

LAOUT Board Meeting

06/15/2020

Call to Order: 7:36pm

Roll Call

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

Absent: Nahall Esteghamat

Continuing Action Items

Reports

Secretary (Approval of minutes) - electronic

President's report

- USAU Club season has been officially cancelled
- There's a chance some programming could be scheduled for the Fall

VP report

- CA Ultimate following USAU's return to play guidelines which takes a step-wise approach
- The goal is to have an equitable return to play

Treasurer's Report

- Revenue from LeiOut came in giving \$10K to LAOUT and the rest for seed money to start the next tournament
- Jeff Chai will be doing our taxes this year and help with the transition to new accounting firm

Update on Fields

- Should we have the Field Director keep working with field contacts to stay in touch or strategize for the future? It doesn't appear that there's any work at this time
- We'll keep in touch to let her know if we have work for her in the coming months

Update on SCYU

- No changes

Update on Leagues

- No changes

Update on Equity

- Board sent out initial email on Friday to get the pulse of the community about timing of the new board elections

Updates on Club

- Committee is meeting next week to talk about the rest of the season and whether or not local teams will participate in any programming that USAU might put together
- Viva will take the year off and going to check in about other teams

Additional Business

Star Memberships

- We should consider rolling over some memberships and/or offer discounts for the next programming year
- We should communicate to the membership now about what we're thinking about - an email can go out to the Star Members about this

Bylaws & Board membership for next year

- Two-year terms for all Board members with elections being run each year to elect half the Board
- People can be elected for two or three(?), two-year terms in a row then would need to take a year off before running again
- There are 4 members who have only served 1 year and can stay to fulfill a two-year term: Christi & Jackson would like to stay, Creamer is unsure, Nahall is absent
- 9 Board members total with 5 people being elected in odd years and 4 people being elected in even years

Adjourn: 9:30pm