

LAOUT Board Meeting
May 20, 2019

Call to Order 8:01pm

Roll Call: Christi Betz, Grant Boyd, Jessica Creamer, Jackson Dolan, Nahall Esteghamat, Lauren Hill, Tyler Kytovsky, Chris Ludwig, Sonja Roden, Remy Schor, Joanna Whitney

Absent: none

Reports

Secretary (Approval of minutes) - **approved** via email

President's report

- None

VP report

- Directors & Officers insurance - recommendation is for a million dollar policy

Treasurer's Report

- Waiting for Andy to input SL sign-ups and expenses

Update on Fields

- It's been hard to get SL fields all on turf so some games will be at Balboa

Update on SCYU

- Working on getting more girls to play in order to field a mixed YCC team this year
- U17 boys team is coming together for YCC tournament in August

Update on Leagues

- Survey results are being compiled into a PPT presentation to be shared with the community
- Two proposals being developed for how to move forward with leagues
- Two new events: Masters Hat tournament & fall grass or turf league during the week
- Next meeting will be next Monday (perhaps needs to be rescheduled to June)

Update on Equity

- May Equity meeting focused on racism in ultimate and professional women's ultimate in LA
- Creamer is discussing PUL and their structure with one of the managers next week

Additional Business

- New member roles (All)
 - Reviewed current Board roles
 - We should consider adding a TD training to the VP and/or Adult Programming role for next year
 - New members took on Director roles and will orient themselves to the responsibilities
- Ultimate Family Beach Day (Sonja & Tyler)

- June 9th, 1-6pm (Sunday) - social gathering after the first week of summer league
- We can provide foil for plates and folks can use their frisbees to eat - bring food to share

- 2019 events calendar (Tyler)
 - We would like put a calendar together for the rest of the year - please send events to Tyler

- LAOUT communications review (Tyler)
 - LAOUT.org vs ultimate central
 - Facebook page vs group
 - Tyler recommends finding someone to run LAOUT's Facebook & Twitter accounts.
 - Mailchimp and newsletter
 - newsletter process with new members
 - Share events with Tyler when they come up to put in the newsletter
 - Communications protocol that outlines how events are announced

- Future meeting spaces (Chris)
 - We need an additional space in the Westside of the city
 - Jackson & Creamer will ask about UCLA and see if students can book rooms

Adjourn 9:42pm