

September Board Meeting Minutes (DRAF- 9/19/2022)

Board Members Present: Buster, Greta, Geoffrey, Grant, Mei-Lien, Ted, Chelsea, Skipper, Sherry, Stitch
LAOUT Members: Dan Perahya (Winter League Director)

AUTOMATION APPROVAL OF MINUTES AND REVIEW OF ACTION ITEMS, no additional comments

REPORTS

- Adult Programming
 - League Committee Meeting updates: proposed some different changes 1) add a master's level (USAU rules minus 1 year); 2) add a Open division hat night based on individual's players self ranking scores, 3) add a ringer rule for "non elite" teams; 4) add an "elite" division and then allow those players to join multiple nights per week
 - Will continue to ask for feedback at the next League Committee based on Winter League Director's proposal. Proposal to be sent out to community before League Committee
 - These changes would need field space based on the night of the week (**Elliott** to give guidance on likelihood of getting a couple of field sites on the same night)
- Treasurer's report
 - All past due payments have been sent to League Directors/Tournament Directors
 - Taxes, **Treasurers** will continue to support adding information into Quickbooks for the next Treasurer
- Fields Coordinator report
 - Winter league fields have not been submitted, but should in the next few weeks. LAUSD will open applications for January on Oct 2, 2022.
 - Contacted by Astra for field support for Astra, helped connect B with the applications for Astra to fill out on their own.
- Youth Programming
 - Beach League happening on Sunday before Adult Beach League. Will also be attempting to start a youth league in South Irvine.
 - California Ultimate Association will be hosting an even with LA Parks and Rec. Stitch will be hosting a youth clinic in Orange County.
- President's report
 - New board inductions in October (elections in September) with nominations closing tomorrow.
 - **Board:** Please send Buster a summary of what you do in your current position on the board. Please include weekly and/or monthly hours you put in by **9/21/2022 EOD**.
- VP report
 - LEIOUT registration is live!
 - Suggesting that board members continue to write down roles and duties for future board members

TASK FORCE & PROJECT UPDATES

- Committees -
 - League Committee, next meeting: October 10, 2022.
 - Judicial Committee- No updates
 - EDI Committee- will work through the material and schedule meeting
 - Pro, Club and College Committee update- a good mixture of college and club along with Aviators, talk of sharing field spaces, recruiting college players to play leagues or club, Aviators want to help advertise clinics and tryouts. Next meeting is scheduled for November 28, 2022.
 - Self Ranking Task Force, next meeting is 9/26/22
- Fundraising update

- Two breweries (Monrovia and South Pasadena) are interested and 1 bar/grille (in Burbank). There would be interested in something in 2023.
- Need some support around how we pitch our sponsorship plans
- Leiout Task Force
 - Register is live! To ask folks to follow LeiOut on social media and like/comment on posts. TD to meet with LeiOut treasurer to budget
 - There will be a discount for LAOUT members if they registers by early bird deadline.
 - Opened up a masters and grandmasters division! Is reaching out regarding babysitting to help parents come and play.
 - COVID- no boosters required at this time.
- Website Clean Up
 - Tyler has cleaned up quite a bit of the website! (Thank you!) Buster and Stitch will continue to support the process.

NEW BUSINESS

- 501(c)(3) Update - Grant sent Geoffrey the previous documents, Geoffrey will fill out the correct form and submit.
- Shout out to Stitch and others for their work with California Ultimate; they were honored with the Champions Educate Here Award on the field at the USC vs Fresno Football Game for Educators night. Could come with a \$50,000 grant!
- New board will decide between Discord or Slack for next board group.
- COVID vaccination requirements for the new year discussion. Some board members feel very passionate about requiring vaccine boosters, other mentioned that this new requirement would go above and beyond what most places of business are requiring. No other disc orgs seem to be requiring a booster this time. Motion by Geoffrey: to table this conversation until more information can be provided (ie booster effectiveness and COVID numbers in California) Seconded by Grant. Passed by board.
- Support getting LAOUT flags and banners over to League Directors/board members that will attending.

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 other companies regarding beach league field lines
- **Don** to support Field Coordinator with a Field Request google form
- **Buster, Chelsea, Skipper** to finish on fall election material
- **Buster and Grant** to work on job description for bringing on a staff member
- **Stitch** to continue to work with Tyler to clean up website
- **Treasurers** will work to enter information into Quickbooks for taxes
- **Board** to send Buster your position summary by Wednesday, 9/21/2022