

Present:

Joy park, Chair
Andy bandit, President
Chuck bender, Field Director
Remy, Vice President
Russell, Treasurer
Grant Boyd, Youth Director
Chris Ludwig, Secretary
Julia Johnson: college Liaison
Matthew Colchamiro, Beach Director
Jane, Women's Coordinator

Absent:

Colin, League Director

Reports

a. Secretary - Approval of September & October Minutes

President's report: Lucky 7s was a one-day tournament that went well. Winter league is starting soon
Andy spoke with the TD and things are moving along.

VP report: Feb 3rd is set for Habitat for Humanity. There is potential for advertising for ultimate frisbee.
The participants will have a fundraising URL to be used. There will be 25 participants. The possibility of getting winter league involved in donating was also discussed.

Update on Fields: 7 fields a week at the moment are set for winter league. There are some extra days that will need to be filled. 3 extra weeks at Sepulvada march 14,21,28. and 2 weeks at rancho march 13, 15. Santa Monica might be an issue because not all the field spaces go until 1030. Culver City HS will be settled soon with the league possibly getting it for 1-2 days a week or 1. Ideas were discussed for how to use the extra time. There might be a beginner clinic or a mini tournament on some of the extra days.

Update on SCYU: There is an upcoming tournament on Jan 6-7 called beach of dreams. teams from all over to play in it. It will be the big youth tournament in the area rather than having one at the time of beach league tournament. The future of youth ultimate might change because of the Olympics in 2028. Money will be going to youth athletics through the parks department. The silent auction is getting set up for the LAOUT awards and any ideas are welcome. Awards are January 6th. It will most likely be held where it was last year (Frogtown Brewery).

Business

- a. **Update on Girl's Youth efforts:** Enway is leading the efforts. Is getting a small group to help and meet with SCYU and try to plan out activities in 2-3 weeks. After thanksgiving.
- b. **Update on Ideas for next newsletter:** draft due 11/20 make sure those updates start happening
- c. **Mentoring program for Spring & Summer Leagues:** Ideas were discussed on how to start a mentoring system. More veteran players can help be part of a welcoming committee. New players sign up and get paired up with the player. They baggage into the league and maybe meetup beforehand. This system could be implemented during a hat league or even winter league. There are many ways the mentors could be helped with bonding ideas to help encourage communication. This would need to be advertised to the community to get volunteers.
- e. **Discussion of Marketing / Outreach positions:** The board discussed the positions and what responsibilities should go with each position. The two are set up to be a director and a coordinator. The director would form sub-committees for targeting specific tasks. The board wants these positions to be effective without overwhelming one person. This person should be actively looking outside the community to get our word out. There was discussion on further possible job roles and duties for some of the people who would be under these positions.
- f. **Discussion of LAOUT Org Chart:** It would be good to have these different positional hierarchies solidified. More discussion will happen on it later after the bylaws are reviewed.
- g. **membership:** The cost was 20\$ this year. With all the information we have, membership was successful but there can be changes to make things more clear. The 4-5 main events are most likely going to be the only events where the membership discount applies. There will also be swag for members. We can tell people the events they saved money in so they know it's a good deal. The membership is a good draw for people to get into more events during the year because of the savings.
- h. **new TD for st pats hat:** A new TD is needed as the last one moved. Before anything goes forward with fields we will need to get the new TD on board. The weekend will be on actual St. Pats day and might need to be moved but that will be for the new TD to decide.

December meeting set for the 11th

VI. Review of action items

VII. Adjourn