

May Board Meeting for website - 5/15/2023

ROLLCALL (5 min)

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

APPROVAL OF MINUTES (5 min)

April minutes were approved will get posted to the website

REVIEW OLD 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*

REPORTS (30 min)

- President's Report - Buster
 - Applied for a grant, did not get it
 - Job description for new hire - Buster & Grant
 - Meeting with SCYU next Monday to proceed
- VP Report - Grant
 - When finished with first draft for the job description for part-time paid position. It will be shared to the board to get feed back before meeting with SCYU.
 - Will be discussing with SCYU about the funding for the positions
 - Will be making a task force for application process from both boards and will be making a hiring committee.
 - Will be submitting the insurance paperwork for the officers
- Treasure Report - Lu
 - 2022 taxes filed
 - No updates for the late filing for the 2021 taxes and will follow-up with accountant
 - Investment
 - Documentation and account set-up
 - We are up 8 cents since we started our investment
 - The initial was \$5000 and \$300 each month
 - Will be making a quick monthly recap of our gains and losses in our investment
 - Will be making a recap of the profit and losses for each league
- Adult Programming - Luigi/Stitch
 - Spring League Update
 - Low number a the week of May 14th due to beach nationals
 - Will be working on party and getting bar tab at lulu's
 - Summer League Update
 - Send out SL registration is now open on social medias
 - Registration
 - Registration: May 12, 2023 - May 31, 2023
 - Draft Men and Mixed: June 2, 2023 (Friday) (will connect Andy with Amy about splitting the draft up to 2 days)

- League starts: June 5, 2023 (Monday)
 - Tournament: August 5, 2023 (Saturday)
 - One suggestions was to Have field Marshalls. They would start making the fields 30 minutes before league starts. Also would leave early to set up the bar tab. Will be paid \$30 for their efforts
 - Minimum age question
 - 18 years old (but can be younger they will need to have a parent or guardian 21 years or older will need to be present)
- Fields Coordinator Report - Toph
 - Summer League Fields
 - Will be following up on the fields from the league
 - Will be locking down the tournament fields now that we have the tournament date set.
- Youth Programming - Toph
 - No new updates
 - California Ultimate Association updates - Grant
 - Will be doing an international play day at LA Expo Park dates (TBA)

TASK FORCE & PROJECT UPDATES (30 min)

- Committees -
 - League Committee - Grant
 - Next meeting: TBA (possibly June12)
 - Judicial Committee - Grant
 - No updates
 - EDI Committee - Mei
 - No updates
 - Pro, Club and College Committee - Sherry/Ted
 - Club Mixed Mixer Recap
 - After fees and revenue \$1168.08
 - Field cost \$490.52
 - LAOUT's profit was \$151.16
 - Club teams profits \$131.60 will going toward their bid for sectionals
 - Next meeting: June 5, 2023
 - Self Ranking Task Force Update - Buster
 - No updates
 - Will be following last year's draft where the captains of each summer league ranked people
 - Stitch is willing to help
- Swag - Luigi
 - Discs (will re-use the previous printed discs)
 - Executive Board - ¼ Zips
 - No new updates
- Code of Conduct
 - Edited for review
- Fundraising - Mei, Toph & Grant
 - Just brewsology for now
- Website Update - Alex & Stitch
 - Working on the new homepage
- Communications - Alex & Mei

- Mei to update social media
- One more email blast about summer league
- Discord task force - Toph/Alex
 - No new updates
 - Will be ready for a soft launch later this month

NEW BUSINESS (15 min)

- Revise Captains packet - Buster & Alex
 - No new update
 - Will be meet up soon
- Sponsorship/partnership for the Los Angeles Brewsology
- Injury Prevention Clinic
 - Sherry will write back to Jordan to about giving us a budget and timeline
 - We can do a series fee or an individual class fee
- Will be renewal with spin for Lei-out the tournament
- Will be disclosing the investment financials upon request will be referred to Lu

REVIEW ACTION ITEMS (5 min)

- *Buster, Grant, and Lu to codify, LAOUT, treasurer position, and along with the lei-out tournament treasure position*
- *Mei will be working the getting social media ready for the league committee and summer league*
- *Mei to reach out to the community for help with the EDI committee*
- *Sherry to connect with brewsology(will get to contact information from grant)*
- *Buster to work on code of conduct and position for hire with a grant*
- *Lu Will be making a recap of the profit and losses for each league*
- *Luigi will work with Lu about financials for spring league party*
- *Luigi to look into ¼ zip up for board members*
- *Sherry to connect with Jordan DPT about injury clinic proposal*
- *Grant great job description for the summer league field Marshalls (or LAOUT links)*