

# April Board Meeting minutes - 4/17/2023

## ROLLCALL (5 min)

Buster, Luigi, Stitch, Toph, Ted, Sherry, Alex, Lu, Grant, Mei, and Hoover

## APPROVAL OF MINUTES (5 min)

March meeting minutes were approved and published on the website

## REVIEW OLD ACTION ITEMS (5 min)

- Luigi and Grant to work on spring league ultimate central registration and get that up and running this week move back a week
- Alex and Luigi to get Hoover set up with Discord to join the next board meeting
- Toph to follow up with Elliot about locking down fields for the summer league.
- Ted will draft an initial letter of intent for the professional team.
- Ted will work with Alex to get updated club information onto the website and into the newsletter.
- Buster will ask Trent about the code of conduct and will distribute out to the rest of the board to help with edits
- Toph and Alex to help with the community discord
- Grant to connect with Santa Barbara's ultimate frisbee organization and Andy to help with the SB Classic

## REPORTS (30 min)

- President's Report - Buster
  - Job description for a new hire - Buster & Grant
  - No new updates
- VP Report - Grant
  - Connect with Lu about 2022 revenue for updating insurances
  - Was giving a grant opportunity, but should give us some more funds to help with hiring part-time help for LAOUT
- Treasure Report- Lu
  - Investment approval
    - Will start \$5G and \$300 per month
    - tax filing issues as both LAOUT and Lei-Out the tournament
      - And making the 1099 forms for both
    - \$200-250k for 2022 revenue (which includes LAOUT and Lei-Out tournament)
    - Will be working on getting a more structured format for everything and this maybe a 2 person position.
    - Maybe having the lei-out's treasure could be that second person to help
- Adult Programming - Luigi/Stitch
  - Winter League Recap
    - Tournament April 1st
      - Monday night open hat league was a success. The built in bar tab helped a lot with the social aspect.
  - Spring League Update
    - The drafting and making the teams was difficult and will start with a more formal process and possible re-draft to make teams more even
    - Ladies had low numbers and the vibes were great
    - Rolling registration would be best will looking in to re-opening
  - Summer League Update - Hoover
    - Tournament date first weekend of August
    - The theme is TBD

- Possible having superpowers for the teams
  - Possible to look into other jersey company other than Spin
  - Super team format suggestion
  - Moved the timeline for registration back a week
- Fields Coordinator Report - Toph
  - Summer League Fields
    - The fields are locked down are the Pasadena fields
- Youth Programming - Toph
  - California Ultimate Association updates - Grant
  - LA Parks programs are still happen and no updates on any leagues
  - Inglewood school district board will be meeting to see if they will extend the contract for SKYU

## **TASK FORCE & PROJECT UPDATES** (30 min)

- Committees -
  - League Committee - Grant
    - Next meeting: April 24th 7pm at Golden Road
    - New summer league super team format
  - Judicial Committee - Grant
    - NO new updated
  - EDI Committee - Mei/Alex
    - Alex will be stepping down for the committee
    - Will be reaching out to the community for help with the committee
  - Pro, Club and College Committee - Sherry/Ted
    - The letter of intent were sent out to the LA pro team's
    - Updated club page on the website
    - Club Mixed Mixer Recap
      - Over 100 people registered
      - About \$100 back to club team (ted is still doing the math)
    - Next meeting: May/June TBA
  - Self Ranking Task Force Update - Buster
    - Have some community members to help with the player scrubbing
- Swag - Luigi
  - No new updates
  - Discs
    - Okay an order? Do we need to vote?
    - Get current disc and possibly sell or given out to new players at summer league
  - Executive Board
    - ¼ Zips?
    - Will look at prices
- Code of Conduct
  - Edited for review
  - No new updated
- Fundraising - Mei, Toph & Grant
  - No new updates
- Website Update - Alex & Stitch
  - List of POC emails, maybe a contact us page?
  - Future work:
    - Security Update:

- Burning down list of plugins
  - Move to using built-in editors (major security improvement)
    - Would likely require to remake the homepage
  - Club/Pro teams on website
    - Maybe make a template?
  - Move events that are more than 9 months old to the archives section (maybe our website designer Tyler can help us automate this process)
  - Event calendar
- Communications - Alex & Mei
    - Summer league updates
    - League committee updates
    - Will start looking on the summer league logo
    - League director emails

#### **NEW BUSINESS (15 min)**

- Revise Captains packet - Buster & Alex
  - No new updates
- Discord task force - Toph/Alex
  - The discord is still in the process
  - Will be getting more community members to help and start with a soft rollout
- Sponsorship/partnership for the Los Angeles Brewsology
  - Will connect the event coordinator to see the next steps

#### **REVIEW ACTION ITEMS (5 min)**

- *Buster, Grant, and Lu to codify, LAOUT, treasurer position, and along with the lei-out tournament treasure position*
- *Hoover to work with Grant for summer league registration, and with Alex proper for updating the website*
- *Alex to send out summer is coming and the league committee date (4/24/23 at 7:30 at Golden Road)*
- *Mei to reach out to the community for help with the EDI committee*
- *Grant to reach out to Chelsea to obtain disc*
- *Mei will be working the getting social media ready for the league committee and summer league*
- *Sherry to connect with brewsology*
- *Ted to close loop on mixed mixer financial report*
- *Buster to work on code of conduct and position for hire with a grant*
- *Grant to reach out to the community for beach national tournaments*