

LAOUT Board Meeting
December 10, 2018
8pm - 10pm

Call to order: 8:03pm

Attendees: Tyler Kotovsky, Remy Schor, Joanna Whitney, Chris Ludwig, Lauren Hill, Andy Bandit, Grant Boyd
Absent: Chuck Bender

Reports

Secretary (approval of November meeting minutes)

- meeting minutes approved

President's report (none)

VP report

- Started the League Committee

Treasurer's report

- Paid for WL fields & Equity Event

Update on Fields (none)

Update on SCYU

- Beach of Dreams is Jan 5/6th
- Planning the Silent Auction
- Enway was voted in as VP of SCYU
- Miranda Knowles is leading a coaching development program on Jan 5th during Beach of Dreams tournament

Update on Leagues (none)

Update on Equity (none)

Additional Business

USAU Event Recap - Grant/Remy

- Conference for affiliated organizers across the country
- LA will need at least one Safe Sport representative for our community (because we have children who play in our leagues/events). Ideally all tournament and league directors will be certified as a Safe Sport rep
- USAU has indicated that they are interested in supporting the US Beach Open in Los Angeles in 2020 with media

Activities for next year and potential holiday/board potluck gathering - Sonja/Chris

- Fun activity ideas for the coming year: family event (with activities for kids included) in Spring; parents night out pairing with college or club team to babysit as a fundraiser; Prom; Casino night; movie night in the park with food; 'LAouting'; Fall retreat; Beach day in Malibu; Ski day; Beginner league with experienced players as captain/coach
- Charity events: Family Promise, Relay for Life & Drag Queen bingo, Heal the Bay

Membership - cost & discuss pros/cons of mandatory vs voluntary - Grant

- We're the only organization on Ultimate Central that doesn't require membership (all their sports, not just ultimate). UC gives us statistics about the demographics of our community.
- If mandatory, we can make it cheaper. We would also need to have a basic financial aid form for folks to ask for help when they need it. We could think about charging less for leagues in the first year to make the change more appealing.

- Discussion about whether or not to include jerseys and discs for Summer League
- We currently have 192 members of LAOUT with somewhere about 750 unique participants

League Committee Meeting

- 12 people showed up to the first meeting in November
- Future meetings will be the last Monday of the month at Indie Brewing Co.

Newsletter - Tyler

- Would like to have the newsletter out by 12/21 at the latest, ideally in the next week and a half
- Contribute content to the Google doc Tyler shared

Lei-Out update - Andy

- Andy spoke with Dave Adelson and hashed out a chance to merge to bring LeiOut back to Santa Monica in 2020
- Can LeiOut use LAOUT's insurance? Motion to approve - **passed**

Extra Reign money - Joanna

- The team had \$77 leftover and wanted to donate it. We could use it for women's pick-up or girls ultimate events or for a scholarship for one of our leagues for a woman's fee

Next meeting: January 14th

Adjourn: 9:55pm