

LAOUT Board Meeting

August 17, 2020

Call to Order: 7:34pm

Roll Call

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

Absent: n/a

Continuing Action Items

Reports

Secretary (Approval of minutes)

President's report

- None

VP report

- None

Treasurer's Report

- Working on the annual report overview for finances to share with the community

Update on Fields

- None

Update on SCYU

- Working on 'return to play' guidelines to share for youth play

Update on Leagues

- Send a reminder that Fall Beach League is cancelled

Update on Equity

Additional Business

Town Hall Promotion/Recruitment

- First 3 town halls took place as planned with the forth planned for next weekend
- Topic for last town hall; do we want to have this town hall considering low attendance of previous ones?
- Next town hall will be focused on the overview document of how LAOUT has been going over the last year / year and a half.

Official response for LAOUT stance on social justice

- We want to be able to have some generic responses for emails we get from the community

Website updates/maintenance

- Posting town hall videos - first two town halls are on YouTube and will be shared via email
- Updating messaging for no leagues happening? (need to confirm no Fall Beach league); yes!
- Sharing Anti-Racist email links on site & an overview on what the Board has been doing / why we've cancelled events

Elections

- We need to get more nominations for board seats (there are only 4 to date)
- Both/And has a plan for recruiting more BIPOC folks to run for board seats
 - This includes having a town hall hosted by one white & one BIPOC person for all the candidates
 - They suggested utilizing local club & college teams to share profiles of people nominated

- They suggested paying some BIPOC community members to reach out to others to run for board seats
- **Motion:** LAOUT Board will spend up to \$400 to support this.
 - **Motion passed unanimously**

Board recommendation:

- The current board wants to officially recommend that future leaders of the LAOUT community seriously consider hiring a full-time staff person to carry out much of the business of the organization. There are financial reserves for this purpose that can be considered with professional financial advice for this process.

Review of Action Items

Adjourn: 9:28pm