

## LAOUT Board Meeting Minutes April 15, 2019

**Call to Order:** 8:09pm

**Roll Call:** Andy Bandit, Grant Boyd, Chris Ludwig, Lauren Hill, Remy Schor, Joanna Whitney

**Absent:** Tyler Kytovsky

**Guests:** Jessica Creamer, Christie Betz, Jackson Dolan, Stephen Thies, Nahall Esteghamat

### Continuing Action Items

### Reports

Secretary (Approval of minutes) - **motion passed**

President's report

- Getting to know new potential Board members (guests)
- Board meeting guidelines: treat each other with respect
- Each of you should speak about your involvement in LA ultimate and what your focus is
- What kind of time commitment is required? Whatever you can give. There is a minimum of the meetings every month and a couple hours a month in between. There's option to do more if you choose with one of the committees or other group work.
- 6 v 6 for SL league survey results showed that there wasn't much explanation for why we would make this change; men worried that they were getting cut out, women worried about playing without subs
- Q & A for the community - can we post something before SL addressing these?
- Set a time for a community meeting after SL to get feedback about the league (6v6) and give folks a chance to chat with the Board

VP report

- Directors & Officers insurance - every other non-profit Grant has been a part of has had this and extends beyond liability insurance to cover individual Board members and officers
- Grant will make a formal recommendation for cost and insurance level for the Board to vote via email
- Talking to Anaheim visitors bureau about perks for Lei Out
- Club Committee met last week and set several goals including: have a So-cal team in every division go to Nationals this year; Men's leadership person on the LAOUT Board or Club committee; 2020 have a LA-based team in every division that's part of the combine; etc.
- Grant submitted bids for club Sectionals & Regionals to be hosted in So-cal this year

Treasurer's Report

- Working with Adair on women's league & waiting for Tyler for information on men's league
- Summer League has a folder in the google drive where information needs to be kept

Update on Fields

- SL has one day of one field committed so far

Update on SCYU

- Intro to LA's Best program that SCYU participates with in the summertime

- Grant is working with a junior at Santa Monica HS to make ultimate an independent study as her PE

#### Update on Leagues

- Summer League registration opens on Wednesday 4/17
- There's a lottery for the mixed division

#### Update on Equity

- Discussions happening in our community about PUL in So-cal we as a Board should be aware of

#### **Additional Business**

1. Grant - Vote to take on Lei-Out as an official LAOUT program. There's additional things to vote on as well.
  - a. In order to do this, we need to take a vote as a Board to make Lei-Out an official adult program of LAOUT as an organization.
  - b. Would this change our insurance status? Yes, we would likely need to get some additional liability insurance for next year.
  - c. **Motion:** retroactively make the event Lei-Out an official LAOUT fundraiser
  - d. **Motion passed unanimously**
  - e. **Motion:** pass a retroactive resolution to make Andy Bandit & Maggie Griffin official agents of LAOUT as it pertains to Lei-Out funds and operations.
  - f. **Motion passed unanimously**
2. Joanna - Setup a time for community discussion after summer league to talk about 6v6 and how the community felt it worked
  - a. SL tournament is August 10th
  - b. Maybe last week of August - Wed 8/21?
  - c. Perhaps this could be a League Committee meeting
3. Sonja - Pre-summer league party May 19th looking for a park
  - a. Sunday afternoon at a park to play games and hang out, have a potluck, etc. as a community event
  - b. Either need to find a park or do it at the beach
  - c. Prom will be halfway through SL season to try and get more folks out who have gotten to know their teammates (June 22 or July 13th)

#### **Review of Action Items**

**Adjourn:** 10:06pm