

4/16/18 board minutes

Present:

Andy Bandit- President  
Chris Ludwig- Secretary  
Grant Boyd- Youth Director  
Chuck Bender- Field Director  
Colin Whitman - League Director  
Tyler Kotovsky- Marketing Director  
Remy Schor- Vice-president  
Russell Gaskamp- Treasurer/chair  
Jane Carlen- Women's Coordinator

Absent:

Julia Johnson- college liaison  
Matthew Colchamiro- Beach Director

### **Secretary- march minutes approved**

**President report-** June 2 LAOUT prom will be at Sonja's downtown building. Prom meeting Wednesday Fundraiser for SCYU. More details will be set soon. Summer League opens this week. Tyler is filling positions for the marketing committee (already has Stephen Theis and Daniel Kwok).

**Vice President report-** The new Rampage team will be expected to run a clinic aimed at newer players. It will also be a women's club players. LAOUT is going to help by paying for the fields for the clinic.

**Fields-** Possibly Burbank could be available for later in the year. Santa Monica applications are not available yet. LAUSD is also being approached for discussions. Field locations for the women's clinic will be decided once a date is set. For the Women's clinic the ideal times would be 10-2 but

**SCYU-** April 21<sup>st</sup>, girl scout clinic run by Enway Melo. Last weds was first intra school middle school game. There were some parents at the game. Spring league started Sunday. Fields in Newberry Park were made available for the event. May 27<sup>th</sup> Glendale sports complex is booked for the last week of league play. Fields are still needed for the tournament. It is on June 10<sup>th</sup>. One hour before league games start, SCYU is able to have a one-hour YCC event. There will be additional dates in Irvine for more events. It was co-hosted by Powerline the YCC team. Possibly 3 summer sessions of camp will be run by Grant.

**Leagues-** Summer league is about to start. There will be an auction draft at Andy's house. Colin started writing captains packets to be handed out for any leagues. For the packets, be sure to have the WFDF dangerous play rules included. Include possible things to teach on a week to week basis. The league can be more beginner friendly and any ways to make that happen will be good for long term growth.

## **Business-**

**Elections update-** May 11 – May 25 is the nominating period for elections June 1<sup>st</sup>- June 8<sup>th</sup> is the voting period. The voting will be among members in good standing.

**Website progress-** progress is happening and requests will be going out for additional help at some point from Tyler.

**LAOUT field request form-** The form is available for testing to see how well it fits the board's needs.

**GE committee of LAOUT-** The committee will rotate who hosts/mediates the meetings. They have discussed the needs the committee has but nothing is set yet. The meetings will be once a month on the second Wednesday and anyone is welcome to go to the meetings. The group will have a facilitator but will not have a rigid leadership structure. The committee is currently only focused on gender equity, but it will most likely become a more permanent equity committee once the main goals are being dealt with. The committee is creating a statement for the LAOUT board to consider on gender equity. The board discussed possible edits and is working on getting a statement out on the issue soon.

Vote to send message to Dan about future partnerships with Aviators  
passed

meeting next month- may 21<sup>st</sup>