

6/19/18 board minutes

Present:

Andy Bandit- President  
Chris Ludwig- Secretary  
Chuck Bender- Field Director  
Tyler Kotovsky- Marketing Director  
Remy Schor- Vice-president  
Russell Gaskamp- Treasurer/chair  
Grant Boyd- Youth Director

Lauren Hill- incoming secretary  
Joanna Whitney- incoming chair

Absent:

Julia Johnson- college liaison  
Colin Whitman - League Director  
Matthew Colchamiro- Beach Director  
Jane Carlen- Women's Coordinator

**Secretary: May minutes approved**

**President report-** Remy is the new president. Andy is stepping down and is excited about the transition. Summer league has started and there have been no incidents. The new fields are working very well and there is lots of parking. Lincoln MS field was clean and the fields were good quality.

**Vice President report-** The new board positions will be filled for the next meeting and there will be an email sent to all LAOUT members to apply for the positions. The submissions will be discussed and the new members will be informed of the board's decision.

**Fields-** Field acquiring is progressing, and Chuck is looking to make sure all the days needed are covered. Summer is almost completely filled and Chuck will update when it is. Chuck is also looking into winter fields for later leagues.

**SCYU-** Crest program started today, and it is a summer program. That will hopefully transition into school year activities. Back to school hat tournament august 18<sup>th</sup>. LA's Best program started today with about 91 schools with about 3 days per school. Positions will be filled for that soon. Play it Forward kids will be able to get free USAU membership. In 2-3 weeks SCYU will become an affiliate of USAU pending a board vote. That will get SCYU insurance and members of SCYU will need USAU membership which will be offered at a reduced rate. This will provide parents with the knowledge that there is a national structure that SCYU is a part of.

## **Business:**

**Elections update-** Remy is the President, Grant is the VP, Joanna is the chair, Lauren is the secretary, Andy is the Treasurer. He will be stepping down and becoming the adult programming director. A new treasurer will be looked for that has a financial background.

**Website progress-** It is 100% live. Notifications are one area where there are some issues. Everyone going to LAOUT.org is now going to the new website. The contact page is not working yet. The emails sent to the website will go to Remy for now but that might get more specialized in the future. The home page is setup for people who are newer to frisbee to learn about what is is and whats happening in LA. In the future, there could be a way to send the players currently playing in the leagues to the parts of the site that are relevant to them like summer league players having a link to the summer league section popping up.

**SCYU summer program-** stated in SCYU update.

**Aviators progression-** Remy is going to send Dan a response about the issue and let them know our stance and why we took the position we did.

**Update on mug distribution-** The first round is going out with the teams at Rancho on Thursday. More will go out as more games occur with most people being served that way.

**league discussion-** The board discussed how to get the LAOUT leagues all run under the LAOUT purview. This will be talked about more when the new board meets. The different payments for Tournament Directors, League Directors, and Clinic Organizers should be discussed by the board once a new treasurer gets acquired.

**lei-out (and throwback) update-** Lei-Out is now being run by Andy and Russel. It will be back at Huntington beach and be fixing the issues that happened in the past. Andy will be sending out an email for the future. The process will be much clearer. The money generated from the tournament will be able to help fund programs for the LA community. The Lei-Out tournament will use LAOUT insurance. The website is more out of date than Andy would like but Andy might move the registration to the new website. There had been discussion of merging Lei-Out and Throwback. That will not happen this year but is possible for the future. The board is open to hearing from the Throwback org in the future with ideas for how to work together in the future.

**LA's best donation/grant follow-up-** Remy will look into a response for Grant soon.

**review of action items-**

**next meeting July 16<sup>th</sup> (pending review)**