

LAOUT Board Meeting
September 17, 2018
8pm - 10pm

Attendees:

Chuck Bender, Grant Boyd, Sonja Roden, Remy Schor, Chris Ludwig, Lauren Hill, Joanna Whitney

Absent: Andy Bandit, Tyler Kotovsky

Meeting was called to order at 8:01pm

Motions

1. Approve August meeting minutes - approved

Continuing action items

1. Remy will reach out to Dan about 6v6 for Winter League - **in process**
2. Remy & Tyler will work together to communicate the implementation of the WFDF Dangerous Play Rule to the LAOUT community - **complete**
3. Tyler will follow up with Joanna & Sonja regarding website bios - **complete**
4. Tyler is going to look into the functionality of all laout.org email addresses - **in process**
5. Andy & Remy to decide what trophy to do for the Hall of Fame - **outstanding**
6. Grant to share the Financial documents with Joanna - **in process**
7. Sonja will contact her friend in Burbank who may still be on the School Board to ask about field costs and connect Chuck - **complete**
8. Remy will check in with Alison Regan regarding help with Burbank fields - **complete**
9. Lauren will connect Bacon and Chuck to find a field for women's pick-up - **complete**
10. Lauren will follow-up with Chris Mazur tomorrow to determine details for GE event - **complete**
11. Tyler will add a timeline to the Communication Protocol - **outstanding**
12. Website intro for the top of the Board of Directors page needs to be updated - Sonja will take a crack at it - **complete**
13. Newsletter content is due to Tyler by September 10th - ALL - **complete**
14. Lauren will send an email about Objectives - **complete**

Reports

Secretary (approval of last month's meeting minutes)

- Approved

President's report

- Trying to work on a new community event around homelessness

VP report

- Attendance at meetings - let's figure out how to communicate better when we can't attend a meeting
- Lauren will set up a google doc with meeting dates for folks to mark their attendance

Treasurer's report

- Joanna is instituting more processes for tracking money
- Receipts and invoices are required to get paid or reimbursed
- Cash flow tracker, mileage form, TD finance tracker, and other tools have been created to track all the finances
- Ballpark estimate of how much money LAOUT has in the bank is around \$19k

Update on Fields

- Submitted an application for Rancho for Winter League - they switched personnel - they said they likely won't make the decision until November

- John Adams Middle School might be an option in the future but the application isn't open back up yet
- Chuck talked to Bacon about fields for women's pick-up and her options that Chuck knows about

Update on SCYU

- Grant went to the Field Sports Advisory Committee in Santa Monica to talk about youth ultimate
- SCYU has the potential to be voted on as a permanent member of the Committee
- Conducted an initial clinic for Westridge School in Pasadena - there were many coaches and about 7 participants
- Another clinic there on 10/23 for middle school girls - Enway is taking the lead on this clinic
- In progress trying to fill the Lincoln Middle School league on Friday nights - incentivising past participants to come back and having parents hand out more fliers
- SCYU became an official USAU affiliate
- Don is organizing a teaching clinic to teach coaches for girls. First weekend in January during the Beach of Dreams tournament. We are waiting on a proposal to see how much this would cost and how much LAOUT may be able to contribute.

Update on Leagues

- Beach League is still being run by Goat this year and then handed over to LAOUT starting in 2019
- The City of Santa Monica system of registration is problematic for us as an organization so it'll be good to switch to Ultimate Central

Update on GE

- Changing the name Gender Equity to 'Equity'
- Gender Equity educational program proposal - Lauren
- Can we reach out to another ultimate community, like San Diego, and see about splitting the cost?
- How will we get people out to this event and ensure there are a lot of people there to represent the community?
- Can we incentivize college teams to come to help up the attendance?
- Can we partner with BGF? Not sure if they have any funds to contribute but we should loop them in
- We will pursue other corporate sponsorships to see if there is more money we can gather
- Lauren will email Aviators owners & BFG about partnership, separately

Business

LAOUT 2-year plan - Lauren

- Most objectives were volunteered for by Board members to get moving on this work
- Lauren will finalize this document and determine how to share with the community

DoggPound logo discussion - Joanna

Informational introductions

Aviators plan of action - Grant

- Grant drafted a plan and timeline to restart a conversation with the Aviators that he will share with the Board in the coming weeks

Winter league discussion - Remy

- Remy has been in contact with Dan about 6v6 for Winter League. She is still in conversation with him
- Grant provided some ideas to Dan to help with the league restructure
- Maybe we can have a community social event in November/December for folks to meet new teammates and recruit players as needed
- Concerns raised about some men not being able to play or find teams. How will this impact the number of teams in the league?

Next meeting: October 15th

Meeting adjourned at 10:09pm