

## **LAOUT Board Meeting Minutes**

### **March 16, 2020**

**Call to Order:** 7:05pm

#### **Roll Call / Absent**

**Present:** Christi Betz, Remy Schor, Chris Ludwig, Lauren Hill, Grant Boyd, Jessica Creamer, Nahall Esteghamat, Joanna Whitney, Jackson Dolan, Sonja Roden

**Absent:** Tyler Kotovsky

#### **Continuing Action Items**

#### **Reports**

Secretary (Approval of minutes) - completed via email

President's report

- Election consultant check-in
- Ideas on how to recoup some costs for cancelled events - what can we do to consider fundraising during this time of non-operation?

VP report

- Insurance use policy & club use program is up and running
- There was one request for general insurance use for a LAUSD field - a little more work needs to be done to secure these fields using our insurance
- LeiOut recap, budgeting, & next steps

Treasurer's Report

- There are a few pending items that we're hoping to get refunds for including St. Pat's Hat fields

Update on SCYU

- Samueli High School clinic was run last week with Grant & Luis
- Ides of March tournament has been cancelled; along with all other scheduled programming
- Inglewood programming is on pause right now

Update on Leagues

- All leagues have been postponed due to COVID-19

Update on Fields

- Culver City High school confirmed that all permits have been cancelled but we're not sure if we can receive credit for futurer field use
- Kelsey has been in touch with contacts about Summer League fields
- Remy is keeping in weekly contact with Kelsey to give field updates

Update on Equity

#### **Additional Business**

Board elections

- According to our Bylaws these should come up in June in order for new members to start in July
- Suggestion is to amend bylaws to elect the entire board at once instead of 5 Directors who then choose the rest of the Board (as they state now); we should think about staggering terms so that not everyone leaves the Board at once.

Winter League Refund Plan

- Star Membership Refund plan - the year isn't over yet so there is still opportunity to utilize the discounts that come with this membership

- If everyone is refunded from the BYOT Winter League, we will end up losing money off the league this year
- We're going to give everyone the option of donating their refund back to LAOUT but if no response, then they will get refunded
- This is a good opportunity to communicate about the increased cost of fields that we've experienced in the past year or few
- **Motion:** refund all BYOT WL participants a flat rate unless they opt to donate
- Yay: 6; Nay: 3; Abstain: 1; **Motion passed**

#### Discuss Storage Unit payment (Joanna)

- Breakdown for payment as agreed previously was 40% paid by CAU, LAOUT & SYCU are both meant to pay 30%
- SCYU is asking LAOUT to cover 40% of the storage fee for the next year and they will cover the remaining 20%
- **Motion** to implement new payment structure
- Yay: 9; Nay: 0; Abstain: 1; **Motion passed**

#### Communication plan/Marketing Director role

- Tyler sent out the description for a new Marketing Director role as volunteer; he has officially resigned from the LAOUT Board
- Tyler has agreed to help with a communication plan moving forward for LAOUT as we move through this downtime and into the next phase of programming

#### Review of Action Items

**Adjourn** 9:04pm