

July Board Meeting Agenda - 7/18/2022

Meeting via Video Portal

Attended by: *Buster, Chelsea, Elliot, Grant, Naomi, Mei, Ted and sherry*

REPORTS

- VP report - Grant and Buster are currently working together to look into hiring someone and working to define how they will interact with the LAOUT board
- Treasurer's report - Field Coordinator, LD, & TD payment update. Treasurers still working on getting current payments out to the field coordinators, league directors, and tournament directors. Future plans will be to create a formal process to make the payments more streamlined.
- Fields Coordinator report - Pasadena Field Usage- Will be used for the next 6 weeks for various pick up games. UCLA Alumni field request for 8/21 is still in process
- Adult Programming report- Summer League jerseys are in and the Santa's Monica fields (bel mar) can only fit 2 fields not 4 due to not being wide enough. Fall Beach League LD has two interested parties. TK and Dan are willing to assist.
- Youth Programming report- Summer League is weekend fields at bel mar. YCC U20 men team birds of play will be going to the youth Championships in August. California Ultimate Association has 15 coaches for the La parks programs and will work at the La parks day camps and Friday night lights programs.
- President's report - New board inductions in October (elections in August). Buster will be working with Chelsea and Skipper to get elections announced and running for early August as the board will have a 6 person turn over

TASK FORCE & PROJECT UPDATES

- Committees - Were sent out in the July newsletter
 - League Committee Meeting Aug.9th. Topics to include reviewing past leagues (baggage rule). Overview of what the leagues currently are (2 bring your own team and 2 hat) as well as considering the ringer rule or a core plus draft
 - Judicial Committee - Sherry will email the current committee to see who is still interested and then rebuild
 - EDI Committee - No updates will plan for a meeting in August
 - Pro, Club and College Committee - Sherry and Ted will host a meeting Aug 29th. Ted is collect contact information.
 - Self Ranking Task Force Update - Sherry and Geoffrey will be hosting a meeting on July 20th at 7pm
- Leiout Task Force - Grant leading the effort, will be announcing positions that need to be filled within the coming week
- Website Clean Up - Stitch and Geoffrey leading this work. Most of the bios are in and will follow up with who hasn't emailed their bio. The group will start to archive past leagues
- Communications - Kudos to Chelsea for getting newsletter out in a timely manner. Will send out another email for the registration for pick up games. For the new board that's coming in will visit the idea of making slack with private channels

NEW BUSINESS

- COVID - rise in cases in Los Angeles county. For Bar meetup after games, LAOUT will start to press for wearing mask indoors. The July 29th indoor masking mandate will send communications to LAOUT
- In person LAOUT Board meeting - August 2022
 - Possible brewery
 - Will be putting out new poll for dates Friday-Monday

REVIEW ACTION ITEMS

- *Mei and sherry will get the poll for the next in person meeting.*
- *Buster and Chelsea will work together to send out COVID Mask indoor mandate on July 29th*
- *Grant will create registration pages for the LAOUT Pick ups, let Chelsea know and she will send it out via email, send to Stitch/Buster for LAOUT Website*
- *Ted to create thread for collecting club/college/pro contacts, pass onto Stitch/Buster for putting on the website*
- *All to start recruiting potential board members*
- *Buster, Chelsea and Skipper to work on Elections*
- *Buster to write a FBL manual*
- *Elliott will continue to work with UCLA for fields*
- *Treasurers to pay LDs, FCs, and TDs*
- *Buster and Grant to put together Job Posting for Executive Director position*