

# November Board Meeting Agenda - 11/21/2022

## ROLLCALL

*Stitch, Alex, sherry, Trent, Buster, Toph, Grant, Lu, Mei, Luigi*

## APPROVAL OF MINUTES

*The meeting minutes from the 10/30/22 were approved*

## REPORTS

- President's report - Buster
  - Will be looking into current budget and will work with Grant about marking a job description for a possible hire of a full-time employee
  
- VP report - Grant
  - Working with Lu about new membership and league prices
  - Insurance is up to date
  
- Adult Programming
  - League Committee Meeting - Grant
    - Meeting was held on 11/17/22
    - Worked on codifying the dates for leagues for the rest of the year
    - Will be testing the core draft format
  - Winter League Update
    - Will be to bring your own team with two divisions, A and B
    - Will also be running an Open league at the same time and no gender requirements.
    - The open league will only have one night a week. There will be an extra fee to play in both leagues.
  - Spring League LD(s)
    - tentatively start date March/April
    - Will be looking for league directors starting now.
    - possibility be reaching out to past league directors
  
- Treasurer's report - Lu
  - 2023 Membership prices
    - went over membership prices, and proposed possibly new prices for memberships and leagues. Still in the works.
    - Will be looking at past funds and current funds and will be working on a more efficient way to budget.
  - Taxes
    - accountants are working on filing taxes
  
- Fields Coordinator report
  - Winter league fields
    - looking at the same fields that were used for Winter and Summer League
    - confirmed fields: Sepulveda on Thursday's 1/12/23-3/30
    - most likely will get Robinson in Pasadena for Monday's and Culver City
  
- Youth Programming
  - Fall League
    - Don is working on them and he has the youth beach league up and running
  - California Ultimate Association updates - Grant
    - In spring will be working with LA Parks and Rec ( girls in sports)
    - Won a \$50,000 grant with the Inglewood school district and will be waiting to hear if they will allow us back to run more programming.

## **TASK FORCE & PROJECT UPDATES**

- Committees -
  - League Committee - Grant/Ted
    - Next meeting January 9@ Golden Road Brewery
  - EDI Committee - Mei
    - No updates
  - Pro, Club and College Committee - Sherry/Ted
    - Next meeting: Nov 28 @7pm via google
- Lei-out Task Force - Grant
  - The lei-out tourney planning is up and running
  - Registration is looking good and still pushing for more grand and great grand master division teams
  
- Communications
  - Newsletter to announce winter league and committee meetings

## **NEW BUSINESS**

- New Roles
  - Currently core officers
    - Buster president
    - Grant VP
    - Lu treasurer
    - Sherry Secretary
    - Trent chairperson
  - Director
    - Adult program (Grant, stitch and Luigi)
    - EDI director (Mei and Alex)
    - Field liaison, (Toph)
    - marketing and communications Director (Alex, sherry, and Mei)
    - social and volunteer Director (Mei and stitch)
    - Youth liaison (Toph)
    - membership and outreach directors (Luigi)
    - College, club, pro (Ted and Sherry)