

## March Board Meeting Notes

March 21, 2022 at 7:30pm to 9:30pm via Zoom

Board Members Present: Buster, Chelsea, Don, Elliott, Geoffrey, Grant, Mei-Lien, Sherry, Skipper, Stitch, Ted

- Introductions for New Board Members, welcome to the team Geoffrey, Mei-Lien, Sherry, Stitch, and Ted!
- Mission Statement, Values and Core Events Review with New Board Members
- Leagues Updates
  - Winter League Updates: A League tournament will be the week of March 28th with finals on Friday, April 1. B League will be on Saturday, March 26th. Thank you to Dan P. for all of his help with Winter League!
  - St Pats Hat Updates: Incident of Misconduct Discussion by board, send a community message this week to remind members of our policies, spoke about re-establishing the Judicial Committee (a group independent of the LAOUT Board of Directors to help in cases involving conduct in the community). **Grant** reported SPH budget is still in progress, but should be in the green after expenses. Will report back to the group next meeting
  - Spring Leagues Update: Women's league is still scheduled to move to weeknight turf (due to League's Committee Meeting feedback) with mens remaining a Saturday beach league). **Skipper** to recruit TDs still and work with **Grant** to set up the registration. League to run 4/10 to 5/22. Elliott shared that fields for Womens League have been hard to get, board maybe move back to beach? Suggestion: can we add banners or flyers around sports fields to recruit players/women players?
  - Summer League Update: League Director was secured, thank you Amy "Hoover" Lee! Dan Perayha is willing to run it with someone or mentor if Hoover needs the support. **Elliott** is still working on fields.
- Assigning New Roles: New Board Members can review the roles and the whole board will go over roles next month. For now, **Buster** will remain as Interim President, **Grant** as Vice President, **Skipper** as Secretary, **Chelsea** as Treasurer.