

12/11/17

Present:

Joy park, Chair
Andy bandit, President
Chuck bender, Field Director
Remy Schor, Vice President
Russell Gascamp, Treasurer
Grant Boyd, Youth Director
Chris Ludwig, Secretary
Matthew Colchamiro, Beach Director
Jane Carlson, Women's Coordinator
Colin Whitman, League Director
Dan Perahya- winter league TD

Absent:

Julia Johnson: college Liaison

Reports:

Minutes approved from last meeting

President- Joanna and Sonja are TDs for St. Pats Hat. Dan is here for winter league. LAOUT Awards information is going out soon.

Vice President- habitat has 14 members. The cap is 25 and It will probably be hit by the time our designated weekend comes around. The monetary goal of at least 5000 will also most likely be hit before then. VP discussed the time at the meeting for top level club organizers. They discussed many topics like uniforms, gender ratios, opportunities for women and who will be running future tournaments.

Field Director- winter league- The days for winter league are mostly locked in. More information will be coming right before the holidays. St pats will most likely be at the same location in vet park. Payments are being taken care of by Andy. The tournament will be in Santa Clarita again. Rain or shine it is still on. Joy is taking the Sepulveda extra dates for learning clinic and Grant is taking the rancho dates for a mini tournament. WL on 10th St. pats on 17th We should get the TDs for St. Pats to come to the next board meeting for discussion.

SCYU update- There will be a beach tournament Jan 6-7. James Erdman will be the tournament director. Teams will be coming from all over. There is a possibility that some college B teams could be invited to play. Any local organizers we will work with the to get them here for tournaments. Last year all teams from out of town were hosted by local players. It would be

great to have more local hosts this year. The hosts will need to house a small group of kids and a chaperone. SCYU will pay people who want to give up their house/apt for that. Any avenues for contacting women's teams for the tournament. Enway Melo has started girls empowerment initiative but there is nothing formal yet. A girls ultimate committee as a sanctioned part of SCYU which will become more formal once it gets some directives. Silent auction as part of LAOUT awards. New donations for it this year

Business:

Update on Tyler- Andy will talk about a board position later in the week.

Beach league injury and altercation- Radish is recovering. Her and Rigby collided during a play and Radish was injured and taken away by paramedics. The board discussed what should be in place in the future to ensure that any TDs know what will happen when a situation like that occurs again. Information on protocol in those situations will be discussed later. There was a minor altercation during the FU vs MHC game but it was resolved and a spirit circle was held to ensure both teams were on the same page. We want players to remember we want to have fun.

End of year board items- The board discussed the process for having board elections. Joy spoke to Alison to ensure that the rules were being followed correctly. The board agrees the elections should happen soon and the notice to the members will be going out soon.

Org chart- This will get discussed more after the board holds the elections.

Update on newsletter- The newsletter will be going out soon so all articles need to be submitted soon. Andy will be leading that.

Winter league- There are currently 9 teams signed up. 8 north teams 1 south team. The ratio should get better as more teams join up. TD is going to help tie the Habitat For Humanity donations into winter league to get the community involved. Rosters rules were confusing to teams so there will be a later cutoff for rostering that ends in February.

Membership- The model was very successful and we need to be sure people know what they get out of membership so tell people about it and get more members to sign up.