

Meeting Minutes 1/11/21

Treasurer's Report

- Working with YH advisors on getting taxes filed and 1099 to necessary people (people paid \$600 or more)
- Need to review the contract with Joanna to confirm what has already been paid
- Looking at keeping YH for 1-2 quarters of 2021

Fields

- Elliot to check in with Kelsey on her willingness to continue finding fields
 - Kelsey is still in LA and willing to help, but she may be moving

SCYU

- Discs for Inglewood program came in. Distribution planned in the next couple weeks via a fresh produce for underserved families program. May be an opportunity for volunteers
- Decisions still TBD for spring programming

Leagues

- No Updates

Equity

- No Updates

Club

- No Updates

Past Action Items

Gavel

- **Elliot** gave a nice presentation on hammers.
- **Buster** to meet with Chris and get his gavel

Insurance

- General liability is signed and paid. Directors and officers is pending

Disc Org Outreach

- **Skipper** still working on this

Disc Golf Pitch

- **Jackson** to figure out the cost of getting custom discs

Return to Play

- Announce meeting (plan for February)
- Need a structure to the meeting
- **Christi** to start a google doc for idea gathering/planning
- Normal summer league seems unlikely. Maybe hosting pickup over the summer and first official league in the fall

Leiout Updates

- Website updated
- No sweepstakes due to low expected engagement. May try to post some nostalgia stuff, but may hold off based on the political news

Tyler Working Arrangement

- Tyler agreed to the working arrangement

- Would prefer a meeting instead of writing instructions for style guide and website posting guide
- No timeline on those meetings - **Christi** to schedule this
- **Grant and Christi** added as editors to LEIOUT and LAOUT web pages

Both And Scheduling

- Diversity 101 meeting next Tuesday (1/19)
- **Jackson** to suggest Strategic Planning for 1/26 or 1/25

Beach Worlds

- Delaying discussion of LAOUT and CUA partnership a few months due to likely delay of Beach Worlds by WFDF

2020/2021 Membership Solutions

- Star members - going to refund membership fees minus winter league portion. **Chelsea** to draft email to members notifying them
- Legend members - **Christi** to notify them that membership will be extended through 2022
- Swag discussion - **Elliot and Don** to design something (436 people to receive)

LAOUT Awards

- **Christi, Elliot, and Greta** to workin on planning LAOUT awards in some form. Silent auction, gather.town?

Newletter

- **Jackson and Christi** to start putting together information for the newsletter. Goal to send out around 2/7-9

League Calendar

- No actions. **Christi** just made a sweet template for planning future leagues

Ultimate Trainers Cold Email

- We can promote things if they are under the umbrella of our mission to provide ultimate opportunities, etc.
- Sitting on for now to let them sort out some bugs