

February Board Meeting Agenda - 2/21/22

Met via Zoom

Board Members Present: Greta, Chelsea, Buster, Grant, Don, Elliott, and Skipper

- COVID Masks Required Mandate: COVID cases in Los Angeles have gone down, Board is suggesting to remove the masks on the sideline rules. Buster to motion, Greta seconds. Yes votes are Chelsea, Greta, Elliott, Buster, Don, Grant, and Skipper
- OLOB Promotions: We will add their tournament to our newsletter and also ask that they might throw a few of our upcoming events towards their members as well (namely St. Pat's Hat). **Buster** will reply to Choppa's email.
- Need to send a Newsletter out to members (before 2/28). **Chelsea** to send out a newsletter.
- Leagues
 - Fall Beach League - Buster
 - Budget- **Buster** to meet with **Treasurers** to go over budget. Scheduled for Thursday, 2/24
 - Winter League - Buster
 - Update - Last unscheduled games were finally scheduled
 - Tournament Poll - A league during the week of 3/28-3/31, B league on March 3/26
 - Party- Dan/League Director looking into a brewery Saturday night (Two options right now in either Van Nuys or Glendale)
 - Winter Mini League - Grant
 - TD - Dan (thank you, Dan!) Mixed Division and Open Division
 - Schedule - Dates, Fields, and Time **Grant** will connect with **Elliott** to see what fields are open and available for the mini league
 - Registration almost ready to go live by **Grant**
 - Social Media and Email Communications **Chelsea to include in the newsletter**
 - St Pats Hat - Greta
 - Dates: 3/19-3/20
 - Social Media and Email Communications
 - Fields:
 - Hjelte not available this year
 - VNSO- no contact with their POC
 - Santa Clarita?
 - **Greta** to connect with **Elliott** on fields, **Elliott** to connect with their POC regarding fields
 - TD's:
 - Sonja - Has offered to help out but will be out of town due to work on 3/19 and 3/20
 - Mei Converse - Has offered to help out but doesn't know her schedule yet
 - Other

- Day of TD- **Skipper** and **Grant** are last resorts, **Greta** to locate a TD
 - Registration - needs to open ASAP **Grant** to work on this week!
 - Spring League - Skipper
 - TD's
 - Tyler and Christi - both have said no. **Skipper** to reach out to Tyler's recommendations
 - Registration- suggested to run 4/10 to 5/22
 - Social Media and Email Communications- moving women's to turf as requested by League Committee conversations. Perhaps the return of Angel City women's beach tournament
 - Fields for Womens League- **Elliott** will work on fields for women's
 - Summer League- Don
 - League Director- **Board** to source a LD, advertise in the newsletter
 - Fields
- LAOUT Nominations and Elections
 - 5 people have accepted their nomination:
 - Do not need to hold elections, their first meeting will be next meeting (March 21st)
- Revisit LAOUT board structure for the new board
(earlier proposed structure w "departments" can be found [here](#))
 - Assign roles ([past roles linked](#)) to current nib lo members
 - Compile pain points
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Directors of Adult Programming (eventually a paid part time position)
 - Director of Inclusion & Diversity
 - Marketing Director
 - Field Director - eventually a paid position
 - Social & Volunteer Director
 - Youth Director
 - Membership & Outreach Director
 - Club & College Director
 - Fundraising
 - Leiout
 - Equity Committee Lead
 - Club/College Liaison
 - League Committee Lead
 - Adult Programming (Leagues) Chair
 - Communication/Social Media
 - Admin
 - Ultimate Central
 - UVolunteer Coordinator
 - Field Permitting
 - Insurance

Next meeting is March 21, 2022 at 8pm, hopefully in-person! Location TBD

ACTION ITEMS:

- 1) Buster will reply to Choppa's email
- 2) Chelsea to send out a newsletter including information on Mini League,
- 3) Buster to meet with Treasurer to go over Fall Beach League budget
- 4) Grant will work to make Mini League and SPH registration pages live
- 5) Grant to work with Elliott/Field Director to make sure there are fields for the league
- 6) Greta to work with Elliott/Field Director to source fields for SPH
- 7) Greta to work on locating a TD for SPH
- 8) Skipper to locate LDs for Women's and Men's leagues
- 9) Elliott/Field Director to locate fields for Women's league
- 10) Board to work towards finding Summer League Director