LAOUT Board Meeting November 19, 2018 8pm - 10pm

Call to order: 8:08pm

Attendees: Chuck Bender, Tyler K, Remy Schor, Joanna Whitney, Chris Ludwig, Lauren Hill, Andy Bandit

**Absent**: Grant Boyd

## Reports

Secretary (approval of October meeting minutes) meeting minutes approved

President's report

Thanks to Lauren for running and bringing equity event to LA

VP report (none)

Treasurer's report:

Joanna now has access to the bank account in addition to Andy

Update on Fields

Winter League: we have Sepulveda secured for Mondays (2 fields); Culver City said yes several weeks ago but there's nothing in writing as of yet (2 fields); still speaking with staff at Rancho Cienega (2 fields); Santa Monica has been uncooperative so far even though there are more fields available but we did secure Airport Park for 1/7 with two fields - still working on relationship with the city

Tournament fields booked for Saturday, March 9th in Santa Clarita

Update on SCYU (none)

Update on Leagues

Committee meeting next Monday run by Grant

Update on Equity

Successful event last weekend with over 50 people in attendance (28 men, 25 women)
Want to do more LAOUT - specific work to have tools moving forward
Lauren will compile notes and share them with the folks who attended the event via email

## **Additional Business**

Lauren/Remy: air quality

There was an issue that came up about air quality at beach league yesterday
The LAOUT Board needs to further discuss weather-related decisions in leagues

Aviators GM, Sonja

Adjourn: 10:00pm