

## **Board Minutes - 12/19/2016**

Desano's Pizza

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

Visitors: Hoover

Minutes from last month approved

### **TCT Update**

Remy

Went to competition committee meeting. 35 volunteers + usau staff who meet in Colorado every year. Youth, College, Club, Beach. WFDF gender equity update (reviewed published options). USAU not seeing lots of TCT bids coming in. Recommendation to not proceed too far down TCT bid process until process becomes more clear and friendly. Call to get behind visibility of the sport.

### **Membership**

Grant + Russ

Winter league has membership open. 70 winter league registrations to date, 43 members. 63%! These are early adopters that are most likely more active members. Goal is for 120/150 members (40/50%).

### **5% LAOUT fee for 'support'**

Seth

Option to not ask for 5% fee for TDs who lose money. Financials will need to be disclosed, voted on by the board.

### **LAOUT Awards**

"Going to be amazing" - Andy.

Need people for setup and teardown. Doors open at 6. Setup at 5pm.

Seth concerned awards of this type excluded an alienate not well known people. Discussion.

### **Logo**

Andy

Logos were submitted before and after the deadline. Discussion on what to do.

Motion: Submit to the community Don, Sat, Kista's, Existing and 'None'.

### **Winter League**

Seth

Little pushback on cost from more casual players. Seth told them we'd be transparent with funds, feels strongly about it. Andy suggests there is an end of year transparency.

Seth reaching out to people to see if free agent team could exist.

Chuck

12 days ago, received an email from Tracy at LA Citys and Parks. Went to bat for us with people in charge of fields. Still waiting to hear back. Best chance is Baldwin Hills. Going to be at Balboa primarily.

**Open Board Position**

Hoover

Potential Outreach Manager? Newsletter, events, and ways to get the name of ultimate into the LA community.