August Board Meeting Agenda, August 31, 2021 at 7pm via Zoom

- Fall Beach
 - Beach league registration status open up later on this week
 - Cost will be \$35
 - Play-what-you-can Beach pick up/hat tourney. Scheduled for 9/26. Open Registration on 9/6, close 9/22. Astra is open to helping organize the event, but LAOUT Board needs consider partnerships with other organizations still. Need of a point of contact/TD
 - -> <u>Chelsea</u> to start the draft to reach out to possible TD options, <u>Buster</u> to cover the event if need be.

Fields

- Turf League (see league committee notes. Need at least one more field in addition to Culver City HS). Could have CCHS and Sepulveda Basin, <u>Elliott</u> to confirm field space. TD suggestions? Sonja <u>Skipper</u> to email
- Turf options start 10/12 and run Mondays and Wednesdays? Registration open 9/16 and run for 3 weeks
- Mini League
- 9/8 will be end of mini league, BIPOC pickup is scheduled for 9/15 at CCHS, move womens pickup to 9/22 still at CCHS (we goofed, our bad)
- Kelsey: No longer interested in this role anymore. Find someone new?
- Discs membership swag and did golf prizes
 - o If you are missing swag from 2020, grab a disc from Chelsea!
- COVID policy & protocols @ LeiOut
 - Board vote on a <u>vaccination mandate</u>, Buster motioned to vote, Christie seconded. Yes- Buster, Don, Christie, Chelsea, Elliott, Skipper. No vote- Grant
 - Contingency plans to include new refund policies, different party options, and a new Health Advisory Committee.
- League committee meeting, Grant cancelled the recurring meeting. Just need to post
 when we have a committee meeting. Creamer is joining us for the September (9/27)
 meeting. Format the survey to send out to the community Christie to work on the survey
- Select someone to send meeting reminders and agenda 1 week ahead of meetings,
 Chelsea volunteered
- SCYU and LAOUT discussion around future goals