

February Board Meeting Agenda - 2/20/2023

ROLLCALL (5 min)

Buster, Luigi, Mei, Sherry, Grant, ted, stitch, Lu, Toph, and Alex

APPROVAL OF MINUTES (5 min)

Jan 2023 minutes approved and posted to the Website

REVIEW OLD ACTION ITEMS (5 min)

Treasurer's Report - Lu (25 min)

- Investment 101 Presentation & Strategy Session
- Lu looking into funds and writing up a projected expense sheet to help with the initial investment.
- By collecting the membership dues, league and tournament fees and investing it will help with hiring the part/full time staff to have better programs.

REPORTS (30 min)

- President's Report - Buster
 - Job description for new hire - Buster & Grant
 - Will be meeting with the president of youth programs (don) to start the new hire process
 - Geoffrey has resigned from the board
 - Meeting attendance please give at least 24 hours in advance send in your reports
- VP Report - Grant
 - Will be getting the expenses for the TDs and LDs for the update insurance
 - Working on getting the website safety measures for the insurance policy updated
 - LeiOut task force is wrapping up the expenses and the profits and losses. Was given a \$1000 grant from Spin for women's and BIPOC programs
- Adult Programming - Luigi/Stitch
 - Summer League Update
 - Hoover is a strong possibility for LD
 - Winter League Update
 - Will ask team captains for more recaps
 - Spring League LD(s)
 - Stitch and Luigi will LD
 - will move to beach for weekend games
 - Want to have beginner clinics preferably before each week's games
 - Registration fee about \$20-30
 - Would like to have a jersey trade as well
 - Will work on getting an announcement out
 - St Pats Hat TD
 - Grant will TD will get registration open in the next week
 - Will get announcement out later this week
- Fields Coordinator Report - Toph
 - St Pats Hat Fields
 - Will connect with Elliot and Grant about securing the field
 - Summer League Fields
 - Ask Elliot for fields starting next month
 - LA aviators are asking for our Field information
 - Will ask Elliot to share

- Youth Programming - Toph
 - still working to get numbers to start up clinic and leagues
 - Beach Of Dreams, the youth beach tournament, was held on Presidents' Day this year and might be moved back to the first weekend of January next year to help with attendance.
 - California Ultimate Association updates - Grant
 - 6/7 Rec Centers running clinics for Friday Night Lights with LA Parks, some Saturdays as well
 - This will hopefully help get leagues started in April and into the summer
 - Will push people to become certified youth coaches / recreational instructors
 - Pretty In Pink (3/18) is a girls' empowerment day with LA Parks, will teach 350 LA girls

TASK FORCE & PROJECT UPDATES (30 min)

- Committees
 - League Committee - Grant
 - No meeting in Feb
 - Next meeting: March TBA
 - Judicial Committee - Grant
 - Leiout Incident
 - Meet on 2/17/23 and have some definitive next steps and still working them out and will get back to the Board
 - EDI Committee - Mei
 - No new updates
 - Will work with Alex for more committee ideals
 - Pro, Club and College Committee - Sherry/Ted
 - Next meeting: 2/27/23 via google meet
 - Buster has met with X about a possible partnership. X and Sona (GM for Avatiors) will be at the meeting
 - We will need a mutual partnership (brainstorming) Letter of intent and a written deal
 - Clubs want to have a mixer
 - Ted will work on the agenda for the meeting
 - Self Ranking Task Force Update - Sherry
 - Sherry is not super involved with the club/ pick-up world and will need to step-down
 - Buster will step in and get community members to help with scrubbing previous members rankings.
- Swag - Trent
 - Discs
 - 50/75 disc from 2020
 - Possible to give out at spring league
 - Or sell at St Pat.
 - Executive Board
 - ¼ Zips?
 - No new updates
- Code of Conduct - Trent
 - Edits forthcoming
 - Will follow-up
- Fundraising Update - Geoffrey
 - Need a new Committee head
- Website Update - Alex & Stitch
 - Will remove G from the board page
- Communications

- Will follow-up with Alex
- 501(c)(3) Update - Toph
 - Look into city growth such as youth community outreach

NEW BUSINESS (15 min)

- Aviators Partnership
 - We will need to have a meeting with equal representation about mutual benefits from each side.
- Revise Captains packet
 - Will follow-up and get ready by St Pat's hats

REVIEW ACTION ITEMS (5 min)

- *Stitch and Luigi will work on getting announcements about spring league*
- *Grant will work on getting an announcement for registration for Saint Pats hat and follow up on fields.*
- *Lu will write up the expense sheets and help with the initial investment for funds.*
- *Toph connected with Elliot about getting fields for Saint Pats and summer league*
- *Buster will look into getting community members to help with the re-ranking of previous members*
- *Alex and buster to work on captains packets*
- Website improvements
 - List of POC emails, maybe a contact us page?
 - Contact us on the meet the board page
 - See other things in website updates
 - Move events that are more than 9 months old to the archives section (maybe our website designer Tyler can help us automate this process)