space in November
- Emailing Mary for Culver City fields to try and nail those down for Winter League. She's previously been favorable about us getting fields. Chuck will follow up next week
- Sepulveda application has been submitted as well
- LAUSD field applications are opening in January so Chuck will pursue it at that point

Update on SCYU

- Starting programming in new schools including Westridge Prep
- All volunteers need to be background-checked and Safe Sports Certified
- SCYU is offering to reimburse background check and difference between normal USAU membership and Coaching USAU membership if they volunteer for three or more events
- Opened registration site for Beach of Dreams in January 5&6th for youth and elite divisions
- Friday night league supposed to start this Friday but likely to cancel because of low numbers

Update on Leagues

- None

Update on GE

- Should we have the November meeting as planned

**Business**

LAOUT 2-year plan - Lauren

- Reviewed the plan to fill in blanks for Goals that don't have accountable leads
- We'll check in on the plan Quarterly

Andy - further discussion of Winter League moving to 6/6

- More discussion of this in the League Committee moving forward

**Next meeting:** November 19th

Meeting adjourned at 9:57 pm