

January Board Meeting Agenda - 01/16/2023

ROLLCALL (5 min)

Buster, Trent, Stitch, Luigi, Toph, Mei, Geoffrey, Ted, Alex, Grant, Lu

APPROVAL OF MINUTES (0 min)

December minutes are approved and added to the website

REVIEW OLD ACTION ITEMS (0 min)

REPORTS (30 min)

- President's Report - Buster
 - Job description with Grant, waited until after Leiout
 - No new updates yet
- VP Report - Grant
 - Finished cleanup for Leiout; everything is in the storage unit
 - Grant and Lu finished workers compensation insurance
 - Received email from Huntington State Park for a refund for the canceled games from Saturday due to the extreme weather
 - Rangers appreciated the use of prepaid parking tickets & shuttle use
 - Staff & rangers loved working with Ultimate people
- Treasurer's Report - Lu
 - Slide show to be explained next meeting
 - Spent a lot of money on Winter League fields - \$25,000
 - Around half of the cost went to Rancho Cienega RC to redevelop relationship
 - Point of contact passed away & the RC changed policy causing the rent of fields to be in blocks of 5 hours. They changed it back, but upped the price because there needs to be someone on-site when using the fields
 - Did not file 2020 & 2021 taxes right so being fined \$7,000-\$8,000
 - Sent letter to IRS to see if fine can be relieved
 - Will see prospects from Leiout too
- Adult Programming - Luigi/Stitch
 - They are going to work with Grant on how to complete tasks with their limited experience
 - Both are willing to learn how to be a TD
 - Winter League looks good
 - Have Dan send out email to those with incomplete registration for Winter League which advertises the Hat League and a discount to those who play in both leagues in order to get more players in the Hat League
 - Alex will promote on social media
 - Goal League - Toph: Cannot follow through at this time need more time to plan out and only follow through if there are extra fields available
 - Spring League: Ask Skipper to TD again possibly
 - St. Pat's Hat: Grant and/or Mei
 - Trent's idea: Sit down with previous TD's and record their experiences and strategies for how to successfully organize and set up a league
- Field Coordinator Report - Toph
 - Waiting for confirmation on solidifying fields & confirming policy
 - We have extra fields in Pasadena Friday nights to use or get refunded

- Youth Programming - Toph
 - Beach of Dreams coming up, will work with Don soon
 - No update with CUA

TASK FORCE & PROJECT UPDATES (55 min)

- Committees
 - League Committee - Grant
 - Next meeting 2/6/2023 at Golden Road in Atwater Village in person
 - Judicial Committee - Grant
 - Needs to finish November incident
 - EDI Committee - Mei/Alex
 - Alex and Mei plan to get together about goals for the committee
 - Mei potentially make surveys about what people want from the community
 - Potentially have meeting immediately after every season/league
 - Pro, Club, & College Committee - Sherry/Ted
 - Next meeting 2/27/2023
 - Pro
 - Astra is done with tryouts, Aviators is currently having tryouts
 - Club
 - Possible combine to start the season
 - College
 - Connect with Toph
 - Get with Alex to update club & college teams on LAOUT website
 - Self Ranking Task Force Update - Sherry
 - Next step: get 4 people who know most of the community in order to create new task force to scrub/update past self-ranking scores to be more accurate
 - Will be used for St. Pat's Hat
- Swag - Trent
 - Extra discs from Ted & storage unit can be passed out to those who need them
 - Maybe put website on those discs and hand them out
 - Advertise LAOUT and website
 - Mei: Put website on summer league jerseys
 - Toph: designed jerseys to sell on website, maybe reversible pinnie also
 - Board staff $\frac{3}{4}$ zip-ups including LD's
 - As a "thank you" for the board's hard work
 - Might entice others to be recruited for the future of the board
- Pickup - Trent
 - Will Roger's pickup possible revival
 - More LAOUT hosted pickups? What to do with extra fields at Pasadena & Santa Monica
 - Have more organized, higher level pickup OR
 - Beginner clinics (hosted by LAOUT board or community member), master's games, etc
 - Alex: make short term task force to figure out how to use the field
 - These conversations can be included in League Committee meetings and under Adult Programming
 - Decision: don't keep either field because of the amount of money spent on fields
- Fundraising Update - Geoffrey/Trent
 - Reached out to 12 different organizations - 2 responses

