

LAOUT Board Meeting

04/20/2020

Call to Order: 7:38pm

Roll Call / Absent

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

Absent:

Continuing Action Items

Reports

Secretary (Approval of minutes)

President's report

- None

VP report

- None

Treasurer's Report

- Winter League ended up losing about \$6k with field issues and refunds back to participants

Update on Fields

- None

Update on SCYU

- Programming on hold for now

Update on Leagues

- League Committee met in the end of March which had a good turnout via Zoom

Update on Equity

- Discussion about new Board elections in Additional Business

Additional Business

1. Respond to Tyler about Volunteer Position (everyone)
 - a. Announce his resignation & update the website
2. Summer League Proposal (Joanna & Christi)
 - a. Proposal lays out various pricing options based off field costs
 - b. All plans are contingent on whether or not we'll be able to play (can go as late as late-July for a start)
 - c. Alternate ideas for a digital league are in the works to engage our community
3. YH Advisors' proposal (Joanna)
 - a. Should we wait until operations are up and running again?
 - b. The proposal includes training and getting all our current expenses up to speed
4. Elections proposal (Lauren & Remy)
 - a. Proposal sent out via email prior to the meeting
5. Conversation with Jesse White (from BADA) - (Remy)
 - a. He offered to run a jersey fundraiser for us. This needs further discussion

Review of Action Items

Adjourn 9:52pm