

May Board Meeting 5/17/21

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

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

Leiout

- 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

Action Items

- **Grant, Elliott, Chelsea** to send tax forms to the CPA and see if they can handle it
- **Kelsey** to double check that field waivers are not location specific
- **Board** to decide on updated insurance coverage for LAUSD fields by October meeting
- **Christi** to put together a poll of ideas on return to play activities
- **Board** to provide guidelines for mask wearing at activities. **Greta** will put together an initial draft of this policy
- **Christi** to talk to Andy about the number of people at his tournament and how he wants to handle Covid waivers. Maybe by setting up a free event on LAOUT and having people register there.
- **Grant, Elliot, and Kelsey** to coordinate on reaching out to the Santa Monica beach coordinator about getting fields for the fall
- **Grant and Board** to edit the Preorder form and send out with Newsletter
- **Jackson** to write disc golf blurb in the Newsletter
- **Grant and Christi** to talk to Joanna and Andy regarding Leiout TD involvement. **Board** to vote on TD by the end of the week
- **Board** to figure out in person meeting for June board meeting