

April Board Meeting Agenda - 4/18/2022

Met via Zoom

Board Members present: Buster, Chelsea, Don, Elliott, Geoff, Grant, Mei-Lien, Sherry, Skipper, Stitch, Ted. Missing: Greta

- Leagues Updates
 - Spring Leagues (Womens Weeknight Turf League, Mens Weekend Beach League), Skipper to give update
 - LD's - Skipper
 - Registration will remain open through 4/30
 - Social Media and Email Communications to help drive registration numbers. To be completed by **Chelsea** (thank you!)
 - Mens will run 4/24 - 5/22
 - Womens will run 4/25 - 5/23
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 - Summer League, Don to give update
 - League Director Hoover is on board and all set to start the planning process. Dan Perayha reached out and shared he would be willing to help if needed
 - Dates and Tournament
 - Registration should start ASAP, for context in 2019, registration opened on April 18
 - **Don** to follow-up with Hoover regarding registration. Can work with **Ted and Grant** as Adult Programming/VP support
 - Themes so far include COVID hobbies, boy band, movie theme. Buster asked if wanted to add specific rules around the theme. "Perhaps" seemed to be the general vibe as some liked the rules and others didn't
 - Promotion email to be sent by **Chelsea** after Spring League sign-up (or with Spring League)
 - Tourney date needs to be finalized, but looking at August 13th or 14th Location needed. Elliott to start looking at fields (ie. Santa Clarita), **Grant** agreed to follow-up with SilverLakes.
 - Registration ends at the end of May so there is time for the draft with league starting around Monday, June 6th
 - Cost in 2019 was \$79, suggested cost for 2022 \$85 due to increased field costs and insurance. Was noted that Summer League 2019 ended up with a loss.
 - Avatar and Char have volunteered to help with designs for the disc and jerseys (Thank you, thank you volunteers)
- Self Ranking Official Task Force to help with balancing registrations. **Grant** to support **Sherry and Geoff** with this task.
- Assign Roles with New Board of Directors
 - President* - **Buster**
 - Vice President* - **Grant**
 - Secretary* - **Skipper**
 - Treasurer* - **Chelsea and Elliott**

- Chairperson (Director of Chairs)- suggested to Greta when she can make it. Otherwise **Buster**
 - Adult Programming Director - **Ted** (League Committee led by **Grant** and **Ted**)
 - Equity, Inclusion & Diversity Director -**Mei**
 - Marketing/Communications Director -**Chelsea and Mei**
 - Field Director- **Elliott**
 - Social & Volunteer Director- suggested Greta
 - Youth Director- **Don**
 - Membership & Outreach Director- **Stitch and Mei**
 - Pro, Club & College Director - **Ted and Sherry**
 - Fundraising- **Geoff**
 - Judicial-**Sherry**
- Treasurers Update, by Buster
 - Need to pay League Directors/Tournament Directors
 - Fall Beach League 2021: Payment to Buster (\$400) and Tyler (\$200)
 - Winter League 2022: Payment to Dan P. (\$600)
 - St. Pat's Hat 2022: Payment to Grant (\$200) and to Mei (\$200)
 - Spring League 2022: Once completed, payment to Skipper (\$300 for Womens and \$300 for Men's)
 - Upcoming Payments to include Summer League League Director (\$600 to Hoover)
- Create LAOUT Banners for Outreach, headed by **Sherry** and **Mei** with the goal of having a flag style banner by Summer League. Sherry offered a quote of between \$50 to \$75 per flag and maybe could include a few banners
 - **Geoff** to see if any partnerships could be made between LAOUT and the local community. This is an on-going task and might be made easier once we are a 501C3 non-profit.
 - Future/Goals for LAOUT
 - Funding a paid position for LAOUT to help with some of these roles
 - Future committees and finding volunteers to lead those committees
 - LeiOut TD recruitment

ACTION ITEMS:

- **Chelsea**- to send out an email for Spring League registrations and Summer League once ready, process any payments for past due League Directors needs
- **Don**- to work with Hoover to get Summer League registration open
- **Elliott**- to work on Summer League fields and SL tournament fields, process any payments for past due League Directors needs
- **Grant**- to reach out to SilverLakes regarding their availability for SL tournament location, help Sherry and Geoff start the Self Ranking Task Force
- **Sherry**- to work with Geoff to support the Self Ranking process, work with Mei to create LAOUT banners
- **Geoff**- to work with Sherry to support the Self Ranking process, start the process of outreaching to community regarding partnerships

- **Mei-** to work with Sherry to create LAOUT banners