

Return to Play 6/17/21

In Attendance: Christi, Jackson, Elliott, Chelsea, Grant, Don, Skipper, Greta, Buster, plus Kelsey at the end

#### Tax discussion

- **Grant and/or Treasurers** to send documents forms to CPA and get advice/work from them
- Chelsea and Elliott are becoming Quickbook pros

#### Fields

- Still need more information from Kelsey. **Elliott** is communicating all of this to her
- All field sites will need a waiver, and those waiver's need to be submitted at least 1 day before play. It's the same waiver between fields, but **Kelsey** to double check if waivers are location specific
- LAUSD Insurance Updates
  - Decision by **October Board Meeting** to Insurance about switching carriers to qualify for LAUSD because field applications are due 11/15.
  - Kelsey to research costs of LAUSD fields
- Kelsey has been invited to this and future Board meetings

#### Return to Play

- Activities
  - Goalty league suggested
  - Pickup
  - Drills
  - Start with smaller activities, and get bigger based on how many people show up
  - Will need registration to get a count of people signed up each week, can also bill people then
    - **Christi** to put together a poll of ideas
  - We could also do Beach stuff before the fall
- Ask about vaccinations on registrations and display numbers
- **Board** to provide guidelines for mask wearing for tournaments

#### Andy's tournament

- **Christi** to talk to Andy about # of people and best ways to get waivers signed. Could set up a free event on Ultimate Central and get people to sign the LAOUT waiver

#### Fall Beach League

- Concerns raised about possible number and density of people attending Fall league. But tabled until we get further into summer because it's too hard to predict the environment at this point
- Need to reach out to the Beach coordinator. **Grant and Elliott/Kelsey** to coordinate on this

#### Preorder form

- **Grant** to edit pre-order form based on Board feedback and send out with the Newsletter/ Update
- Board will not be shipping, we will coordinate pickup at an LAOUT event or some other option

#### Disc Golf League

- Discs are in
- 17 registrants with 15ish scores. Obviously want to encourage more

- Extend League to 5/31 for Memorial Day weekend. **Jackson** to write blurb in newsletter document

#### Leiou

- Limited response from existing board about taking on the Director role, but most people are ready to reprise their previous roles. Need someone to take Stephanie's role on the party
- Joanna interested in being TD if Andy consults
- Grant is able to TD as well
- **Grant** to talk to Joanna, **Christi** to talk to Andy. Let's get everyone on the same page and look for a Board vote on the TD by end of week (5/21)

#### Newsletter

- **Link**
- Aim to send out by Monday 5/24

#### June Board Meeting

- Jackson's last meeting
- Meet in person at an outdoor brewery. **Board** to figure out offline