

## LAOUT Board Meeting

05/18/2020

Call to Order: 7:05pm

### Roll Call

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

### Continuing Action Items

### Reports

Secretary (Approval of minutes) - done electronically

President's report

- USAU decided to cancel any programming through July

VP report

- Grant is working on a task force with several people from USAU which should get rolled out in mid-June & will provide a way for players to practice and track their skills

Treasurer's Report

- No updates here with the lack of revenue & expenses

Update on Fields

- Unclear on what the status of field availability is at this point (both now & in the future)
- We'll follow up with Kelsey to see what information she has at the moment

Update on SCYU

- Last clinic SCYU gave in Orange County resulted in someone reaching out to find a coach for a youth team
- Were working to build a mixed & boys teams for YCC but those are on pause for right now

Update on Leagues

- Jackson and others are working on a draft for the core/draft league for potential implementation in the future

Update on Equity

### Additional Business

- YH Finance proposal for budgeting and tax help
  - Motion to approve the proposal (Grant); seconded (Joanna) - Yes votes: 10; No votes: 0
  - Motion **passes**
- Newsletter ideas:
  - Winter League recap & communication
  - Board elections
  - Summer League plans
- LeiOut - set a timeline for when plans should be presented to the board ahead of the tournament
  - Budget proposal should be ready by August
  - Task force should be formed and start working by...

Adjourn: 8:40pm