

09/16/2019

Call to Order: 8:03pm

Roll Call / Absent

Present: Christi Betz, Remy Schor, Grant Boyd, Joanna Whitney, Chris Ludwig, Jackson Dolan, Jessica Creamer, Nahall Esteghamat, Lauren Hill

Guests: Dan Perayha, Kelsey Turner

Absent: Tyler Kotovsky, Sonja Roden

Continuing Action Items

Reports

Secretary (Approval of minutes) - approved electronically

President's report

- New option for scholarships for leagues went into the newsletter

VP report

- None

Treasurer's Report

- Update on bank balance

Update on Fields

- Kelsey is present at her first meeting as Field Director
- Working off a spreadsheet to pursue new field spaces

Update on SCYU

- Back to School hat tournament had about 24 players
- Stephen Thies is going to coach MLKing Middle School team
- Beach of Dreams tournament sign-ups just opened for January

Update on Leagues

- Winter League proposal to present to the Board tonight
- Fall League is in the works but fields haven't been found yet

Update on Equity

- Met last week to discuss possible changes to leagues & approached the conversation from the perspective of who benefits from our current structures and who is disadvantaged to try to account for those folks in building new programming.

Additional Business

Introduction of Kelsey as new Field Director

Winter league discussion (Dan)

- Proposal for two side-by-side leagues in the winter; one BYOT and one hat
- Move to 6 v 6 for byot league and best matches on hat league
- League Committee talked about the structure of both leagues & made suggestions; didn't talk about finances at all
- Sub pool will be utilized this year and we need a clear process that's made public before the league; move away from dynamic scheduling might help with finding subs in advance
- Dan, Grant, and Jackson will put together some additional information and send it to the Board for consideration before announcing the league

Apparel Sponsorship:

- This is for a two year contract
- Discussion around both companies (Spin & Savage)
Motion: vote for Savage (1) vote for Spin (6) vote to abstain (4)
- Motion passed to choose Spin as LAOUT's official apparel partner

New locations for Board Meeting (Remy)

- Christi found a location at a community center in Culver City that charges by the hour that we will pursue for future meetings

Fall Grass/Turf league (Grant/Jackson/Christi)

- Fields are outstanding and a decision will be made by Friday about whether or not to make this a Fall league or push it out to Spring.

Review of Action Items

Adjourn 10:03