

LAOUT Board Meeting

October 21, 2019

Call to Order: 8:14pm

Roll Call

Present: Remy Schor, Chris Ludwig, Lauren Hill, Grant Boyd, Tyler Kotovsky, Sonja Roden, Jackson Dolan, Jessica Creamer, Nahall Esteghamat

Absent: Christi Betz, Joanna Whitney

Continuing Action Items

- Judicial Committee is ready to receive requests for action if needed
- Find a payroll company to properly pay the Field Director: this issue is on hold until LAOUT switches non-profit status from c4 to c3

Reports

Secretary (Approval of minutes) - approved via email & posted

President's report

- Masters tournament is happening the weekend of Nov 23rd. Waiting on insurance paperwork before announcing
- If it doesn't work this Fall then we'll do it in the Spring

VP report

- None

Treasurer's Report

- None, absent

Update on Fields

- None

Update on SCYU

- Working with USAU to get memberships for under resourced kids to be able to play in the Beach of Dreams tournament
- Working on getting a showcase event that USAU is hosting during the tournament
- There will be an adult hat tournament on Saturday, Jan 4th
- Santa Monica high school PE program in ultimate played their first team during beach league on Sunday!

Update on Leagues

- League Committee worked on a sub policy that Grant will email to the Board for review (discussion below)

Update on Equity

- Equity Fundamentals training on Nov 23/24 - spread the word widely to folks who work with human services organizations

Additional Business

1. Membership 2020

- a. LAOUT currently has 779 members (?)
- b. Do we want to set a goal for membership growth in 2020? Perhaps overall number of members as well as how many people upgrade their membership from the previous year

- c. 3 tiers for membership (Basic, A-List, & Star) in the coming year, getting rid of the 3-year option
- d. Do we want to send a survey to all participants asking why they signed up for memberships or not? Yes, and we can ask people if they signed up and why/why not?
- e. We should set up a one-time event fee for one-off tournaments

2. Sub policy

- a. League Committee worked on a new policy with a goal of making the most amount of people in our community opportunities to play
- b. Draft of the policy was sent to the Board
- c. Is there a price difference if you signed up for the league already? Yes, people who signed up for league don't have to pay to sub
- d. Would the cost vary for a regular season game versus the tournament?
- e. What happens if a captain asks for a sub the day-of?
- f. This policy will be finalized, Board will vote to approve, and then sent out via the Captain's Packet for leagues

3. Winter League budget proposal

- a. Winter League 2020 will be BYOT 6v6 - the budget proposal shows variations depending on per player costs and field costs
- b. There will be an additional Hat league run alongside winter league for people to participate in both if they want (women would only have to pay \$5 total for hat league and men would get \$5 off registration for playing both)
- c. We can choose to cancel the hat league if there aren't enough sign-ups prior to the league (fewer than 60 people will likely cancel the league)

Review of Action Items

Adjourn: 9:50pm