

2/19/18 board minutes

Present:

Andy Bandit- President
Joy Park- Chair
Chris Ludwig- Secretary
Grant Boyd- Youth Director
Chuck Bender- Field Director
Colin Whitman - League Director
Matthew Colchamiro- Beach Director
Tyler Kotovsky- Marketing Director
Dan Smeltzer- Aviator's owner

Absent:

Remy Schor- Vice-president
Julia Johnson- college liaison
Russell Gaskamp- Treasurer
Jane Carlen- Women's Coordinator

Reports: January minutes approved

President's report – nothing to report

VP report – nothing to report

Update on Fields- Chuck- Harbor College had teams not show up. Pickup was played to use the time there. The space is hopefully going to entice teams from the South Bay. The interest is possibly there but there needs to be announcements earlier. Santa Monica field locations are going to be pursued for the summer.

Update on SCYU- The clinic at Marlborough went well. They have a club that meets once a month but we are trying to get them to work with us more. Enway Melo is working on the Girl Scout clinic. USAU is offering materials for the clinic and for Beach Westerns. First weekend of April (7-8) Crest program Santa Monica (afterschool program). Has insurance so it will be approached again. Next year they will will launch Boys and Girls YCC teams (youth club championships).

Business:

Aviator proposal for partnership with LAOUT – Dan Smeltzer- Dan discussed different ideas for gender equity with five initiatives for growing women's ultimate in LA. The Aviators will be showing off a showcase match of LA vs San Diego women's teams as a two or three game showcase. It will be the So Cal cup and will possibly have trophy for the winner. Dan discussed his ideas for how the Aviators and the LAOUT board might possibly work together and to what benefit that would be. Facebook promotions and targeted ads are two ways Aviators can help. They also want to put a spot on their site that will have their GE statement and Mission statement.

These were some of the topics the Aviators had plans for that they will be sharing with the public soon.

Helping sponsoring clinics

Communication

Providing opportunities for all players

Using aviator's resources to promote women

Budget for women's initiatives for growing women's ultimate

Women's showcase game

Winter League incident and Independent Judicial Committee – Andy- There was an incident that involved players in a winter league game. The incident was discussed by the board and accounts of what happened were presented as evidence to be considered. The board then voted on if any sort of warnings had to be issued. The votes were as follows

Vote on warnings:

For Johnny for dangerous play:

2 -3 -2 yes no abstain

Vote failed

For Alison for escalation:

3-4-1

Vote failed

Further discussion on the disciplinary process was tabled until later.

St. pats hat update: More women are needed. There are not enough women signed up for teams to be 4/3 gender ratio. Winter league teams could be reached out to and so could any women who haven't signed up.

Gender Equity Town Hall recap and next steps – Grant- There were about fifty people in attendance. Jane is putting together some value statements to be considered. Lauren Hill would like to create a gender equity committee made of mostly of non-board members. Further discussion tabled until next meeting. Gender equity survey needs to be sent out to teams. 23 people have said they want to be involved to the discussion.

March Women's Clinic Update – Joy- tabled

Marketing / Outreach projects – Tyler- tabled

CUA Partnership for Beach Westerns 2018 – Grant- Some of the issues will be discussed in email as they need time and votes.

Mini League proposal – Colin- The league was already approved. It is 4 weeks in April-May. This would be at Rancho if possible. There will be a city wide 3v3 tournament after winter league on the Tues-Thurs days. Smaller less committed events were being requested by members of the community. The idea is to try to get other leagues like Zogg Sports or Big Gay Frisbee to have members come to LAOUT leagues.

Community involvement in committees and spearheading accountability – Grant- tabled

Calendar updates – Joy- We want to make sure we can get the board meetings calendar invites set for the third Monday of every month alternating east side west side.