

# August Board Meeting Minutes

Board Members Present: Chelsea, Elloit, Mei, Stitch, Sherry, Don, Ted, Buster, and Skipper  
LAOUT Members: Snatch (Director for Fall Beach League)

**AUTOMATION APPROVAL OF MINUTES**, no additional comments.

## REPORTS

- Adult Programming Updates
  - League Committee Meeting Updates: Fall Beach League Co-Directors have been voted on during the last meeting (Snatch and Luis). Board reviewed the Co-Director's proposal with Snatch with possible new league rules for the league. First steps for **Fall Beach League Co-Directors** will be sending a survey out to the community. Survey will be a part of registration for the league. Follow up by **Ted. Don** to follow up regarding beach field lines by reaching out to Spike or other companies by September 1. A jersey swap or jersey trade for disc certain weeks during Fall Beach League. Motion to approve the change of rules for Fall Beach League: Buster. Second by Elliott. Board approved of rules
  - Dan P. has agreed to return for Winter League 2023.
  - Summer League Wrapup: Board was appreciative of Summer League Director (thanks Hoover!) Hoover is open to returning for next year! Needs to finish the budget, but believes we are at 30% profit with current figures. Suggestion was to figure out how to give discs to newer players (perhaps at a league tournament). End of Summer League survey completed by Summer League Director, follow up by **Don**. Review any Lessons Learned with Summer Beach Director at the next League Committee.
- Treasurer's Updates
  - Working through old tax accounting in order. Treasurers and VP had a meeting with Evergreen to support with back due taxes.
  - Accounts are in the green
  - **Treasurers** are still getting payments out for past League Directors, Tournament Directors, etc. One suggestion was to create a system for payment requests and make sure the documentation clearly outlines what payments are for which things.
- Fields Coordinator Updates
  - LAUSD is a great resource at an affordable price, but the windows to book are December for January to June. and June for July to December. This could mean LAOUT could provide affordable fields for club, college, and pro teams for tryouts, combines, practices, etc.
  - Pasadena Field Usage is a combination of Women, BIPOC, and Open pick-ups.
  - UCLA Alumni field request was filled. Fields are paid for by the UCLA alumni.
  - Winter league fields, Field Director will be attempting to get LAUSD fields in December for January.
  - **Chelsea** can support BIPOC and Open pickups.
  - **Don** to support with creating a Field Request google form.
- Youth Programming Updates
  - During Fall Beach League, SCYU will be running a youth league.
  - Back to School Hat Tournament, beach tournament 9/10-11
  - YCC team, Birds of pLAY, played at Youth Nationals!
  - CUA is wrapping up its Saturday Night Lights programming with LA Parks, will be supporting Fall Friday Nights leading up to a tournament November 5th (all free), and also supporting fall LA Parks classes as well (\$10 for each 8-week session)
- President's report - Buster
  - New board inductions in October (elections in August/September), **Buster, Chelsea, and Skipper** to finalize the election
  - Job description for new hire will be coming online soon, to be drafted by **Buster and Grant**

- VP Updates
  - **Grant** will connect Mei with previous EDI Committee Lead
  - Explore joining SCYU as a 501(c)(3)

## TASK FORCE & PROJECT UPDATES

- Committees -
  - League Committee Update
    - Next meeting will be 9/12/22. **Ted** send a blast for the next league committee by September 5th.
  - Judicial Committee Update
    - No upcoming meeting, no current issues
  - EDI Committee Update
    - Outreach from the League regarding issues, no date set for upcoming meeting. **Mei** to set the date.
  - Pro, Club and College Committee Update
    - Next meeting will be 8/29/22 via Zoom at 7pm
    - An additional Open/Men's team to be created
    - Astra plans to run a beach tournament a weekend before Fall Beach League
  - Self Ranking Task Force Update
    - Next meeting will be 8/22/22
    - First round of feedback for the questionnaire has been completed, some questions will be updated by **Geoffrey and Sherry**
- Fundraising update
  - Target for next fiscal year, perhaps soft agreements with two breweries
- Layout Task Force
  - Same TD and Assistant TD's as 2022. Looking into beer garden vs bar as well as a Sunday night party.
  - Looking for a social media director
  - Open registration by mid-September for MLK weekend (Jan. 14-15, 2023).
  - LAOUT board to assist on January 13th if possible.
- Website Clean Up
  - **Stitch** to follow up with Tyler to assist with cleaning up the website.
- Communications -
  - **Chelsea** to organize a September Newsletter, **Board** to send information to Chelsea

## NEW BUSINESS

- COVID cases in LA County have been trending down. LAOUT Board to encourage being updated with a new booster by the start of Winter League, but will be discussed at September board meeting.
- Possibly adding a Discord for Los Angeles ultimate as well as GroupMe.

## REVIEW ACTION ITEMS

- **Ted** to connect with Fall Beach Co-Directors and their survey to be finalized before the start of Fall Beach
- **Don** to work with Spike or other companies regarding beach league field lines
- **Treasurers** to send out payments as needed
- **Chelsea** will be supporting the next two pickups at Robinson fields
- **Don** to support Field Coordinator with a Field Request google form
- **Buster, Chelsea, Skipper** to work on fall election material
- **Buster and Grant** to work on job description for bringing on a staff member
- **Grant** to connect Lauren Hill and Mei for EDI Committee support
- **Ted** to send out a blast for League Committee by Sept 5th
- **Mei** to set a date for next EDI Committee
- **Geoffrey and Sherry** to continue working on Self Ranking survey

- **Stitch** to work with Tyler to clean up website
- **Chelsea** to draft September Newsletter
- **Board** to send topic items to Chelsea for newsletter