

## October Board Meeting Notes (DRAFT)

10/18/2021, 7:30pm to 9:30pm

### Astra Partnerships + Field Space

- LAOUT still unknown about on-going field reservation due to LAOUT obtaining field under non-profit
- Jess Creamer submitted a document outlining what a partnership would look like between LAOUT and Astra

### Partnership with other disc orgs

- LAOUT to build out criteria for why or why not LAOUT would partner with another local disc org.

### Culver City High School Fields

- **Christi** to reach out to Astra, **Chelsea** to create posts about women's/BIPOC games
- Pick-up players still needs to show vaccine card
- 11/10: women's, 11/17: BIPOC, 12/1: Open, 12/8: Astra?

### Fall Beach League

- Registration is now closed for the league
- Buster confirmed all of the vaccine cards, one last players needs to upload or show in person as they uploaded two backs of the vaccine card (couldn't verify the name of player with card)
- Because registration is closed, no one-day players due to safety and LAOUT insurance requirements
- Consequences of not following the rules to include first infraction is DQ of that game, second infraction to include DQ from the tournament. Motion: Buster, Second: Christie
- Party ideas since #COVID. Ideas to include food during the tournament, outdoor bar venues (Brandon's, Rusty's), beach party with team swag/food/giftcards
- Eligibility Rule for A Division. League Director has talked to all A team division to take next week off due to Nationals/scheduling needs. Because of that, change tournament eligibility to 4 games for the tournament. Director to communicate changes to A teams
- League Director is going to remove players from the league without a finished registration/vaccine card

### Winter League

- Can't apply for fields at Rancho until November 2021, Sepulveda and Culver City HS have applications in
- Follow-up with **Grant** to update the insurance
- Reach out to Dan, possible look at a training program for league director

### Membership

- Disc distribution, disc are still with Chelsea. Bring to Fall Beach league
- Email to 2020 members, follow-up with **Grant** to send out an email to include refunds for folks who moved away/couldn't play in 2021
- Look at 2022 membership options to be sent out in November/December 2021

- **Skipper** to look into swag items for membership, look into options based on membership levels

#### League committee meeting recap

- Was held on Monday 9/27, only Colin showed up from the community
- Perhaps LAOUT board can set a quarterly calendar so we can redirect voices to the correct meeting to have their voice heard

#### Revisiting Departments/Board Members

- Christi's time of the board is coming to an end (last meeting will be November 2021)
- Restructure to add support roles, more board members, committee leaders, social media
- **Grant** and **Don** look into volunteer management system

#### **ACTION ITEMS:**

- **Christi** reach out to Astra regarding using 12/8 fields
- **Chelsea** to create social media posts regarding women's and BIPOC pick-up
- **Buster** to email A division teams regarding change in tournament eligibility, also email out the consequences of having an unregistered player play
- **Grant** to update 2022 insurance and send final (only?) email to 2020 players regarding refunds, help Don with volunteer management system
- **Don** to look into volunteer management system
- **Skipper** to look into swag options for 2022