

## May Board Meeting Agenda - 5/23/2022

Met via Zoom

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

Reports by VP, Treasurers, Field Coordinator. Update regarding Board minutes process by secretary.

- Leagues Updates
  - Spring Leagues- Skipper updated
    - Registration was less than average Spring League, suggested to host a survey before making major changes to the league.
  - Summer League, Don to give update
    - Registration is open, **Chelsea** to send our reminders for folks to register before the deadline
  
- Youth Updates
  - YCC team starting in 2 weeks with tryouts and recruitment
  - CUA is hiring 5 full time coaches for a site in Inglewood as well as the part time coaches through LA City Parks and Rec
  
- Old Business
  - Review of Roles with New Board of Directors
    - Social & Volunteer Director- Greta was a soft yes
  - LAOUT Website Clean-up
    - F/U during next Board meeting
  - EDI- Challenges of playing in LA and possible solutions
  - Emails to handle
    - Disc Golf League email, **Grant** will reply
  - Player Conduct Email- **Chelsea** and **Greta** to work on the email
  - LA Banners
    - Finished and being mailed, should arrive by the end of May or early June
  - Self Ranking Task Force
    - Ask for community input
    - Restructure hat tourneys
    - Seth Gillum has volunteered to help
  
- New Business
  - Restart LeiOut Task Force
    - **Grant** officially appointed as TD
  - Tax Attorney- **Geoff**

### ACTION ITEMS:

- **Chelsea**- to send out an email for Summer League registrations and Summer League once ready, process any payments for past due League Directors needs. Work with Greta to send conduct email
- **Greta**- to work with Chelsea to send conduct email
- **Grant**- to reply to Disc Golf League email

- **Geoff**- to contact tax attorney