

**LAOUT Board Meeting  
February 25, 2020**

**Call to Order: 8:03pm**

**Roll Call / Absent**

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

**Absent:** Jackson Dolan, Sonja Roden

**Continuing Action Items**

**Reports**

Secretary (Approval of minutes)

President's report

- Masters tournament being scheduled for April; fields have been located

VP report

- We need to hire staff for the organization to be successful

Treasurer's Report

- We've spent just under \$10k on fields so far for winter league, not including Culver City High
- Winter League refunds: we're going to offer a discount of \$10 off the next league each individual signs up for within the year. We'll send a discount code

Update on Fields

- We have Rancho fields until April 16th for various events
- Remy is going to email Field Director each week to check on the status of the fields

Update on SCYU

- In the midst of Spring Club League in Thousand Oaks that includes practice for YCC team
- Working with younger coaches to improve their skills with coaching co-ed teams
- Ides of March tournament with , elementary, middle school and high school teams (3/22/2020)
- Program in Inglewood starting in April - Luis Ortiz & Grant will go into the schools to coach and then connect them with programming in the parks

Update on Leagues

- League Committee meeting last night covered updates on the sub list policy, mini league, & summer league

Update on Equity

- Lauren & Don facilitated a session with the USC ultimate teams on Sunday with approximately 30 students
- Lauren & Remy have reached out to a consulting firm to potentially run our Board elections for this summer

**Additional Business**

Rancho was under-charging LAOUT for previous leagues so the increased costs right now are what is typical

Volunteer "compensation"

- All LAOUT Board members are volunteers and will continue to pay for membership. Dinner is provided at monthly board meetings

- We have a specific need for communications and should create a Communication Coordinator position that's paid
- Event volunteers should receive swag from LAOUT

#### Beginner/Intro League

- 4-week league with the 5th week for the tournament or final games
- 4 v 4 mixed league with the potential use of a waitlist if more men than womxn sign up
- We can advertise by putting up flyers at Rancho and other fields we play at and for folks to print out and share
- We can collect gently used cleats, discs & jerseys to share with new players
- The league may not make money or even break even but be used as an entryway for more players to start playing and learn

#### Mini League

- Men's/Women's teams for four weeks running alongside the beginner league
- Plan to announce this as soon as possible

#### Summer League

- Still need someone to run it
- Joanna & Christi might be able to step up to run it if needed
- League Director needs to be present for the March Board meeting to talk about the plan for the league
- Christi will re-send the email asking for a league Director

#### Member swag

- Tyler found two options for member swag this year that the Board will vote on

#### Womxn's pickup

- We need to collect waivers for people who show up and aren't members
- Someone can help collect paper waivers & we'll find a process for saving them

#### Club Committee

- Creamer convened the first Club meeting last week
- Coordinating tryouts for the community
- Teams may need access to LAOUT's insurance & find a way to have participant sign a waiver on site if needed
- Teams would be willing to offer volunteer hours to LAOUT in return

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

**Adjourn 10:03pm**