

December Board Meeting Notes DRAFT

12/20/2021 7:42pm to 9:28pm

Present: Greta, Don, Elliott, Buster, Chelsea, Skipper

Absent: Grant

- Insurance Wrap Up
 - **Treasurers** to pay the bill. New coverage needed to use LAUSD fields and more liabilities coverage. Bill due in January
- 2022 LAOUT Membership
 - Increase cost to run leagues/tournaments/events/etc. Membership page updated
 - Create budget for the outreach programs (special pickups, clinics, beginners days)
 - Work on a 2022 annual budget (**treasurers** to work on budget, board to review at future date)
 - Buying Swag- **Skipper** to follow up with Treasurers to set a budget for member gear. Mostly 2022 safety stuff (mask, hand sanitizer, maybe a beanie?)
- Winter League Director
 - Dan P. is set up for Winter League 2022. Can we find a mentee to work with Dan? Not top priority, but can help with finding help in the future.
- Fall Beach League, any final needs?
 - Buster received an email of lost goods that need to be returned to the community. **Buster** will work on the budget soon.
- Winter League
 - **Grant** is working on registration going live. **Chelsea** to send out social media once registration is live. Fields are still in the works for 8 games/week, but only Sepulveda is confirmed
- Fields Commissioner
 - Can we pay Elliott for his work over the last 2 to 3 quarters? Board to post a job position at some point and consider reaching back out to Chuck Bender/Kelsey since they recently had the role
- St Pats Hat TD
 - Need to confirm host/coordinators. Joanna and Sonja have led the tournament in the past. **Greta** to reach out to them to host. **Elliott** and **Buster** to connect on fields
- Revisit LAOUT board structure
 - Proposal- must have Executive Board Members (President, Treasurer, Secretary), the remaining board members could be Director of _____. A second leg to this would be to recruit non board members to become commissioner of _____ so that we have a partner in the work that is not a board member. They could help with any town halls and meetings
 - Create and draft new board structure with new board once elected

- Recruiting new board members
 - Website post and social post soon.
 - Nominations open in January 2022, attempt to have new board members by March 2022. Most of the current board is set to end their term in September 2022, so suggested to have annual February/March elections. Goal could be to recruit between 6 to 12 board members. If we can recruit that many, we can use the next few months to train and offload knowledge
 - Work on yearly calendar of needs and when to start planning
 - Small board meeting (February 7th to go over nominations)

- Rise in Covid Cases / Omicron Variant
 - Considerations for future programming as this variant is more transmissible even between vaccinated folks. At the moment, still continuing with Winter League at the moment
 - Still requiring vaccination, please boost if possible and test often as this helps everyone still safe.

- Upcoming General Board Meetings
 - Moving January 18th (3rd Monday) to January 24th (4th Monday) to accommodate the holiday

ACTION ITEMS:

- 1) **Treasurers** to pay insurance bill before the January due date.
- 2) **Treasurers** to work on a budget proposal for 2022 to present to the board.
- 3) **Skipper** to work on membership swag for 2022, start by follow up with Treasurers on the budget
- 4) **Buster** to finalize fall beach league budget, then submitted to the board.
- 5) **Grant** to post WL registration on website.
- 6) **Chelsea** to send social media posts about WL registration once live
- 7) **Greta** to reach out to Joanna and Sonja regarding hosting St. Pat Hat (SPH)
- 8) **Elliott** and **Buster** to connect on fields for SPH