

## **LAOUT Board Meeting**

**June 17, 2019**

Call to Order: 8:09 pm

### **Roll Call:**

Lauren Hill, Remy Schor, Nahall Esteghamat, Jessica Creamer, Joanna Whitney, Chris Ludwig, Tyler Kytovsky, Jackson Dolan

**Absent:** Sonja Roden, Christi Betz

### **Reports**

Secretary (Approval of minutes) **May minutes approved**

President's report

- Working on an Annual Report for LAOUT
- Going to put together a new non-frisbee volunteer project in the Fall

VP report

- Grant is helping Andy find fields for the SL tournament

Treasurer's Report

- SL Budget is almost complete
- Should we consider not purchasing discs for every player? People can buy them if they want them & one can be given to captains

Update on Fields

- None

Update on SCYU

- Running the Silverlake Summer League currently & had a clinic for approximately 12 kids last weekend
- Grant ran a YCC training camp for a mixed team

Update on Leagues

- League meeting is coming up later in June

Update on Equity

- Next meeting coming up July 10th

### **Additional Business**

1. Field director candidates/pay (Chris)
  - For SL, there are 7 fields a week that need to be booked over the duration of the league. WL is comparable. We may also be interested in finding pick-up fields with lights once a week
  - Job description: find fields for WL & SL and potentially for Fall
  - We'll get an estimate of the number of hours for the job
2. Apparel Sponsorship (Tyler)
  - Tyler sent all sponsorship information via email to the Board
  - Savage appears to be the best deal overall
  - Tyler will go back to Spin and see if they can offer us the same discounts as Savage before we vote on a deal

Next meeting is Tuesday, July 16th @ 8pm

**Adjourn:** 9:58pm

