

Board Meeting Notes - 12/21/20

Attendance - Christi, Grant, Elliott, Greta, Buster, Chelsea, Skipper, Jackson

Reports

- **Treasurer:** No change, meeting with accountants scheduled for 12/22. Will send email to board by end of year
- **Fields:** No updates
- **SCYU:** Partnering with California Ultimate to distribute 1000 discs in Inglewood
- **Leagues:** See disc golf presentation in later meeting
- **Equity:** No updates. Both/And meeting tba for January
- **Club:** No updates, but should assign a new liaison

Still need to figure out how to handle Star and Legacy memberships. No one has been asking for refunds at this point.

Social Justice email responses - to be handled by the communications person who will be determined tonight. Has not been a pressing need of late

Insurance - We have a rollover quote from last year, approx \$4500 combined for officers and LAOUT insurance (2000/2500 split). We're waiting on an additional quote from a new company before making a decision

Board roles discussion

Return to Play committee

- Group to compile information and handle admin and logistics
- Create a liability waiver?
- Skipper to start gathering info from other disc orgs
- Greta recommending DiscNW emails, Grant suggesting Austin

Structure

- Internal departments and external committees
 - Communication (outreach), competitions (leagues, tournies), admin, equity, events (prom, outreach, clinics, other community stuff), eventual college/club
 - Admin
 - Elliott, Buster. But really everyone in some capacity
 - *Volunteer Czar? Someone to organize volunteers, recruit more, and decide compensation for volunteers, including board members*
 - Competitions
 - Jackson, Buster, Skipper
 - Equity
 - Chelsea, Skipper
 - Events
 - Skipper
 - Communication
 - Elliott, Greta, Chelsea
 - Club/College
 - Buster, Jackson
 - Floaters: Grant, Christi, Greta

Make a public return to play committee

Disc golf pitch looks generally good. Board to review over the next month and vote will be next month. Design competition to wait on announcement

LEIOUT - Still need to update website on cancellation. Are we still doing a social media competition? Past pictures, and/or a "How are you laying out this year?" competition (layout on your couch or something wearing a mask). Raffle free entries to next event for prizes

Loop Becca in because she does social media

Chelsea to organize rollout for LEIOUT cancellation announcement

Christi and Chelsea to write up an email with summarized working agreements for Tyler and share with the board for approval

Action Items

- Get Gavel from Chris - Anyone
- Get new insurance quote - Grant
- Start gathering info from other disc orgs - Skipper
- Send out revised disc golf league pitch - Jackson
- Create a public Return to Play committee - Competitions Dept
- Update LeiOut website and put together a social media competition - Admin/
Communications Dept
- Write an email summarizing the working agreements for Tyler and share with the board -
Christi and Chelsea
- Schedule a follow up meeting - Chelsea to send out a doodle
- Schedule future Both/And meetings - Jackson