

1/22/18 board minutes

Andy Bandit- President,
Remy Schor- Vice-president,
Russell Gaskamp- Treasurer
Joy Park- Chair
Chris Ludwig-Secretary
Grant Boyd- Youth Director, Chuck Bender- Field Director
Jane Carlen- Women's Coordinator
Colin Whitman - League Director
Matthew Colchamiro- Beach Director
Sonja Roden- St. Pat's Hat TD
Lauren Hill- Gender equity speaker
Tyler Kotovsky- Marketing Director

Absent: Julia Johnson- College Liaison

Reports:

Secretary - December Minutes approved

President's report – Throwback went well and Leiout also went well. Both parties were successful, and many positive comments were heard about both.

VP report – Habitat has 25 people and has raised more than needed and will hopefully continue to grow. The 25-person cap was hit by opening registration to people outside of the ultimate community. There was discussion on the people who wanted to go on the build, but they couldn't or didn't have time to fundraise the asked amount.

Update on Fields- Insurance is being dealt with. LA Harbor college is ready to go they have all they need. If more weeks need to be booked than summer league uses, we should be able to fill the field dates up with other events. The football teams at Rancho should be told they need to leave as we have the permit to the fields. Captains can show the permit to them.

Update on SCYU- The 3rd annual silent auction went well. It raised about 1700 dollars with about half as many items as last year. There were several donations that were very popular and brought in a lot of the donation money. The beach tournament went well. The girls had their first bracket there. Next year's Beach of Dreams will be Jan 6th and it might combine with US Beach Open. The tournament is being put out as the Leiout for youth teams and there are requests for flyers to distribute in other cities. All the people who needed to be hosted were received and only one AirBnB was used to do it. The Ides of March tournament is replacing SKY Chat tournament March 3-4 on the Field of Dreams location. It is a spring club grass tournament.

Enway Melo is leading a girl's clinic aimed to get new girls to play but boys are welcome and more female coaches will be needed for that. There will be a two-day clinic on Feb 1-2 with club and college girls. Enway is talking to elementary school age girl scout troops to get clinics but it will not be until March. Point Break will be able to give new discs to the girls at the beginner clinic. They are in contact with USAU to get swag and supplies to hand out for the girls. There are talks of having a girl's specific league to get the girls a place to play to keep them involved after clinics. This will be in April or May hopefully USAU sponsored.

Business:

Gender Equity update & discussion – Lauren Hill- The board vote to not post the Aviators tryouts on the website which led to a lot of discussion about the issue of gender equity. Lauren organized a workshop for organizing the community's thoughts on gender equity. The board and SCYU got the conversation started at the discussion to figure out some of the issues that we need to reflect more on. The town hall, gender equity committee and the LAOUT values are the 3 things that could be used to help further the discussion.

The town hall will be focused on discussion of topics such as gender equity. This will allow the greater community to come and voice their thoughts and have people like the owners of the aviators come to voice some of their positions. There could also be some structured time for some of the issues for that the community has that we haven't addressed.

The logistics of the town hall were discussed. The board needed to talk about how much it would cost to run the event and what topics should be the focus of the time at the event. There were many possible items to put in the town hall debate, but it is important to have time to really talk about the most important ones. The possibility of having the Aviators involved in the town hall discussion was debated as well. It was agreed that they needed to be contacted before the town hall to talk about that possibility and how it might happen.

The possibility of partnering up with ERIC was also discussed. There were some concerns about how they wanted to partner up with LAOUT and the AUDL and it was decided that until more is known about their desires, the board will not commit to anything.

Update on St. Pat's Hat – Sonja Roden- They are going back to multi-color jerseys. Devin Miller will help make them. They are having Aria make the discs. They want to work with SCYU to get a donation of discs given to them. Joanna is going to meet up with the Rec Room to see what the price break down is. They will possibly have a better space. The plan is to keep the gender ratio 4/3 but registrations will affect how much it will be. If the numbers are close, the board could possibly get people in. There is a discount price of 25 dollars for women who haven't tried the St. Pat's Hat tournament yet. Andy will walk Sonja through registration soon. Input on sponsorships would be helpful. We can accept money but we its not tax deductible for the donators. Sonja will be talking to the Big Gay Frisbee league to see if she can pull them into the tournament. Cost is either 45 or 50 dollars.

Compensation for Sherry – Colin Whitman – Discussion on what she needed to be compensated for her time on St. Pat's Hat tournament in years past.

Update on Board Election & Nomination Committee – Joy- Alison Regan will lead a committee which needs 3-5 people who are organized and committed to run it. Alison will take over organizing when we get the list. General email and targeted emails will go out. Don Macatangay can help gather names for it.

SCYU / Beach Westerns – Grant- California ultimate with USAU running the tournament. LAOUT and SCYU asked to partner for the event. The publicity will be good. 200 dollars in advert and 200 dollars swag. Opportunity to get people to come out and have contests for public to get them involved. Would need to know in the next week or two. The big ask is having someone to run the carnival side.

Update on Mentoring program for Spring Leagues, if any – Matt There was an agreement to have the discussion over email as time was limited.

Discussion of Mini – Colin- He was thinking 1800 dollars would cover 4 weeks of play with 88 people and sign ups would be 25 dollars per person with 3 different skill levels. Colin will email the details and will have it be one night a week.