

# December Board Meeting Agenda - 12/19/2022

## ROLLCALL (5 min)

Buster, Trent, sherry, Toph, Lu, Grant, Mei, Alex,

## APPROVAL OF MINUTES (0 min)

November minutes are approved and added to the website

## REVIEW OLD ACTION ITEMS (5 min)

- New Roles
  - If you are going to miss a meeting, please send a report to Buster on where you are at
  - Sherry would like to take over the secretary position.
    - Currently core officers
      - President - Buster
      - Vice President - Grant
      - Treasurer - Lu
      - Secretary - Sherry
      - Chairperson - Trent
    - 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)
- Sherry to re-send out the updated self-ranking questions and ask skipper for the rest of the meeting minutes and then ask stitch and Tyler to get on the website.
  - (Already email and Tyler will be adding the minutes to the website and Grant will work on get the self-ranking questions to the UC)
- Trent to follow-up on the current swag items inventory, and then will work with Grant about rolling deadlines for new swag it's.
  - Finishing up
- Alex is working on getting the discord for the new board going.
  - Most of the board is on discord
- Board to join the discord
  - Most people on it just need to have username close their names
  - Will try future meetings on discord
- Alex and Buster to work on newsletter about winter league.

## REPORTS (35 min)

- President's Report - Buster
  - Job description for new hire - Buster & Grant
  - No new updates
- VP Report - Grant
  - Will be looking into the missing payment for the directors and officers insurances
- Adult Programming - Luigi/Stitch
  - League Committee Meeting - Grant
  - Winter League Update
  - Spring League LD(s)
- Treasurer's Report - Lu

- Account owner transfership
- Large payments past few weeks
  - Insurance, tax account, and FL pizza and party
- Tax filing update
  - 22 taxes are filed
- New reimbursement process
  - Send receipts to [luwang@laout.org](mailto:luwang@laout.org) with PayPal account
- Investment strategy
  - Still in the works
- Fields Coordinator Report - Toph
  - Winter league fields
    - Fields for about 24 teams
    - Possibly 6 fields booked for WL
- Youth Programming - Toph
  - Winter League
    - Don still working on it
    - Beach of dreams tournament in January still in the process
    - Possible youth league in Lancaster
  - California Ultimate Association updates - Grant
    - Continued partnership with LA Parks and rec. 3 coaches have started up winter break leagues.
- Judicial Committee - Grant
  - Report and Suggestions

## **TASK FORCE & PROJECT UPDATES (30 min)**

- Committees -
  - Do we have a Calendar? Discord/Google?
    - Will work on getting everything to a google calendar
  - League Committee - Grant
    - Next meeting: January 9th @ Golden Road Brewery
    - Will be working with Luigi on how the committee works
    - WL is on the UC and will be pushing the start back 2 weeks
  - Judicial Committee - Grant
    - New sanctions: First offense will be a warning and 2 warnings will equal a suspension. Or directly to a suspension it depends on the Breach
    - There will be very degrees of suspensions for a game, a league or even a year it will all depend on the severity of the breach
    - Grant will take over the Judicial for the rest of term
    - The board will need to update the code of conduct
    - make sure captions and league directors understand the code of conduct
    - Judicial committee will be codifying the sanctions
  - EDI Committee - Mei
    - Will be working on a year wrap up
  - Pro, Club and College Committee - Sherry/Ted
    - Next meeting: February 27 at 7pm via google meet
    - Focus on pro
  - Self Ranking Task Force Update - Sherry/Geoffrey
    - Will be up on the UC register for the '23 membership
- Fundraising Update - Geoffrey
  - Nothing new to report in 2022

- Trent would like help with fundraising
- Leiot Task Force - Grant
  - We need some volunteers for field set-up on Friday, Jan 13th Please email [td@leiotultimate.com](mailto:td@leiotultimate.com) if you or someone you can help
- Website Update - Stitch & Alex
  - Had a security breach. Alex is working on cleaning it up
  - Alex will be the temp webmaster
- Communications
  - Announcing WL start date 1/17/23
  - Announcing new membership prices

**NEW BUSINESS** (15 min)

- 501(c)(3) Update - Toph
  - Will be looking some other non-profits to sponsor us, while we are there in the paperwork filed with the IRS
  - Possibly U.S.AU
  - Work with lawyer to get the paperwork filed
- Astra Partnership
  - Help with their tryout and they were able to keep the tryout fees
  - Make sure clearly define roles
- New Roles
  - If you are going to miss a meeting, please send a report to Trent on where you are at
- Code of Conduct
  - Trent will start looking through it
- Revise Captains packet