

**LAOUT Board Meeting
January 20, 2020**

Call to Order: 8:00pm

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

Guests: Adair Johnson

Continuing Action Items

Reports

Secretary (Approval of minutes)

President's report

- Most of the insurance issues have been sorted out
- Plan to implement a Masters-level event in May

VP report

- Great work to everyone who volunteered and worked to help run Lei Out last weekend
- Propose to meet with the Lei Out task force in the next month or two in order to decide how to move forward for next year

Treasurer's Report

- Rancho fields are costing far more this year than they did last year

Update on Fields

Update on SCYU

- Beach of Dreams was a success with 21 teams & a series of USAU showcase events; there were 8 new teams from the LA area this year
- The Spring Club league will be starting in the end of January to fit in YCC try-outs

Update on Leagues

- 2020 rules need to go out to our community

Update on Equity

Additional Business

Storage unit

- Grant found a unit to split with CA Ultimate and SCYU

Volunteer compensation (Remy)

- We should consider organizing a way to give discounts and/or compensation for work done on behalf of LAOUT

Spring Beach League (Adair)

- Consider moving beach league to Sundays to avoid all the Saturday conflicts with club and other events scheduled
- We need a League Director for Men's beach league - we can combine both leagues into divisions of one league. Adair will consider running both with some help with making teams and day-of set up

Discussion of official Astra partnership (Creamer)

- Astra would like to partner with LAOUT

- They can offer coaching and organizing events and other work offered by people/time
- They would like to share social media news and boosts across our lists
- The Board would like to see a partnership proposal from Astra

LAOUT policies- refund, harassment, age, data, non- discrimination (Nahall)

- We have a data policy from Ultimate Central that Tyler will send to Nahall
- A Conflict of Interest policy should be drafted for Board members to sign now that we have D & O Insurance

Spin-LeiOut renegotiation (Grant)

- The deal with Spin is up as of this last weekend
- Currently Lei Out receives 18% of products sold (specific breakdown by product)
- Proposal that we continue using Spin for this tournament that Grant sent via email

Review of Action Items

Adjourn 10:03pm