

In attendance:

Andy Bandit, President
Remy Schor, Vice President
Russell Gaskamp, Treasurer, Web Liaison
Joy Park-Thomas, Secretary, Women's Director
Chuck Bender, Fields Director, Pickup Liaison
Grant Boyd, Youth Director
Seth Gillum, League Director
Alison Regan, Beach Director
Helen Yuan, Outreach Director, College Liaison

Absent:

Samantha Pittman, Chair
Julia Johnson, Marketing, Sponsorship & Social Director
Jane Carlen, Women's Coordinator

8:11 – meeting start

AGENDA TOPIC – REMY

- A small group of beach players is trying to rent the Santa Monica beach fields on the same date as the LEI OUT tournament to supplant it with another that is not associated with the TD, Brian Calle.
- History: Canada Gordon created LEI OUT, but Brian Calle took it over.
- Calle has agreed to give LAOUT 5% = \$12,000, on which LAOUT must pay taxes.
- Calle has a 12 year relationship with the city of Santa Monica in putting on the event.
- Some of the issues of the two main disgruntled individuals involve:
 - How much Calle is profiting
 - Not having water provided to players
 - Party location issues – although city of SM did cancel agreed-to location of the tournament party at short notice previously, causing issues one year.

MEMBERSHIP MODEL – GRANT

- Grant assumes \$8,300 profit from buy in to the membership model of roughly 10% of existing league players.
- Those who become members get 10% off league fees.
- This is assuming that Winter League moves to a per-player fee rather than per-team fee, but this is not a true comparison if Winter League makes the same move without a membership model.
- Discussion of membership model.
- The lack of codified Mission Statement obfuscates whether a membership model is appropriate for LAOUT.
- Defining “Membership” may technically require a due/fee to be collected.
- Motion passed (6/3) to introduce a membership model for LAOUT.

REVIEW OF ACTIONABLE ITEMS – JOY

Update on previous items.

URGENT ISSUES:

- Motion passed (8/1) to grant Grant \$250 from LAOUT funds to pay SCYU coaches in advance of the June 13 tournament deadline, plus access to send emails to the LAOUT community soliciting donations.
- Motion passed (9/0) to give \$350 to Summer League to assist in eleven female player last-minute registrations to ensure 1) the formation of a co-ed league and a men's league and 2) that the co-ed league can play 5/2-4/3.

10:05 meeting adjourned.

NEXT MEETING: June 20, 2016 @ 8 pm.

Desano Pizzeria

4959 Santa Monica Boulevard

Los Angeles, CA 90029

323-913-7000