

October Board Meeting Minutes

10/30/2022

PRESENT: Don, Elliott, Trent, Lu, Ted, Alex, Mei-Lien, Grant, Toph, Chelsea, Buster, and Skipper

ICE BREAKER WITH NEW BOARD

APPROVAL OF MINUTES AND REVIEW OLD ACTION ITEMS

REPORTS

- President's report
 - Buster welcomed new members to the board. Reminder that LAOUT board meetings are usually online the third Mondays of each month. In-person every few months in circle point to the board members.
 - VP and President have been working to roll out a PT or FT staff member by the end of 2023. The goal is to take some work off the board and have contingency
- VP report
 - Update board members on the ritual of the LAOUT board.
- Adult Programming
 - League Committee Meeting updates- to create an Open division for more playing opportunities for Winter League
 - Leagues shoot to create a 20% profit to cover other expenses (insurance)
- Treasurer's report
 - Have been meeting with our financial/tax support to get the books back on track for next board.
 - Lu Wang will be taking over the Treasurer role from Elliott and Chelsea
- Fields Coordinator report
 - Winter league fields application have started with 5 fields around LA. LAUSD application window is for fields for January to June 2023 right now.
 - Support with LA Astra with fields for their tryouts (in exchange for using our insurance, each tryoutee has to have an LAOUT membership). If a player is new to LAOUT membership, they would get 1) a 2023 membership and thus the LEIOUT discount
 - Board will need to election a new board liaison to communicate with the board.
- Youth Programming
 - Fall League for youth, 20 kiddos are playing (yay) Santa Monica Youth League (SMYL). Beach of Dreams will be moved to February to avoid any COVID spikes in December, registration is open
 - LA sent their first team to YCC Championships this past summer. YCC recruiting will continue in March area.
 - California Ultimate Association had the honor to receive Championship Educator awards recently. With those rewards, a \$50,000 grant was awarded to re-enter the Inglewood School District area.

TASK FORCE & PROJECT UPDATES

- Committees -
 - League Committee will be held next on Nov 14th @ Golden Road Brewery 7:30pm
 - Judicial Committee has no new updates. Sherry has asked a new board member to assist with this task
 - EDI Committee to restart in early 2023.
 - Pro, Club and College Committee will meet Nov 28 @ 7pm via google meet
 - Self Ranking Task Force has been working to have an updated questionnaire. **Board** to look over the updated form and suggest edits

- Leiout Task Force is in a good spot, just over 1200 participants with 123 teams. Hoping to get 2000 with a massive goal to trying to get to 3000 players. Trying to get a partnership with a Florida beach tournament and have established child care options for youth ages 5-12.
- Thank you, Stitch and Tyler for the support on the website clean up. **Skipper** to send the old minutes to this group to add to LAOUT.org.
- Thank you, Chelsea for all of the communications support- emails and newsletters. Sherry has been tackling the inbox (thank you!)

NEW BUSINESS

- Memberships will be live on and around 12/01/2022 for 2023 membership/winter league/and pick swag items, **Lu** to consider new membership model with support from **Buster** and **Grant**. **Trent** to work swag items.
- **Ted, Alex, and Mei-Lein** will start a new group chat.
- COVID vaccination will be highly recommended for 2023, but nothing is required beyond the first full dose procedure that LAOUT board required in fall 2021. **Board** to look over COVID letter and suggest edits
- New Roles will be determined at next board meeting. **Lu will be Treasurer, Sherry will be Secretary- old board to support with transitions.**

REVIEW ACTION ITEMS

- **Board** to look over the updated Self Ranking form and suggest edits
- **Skipper** to send the old minutes to this group to add to LAOUT.org
- **Lu** to consider new membership model prices with support from **Buster** and **Grant**
- **Trent** to work on 2023 swag.
- **Board** to look over COVID letter and suggest edits
- **Ted, Alex, and Mei-Lein** will start a new group chat for board.