

Call to Order

8:04pm

Roll Call / Absent

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

Absent:

Continuing Action Items

Reports

Secretary (Approval of minutes) - electronic

President's report

- Remy participated in the USAU annual meeting in Denver last weekend
- USAU talked a lot about Safe Sport which is adults interacting with and coaching youth which will be an emerging and ongoing conversation

VP report

- Grant also attended the USAU annual meeting & did some work on beach ultimate advocating for 4 v 4 instead of 5s which is what WFDF plays currently
- Grant submitted a bid on behalf of CA Ultimate for the 2021 World Beach Games which they would like to partner with LAOUT for
- Throwback also submitted a competing bid for this event
- League Committee has formalized their voting process which is that if you attend 3 of the last 5 meetings you are eligible to vote for recommendations that are sent to the Board
- Communication still seems to be an issue within the community
- Committee meetings aren't the best venue for people to give feedback because they are hard to get to regularly

Treasurer's Report

- LAOUT and LeiOut budgets are separate for tracking purposes
- We've collected most of the money from Beach League which made a profit this year
- We had a 34% growth in participation over last year
- 15% increase in unique individuals joining LAOUT in 2019

Update on Fields

- Waiting on insurance to secure WL fields
- Santa Clarita is paid for the weekend of the tournament

Update on SCYU

- Beach of Dreams tournament coming up on Jan 3rd/4th
- Hat tournament for LAOUT members on the 4th (\$5 to sign up ahead & \$15 the day-of)
- There will be several elite adult showcase games sponsored by USAU
- There are 6 new youth teams in LA!
- Looking for coaches for several youth teams - announcement will go out in the newsletter
- SCYU received a \$5k grant from the NFL & American Heart Association to start youth programming outside in Inglewood

Update on Leagues

- Dates for Spring League being determined soon
- Proposal to start a mini league & an intro league for newer players either before or after Spring league

Update on Equity

- How can we reach more people with the equity work throughout our community beyond the physical meetings?
- Perhaps there's some integration into other meetings/committees
- There is space for posting more information on social media & emails
- Lauren's account is set up for equity@laout.org emails

Additional Business

Player issue - community information request

- LAOUT will send an email to the community about the formation of the new Judicial Committee League/Event Announcement Timing & Responsibilities (Christi)
- Christi developed a document outlining announcements and plans for leagues
- How do we determine who will run which league? Formalizing a process for determining who runs leagues would be a more fair process

2020 Swag (Tyler)

- Tyler suggested offering new swag options for 2020 membership

Adjourn 10:07pm