

June Board Meeting Minutes

June 22, 2022 via Google Meet from 7-9

Present: Chelsea, Don, Buster, Elliott, Grant, Greta, Sherry, Stitch, Skipper

Absent: Geoffrey, Mei-Lien, Ted

MINUTES

Grant moved to approve the minutes plan as outlined, Buster second. All present were in favor. If no changes suggested after 48 hours, minutes will be posted to LAOUT website.

REPORTS

- VP report
 - No reports at this time

- Treasurer's report
 - Bank Account is now accessible by LAOUT treasurers
 - Payment request forms to be sent to the most recently League/Tournament Directors for payment to be sent over. Include Fall Beach League, Winter League, St. Pat's Hat, and Spring League directors, action by **Elliott** and **Chelsea**
 - **Elliott** to reach out to accountants to clear up accounts

- Fields Coordinator report
 - Robinson Field permitted July 11 to August 29. Ideas on how to use the space to include reaching out to club teams to see if they would use the space; creating space for BIPOC, Female-Matching, and Open pickups or a goalti pickup day. **Don** to reach out to La Cañada about using fields, **Ted** and **Buster** to reach out to club teams
 - Summer League tournament fields were secured for 8/13 at Hjelte Sports Complex. Thanks to Elliott for all of your hard work!
 - A LAOUT member is asking for support for a field for August 21 for a non-LAOUT event. **Elliott** will try to support as he is able

- Adult Programming
 - Summer League is up and running. LD will work on the tournament party, perhaps to use the same bar as SPH. Jerseys are in the works with Spin, jersey payment was sent by Treasurer team.
 - Fall Beach League LD search needed as Buster might be stepping down. **Chelsea** to send this information out in the next newsletter, **Buster** to write up a blurb about the role and to include stipend information
 - Spring League wrap up, netted a positive amount by about \$550

- Youth Programming
 - Beach of Dreams moved to February next year., youth club season will start next spring. Still in a draft form and could adjust
 - LA Parks After Dark started in Willowbrook (near Compton). It's free and open. Look out for further continued programming throughout the summer that will start in July and run into August.
 - California Ultimate Association updates - Grant

- President's report
 - New board should be inducted in October. Start the process of getting nominations ready for August with an election in September. Any board member that's term ends in September would need to run again for a second term. **Chelsea**, **Buster**, and **Skipper** to look into the process before next meeting in July

TASK FORCE & PROJECT UPDATES

- Banners and flags (with bases) have arrived. Buster has two banners, the hope is to give a banner to someone on the Westside. **Grant** and **Sherry** to connect to place a banner in the storage unit and get banner to SL tournament
- Sherry and Geoffrey took a look at data of self ranking and then finding an equation to see if we could adjust to make ranking “more fair”. Sherry suggested a more simple system in order to solve the under/over ranking. Grant suggested a task force meet-up twice a year (January and June) to manual change scores. **Sherry** and **Geoffrey** set a public meeting on July 20.
- Leiout Task Force dinner to set up for 2023. The plan is to gear up starting July with some plan changes by end of July. New members will need to be recruited, namely social media needs. There is a budget to start working/handle any 2022 issues/etc. LeiOut wishes to donate to a non-profit (a \$1000 to \$2000 to YCC or another group). Plans to add a Grandmaster’s division and possible a Sunday night party
- Website Clean Up led by Stitch and Geoffrey sent over one correction email to Tyler. Still need to update the new board members (Sherry, Stitch, Geoffrey, Ted, Mei-Lien). **Stitch** to continue to follow up
- Newsletter to be sent in July. **Chelsea** will be the lead and will send out in the first week of July. **Board members** to get needed information into the draft by July 2nd.
- Goal is have committees running by June or July
 - League Committee - Grant and Ted to enter information on newsletter
 - College, Club, and Pro Committee - Ted and Sherry to set their first meeting in August
 - EDI Committee - hopefully first meeting in August, efforts led by Mei
 - Judicial Committee to be formed in case of incidents led by Sherry.

NEW BUSINESS

- COVID is back on the rise in Los Angeles. One Summer League player did test positive after being at Summer League. **Don** to add a reminder to newsletter draft to ensure folks are aware, **Chelsea** to send a social media blast to keep community safe

DISCUSSION

- Trying to find a location for an in-person meeting for August meeting, **Mei** to look into locations.

ACTION ITEMS

- **Elliott**: to send payment request forms to League/Tournament Directors with Chelsea; to reach out to accountants to clear up accounts; support LAOUT member with field request
- **Chelsea**: to send payment request forms to League/Tournament Directors with Elliott; to finalize the draft and send out newsletter; look into the Board nomination process with Buster and Skipper; to draft with Buster and then send out a blast regarding the rise in COVID 19 numbers on social media and remind folks to be safe
- **Don**: to reach out to La Cañada about using Robinson fields;
- **Ted**: to reach out to club teams about using Robinson field with Buster;
- **Buster**: to reach out to club teams about using Robinson field with Ted; write a piece about Fall Beach League Director role, look into the Board nomination process with Chelsea and Skipper; help draft social media message regarding rise in COVID-19
- **Skipper** to look into the Board nomination process with Buster and Chelsea
- **Grant**: to connect with Sherry about placing banner in the LAOUT storage unit and coordinate banner for Summer League tournament
- **Sherry**: to connect with Grant about placing banner in the LAOUT storage unit; work with Geoffrey to set a public meeting in July for the self ranking process
- **Geoffrey**: to work with Sherry to set a public meeting in July for the self ranking process
- **All Board members**: to get any needed information into the newsletter draft by July 2nd.
- **Stitch**: to continue to work on LAOUT website clean up.
- **Mei** to look into in-person board location for August meeting