

5/21/18 board minutes

Present:

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

Absent:

Julia Johnson- college liaison

Secretary- April minutes approved

President report- Summer league is soon. Prom is about to happen, and everything is being planned. There will be a guy auction for 3 guys as dates for prom. There will be a blackjack table. There will be multiple bartenders. Andy Bandit will be stepping down as president. Elections committee reports there are several possible nominees who are interested in joining the board.

Vice President report- nothing to report.

Fields- Women's clinic got Culver HS last weekend. Over 30 women attended. Lincoln MS is available but there is a lottery for the fields there. More fields are being investigated. There is a possible field near Dodgers stadium through LAUSD but it is not finalized. We have 6 fields at the moment for summer league. Culver Soccer field might be accessible soon as well.

SCYU- Found a coach for a school team recently. Pacific Palisades Charter. Printing Beach of Dreams flyers for tournaments out in the Midwest to get more younger teams out for it. Spring league is June 10th with 6 teams. Summer league in Silverlake with parks dept. skill assessment on June 2nd. Enway and Grant have a conference call with Westridge girls school. They are going to push Ultimate as something to be taught. Youth club team, Riptide wants fields at Lincoln middle school. Crest is San Monica summer camp is having an Ultimate week and want SCYU help to coach that. States had almost no teams from So Cal. Santa Barbara did send a team.

Leagues- Captains packet rough draft is done. Colin will send it out later.

Business-

Elections update- The elections are soon and there will probably be a crossover meeting next month. Could possibly have someone stay on the board as a consultant.

Website progress- Website is 95% done. The website will need to go down for a few days to be tested. This should happen before summer league starts. Andy will be looking into if it can be taken down this week. Ultimate central will still be up for registration for prom and summer league. Board will be given admin code to check out the website.

SCYU summer program proposal- LA's Best ordered 2000 discs for 103 schools. Last year all 85 opted in. SCYU is making 1000\$ from the sale of the discs. This year will require 7 coaches, 2 volunteers and grant. The estimated cost is 16000\$. Sponsor from Discraft for 500 discs. Possibly LAOUT could give funding to the program. The goal is to get to 50% funded then to get the rest through community funding. There would ideally be 3 90-minute sessions for SCYU to put the program where it should be. The program will go forward regardless of funding. Last years operating budget was 5000\$. The program has the potential to reach over 7000 kids during the summer. The idea is that the summer students hopefully can be brought into the SCYU leagues that happen during the year. The major ask is for 7 people to coach but that is very possible. The board discussed.

Aviators progression- response will be going out to them shortly.

review of action items:

next meeting June 18th