

Board Minutes - 10/17/2016

Desano's Pizza

Members: Alison, Remy, Grant, Andy, Seth, Russ

Visitors: Stephanie

Minutes from last month approved

New Logo - Andy Bandit

Competition for new logo, prize is free leagues for the year. Deadline is Nov 20th. Board narrows down to 3, community votes by.

Vote approved unanimously

Tournament Offerings - Russ

5% for insurance and goodies

5% for fields

Vote approved unanimously

Volunteer Coordinator Committee - Remy

Remy did research on other cities to figure out what they are doing for volunteers. Chicago and Bay Area have meetings scheduled next week. Ideas include: web team (build apps together), side note (master's only tourneys/leagues!), volunteer recognition page, community spotlight (crossfit, roller derby), tournament trailer, Volunteer of the Year award!

Measure A - Alison

Park's Needs Assessment. Alison and Chuck went to meeting. Adds 1.5 cent tax per square foot for property taxes. To replace existing tax that is expiring in 2015 and 2019.

Vote to write verb and support Measure A. Ask members to vote YES on A!

Vote approved unanimously

Pre-LeiOut Tourney

Grant speaking in favor of it. Grant went to office with Orin. Signed permit over to SCYU. Orin asked if a small hat tournament could be run that same weekend.

Votes for Cones and Website: 5

Votes against: 1

Field Director Stipend - Alison

Against law to pay volunteer board member. Having said that, if we feel like we need to pay someone a stipend for finding fields, he doesn't have to be on the board. Doesn't come to meetings, doesn't have a vote, spot opens up (Events Director / Volunteer Director).

Pay is \$150 per quarter (no gas stipend) OR 1 board position

Vote approved unanimously

General Board Policies - Remy

Visitors

If there is a conflict of interest, you can ask them to leave the room

Observers require 5pm approval required by one of 5 core members

7 day advance notice if someone wants to present

Attendance for Board Members

Membership Management Tool

Grant and Spike met with multiple companies, narrowed it down to 3 prospects. All going to cost about \$2500 per year. Beginning of December registration opens.

Motion: Give Russ and Grant authority to make this decision by next board meeting, approval for \$1500

Vote approved unanimously

Fields for Winter League

Seth and Chuck met with LA City Parks and Rec, gave list of all fields and availability. Fields in North Hollywood available for NEXT winter league.

Field committee being formed. Need Volunteers to check out fields on lists.

They can't kill gophers for us.

Youth - Grant

November 5th, Learn to Play Clinic

Had first youth member attend a meeting.

Meeting Adjourned 9:51pm