

Present:

Joy park, Chair
Andy bandit, President
Chuck bender, Field Director
Remy, Vice President
Russell, Treasurer
Grant Boyd, Youth Director
Colin, League Director
Chris Ludwig, Secretary
Julia Johnson: college Liaison

Absent:

Jane, Women's Coordinator
Matthew Colchamiro, Beach Director

Reports:

Approval of minutes

Action items in the past:

Chuck: will talk about fields in his report.

Grant: mail chimp is the most likely mailing list company we will use. It will probably cost around 20\$ a month to use that service.

Remy: we will talk about habitat for humanity next meeting when Remy has a chance to work on it further.

Presidents report:

Nothing to report

Update on fields:

The Field director went out and was able to update the board on the multiple possible locations for winter league fields and the efforts they were making to ensure we received the fields as soon as we could. Culver city is still unknown, but it should be deciding soon. There is still no eastside fields but that is an ongoing mission for the FD this year. Santa Monica will be taking applications soon and the FD will let the board know more as time gets closer.

Update on SCYU:

New hires of coaching staff were discussed. Registration for the fall and various tournaments is still ongoing with possible email blasts going out in the future. Santa Monica afterschool program is still waiting for approval so more information on that at a later date.

Business:

- a) Update on charity beach tournament- The tournament is all set up and is waiting for more sign ups. The numbers are currently low but attendance usually spikes right before the tournament and on the day of. It is ready to go.
- b) Question on Morrisfest- The TD talked to Tara George about Morrisfest. The event is for charity and she just needs the board to help on insurance and the field costs. The board discussed the issue and voted to give the insurance to the tournament. The board discussed that tournaments should be factoring the field costs into the budget and all the board could do was cover the insurance portion. Otherwise the tournament seems like it is ready to go.

Remy voting to give the charity insurance

Seconded by Colin

Vote passed

- c) Update of LAOUT newsletter- The board discussed the different ideas it has for the marketing/outreach position. There are many responsibilities and the board wants to redefine the roles within the board to make sure the positions are clear and their responsibilities are clear before putting someone new in a position. The newsletter itself was discussed and the board is ready to have it sent out.
- d) Discussion of board accountability- The board reflected on the different roles within and what each role was responsible for. Each member shared ideas on what they felt their responsibilities were and what they wanted to achieve with their time on the board. Accountability was discussed. If the board tells the community and each other they are doing something, it is important that it is followed through on and that everyone is held accountable to their promises. The boards hope is that in the future, there will be more events with open discussion between the board and the community so that the board can better serve the players they are trying to represent.