

June Board Meeting Agenda - 6/19/2023

ROLLCALL (5 min)

Buster, Alex, Sherry, Lu, Stich, Grant, Ted, Mei, and Luigi

APPROVAL OF MINUTES (5 min)

May meeting minutes were approved and will be added 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
- 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 the 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 on financials for the spring league party
- Luigi to look into ¼ zip up for board members
- Sherry to connect with Jordan, DPT about the injury clinic proposal
- Grant great job description for the summer league field Marshalls (or LAOUT links)

REPORTS (30 min)

- President's Report - Buster/Grant
 - LAOUT Operations Director - Buster & Grant
 - The job description has been already made looking for feedback
 - Will be meeting with treasurers and directors of both SCYU and LAOUT
 - \$20,000 cap possibly an hourly rate of \$20/hr for 20hr a week
 - Will create a task force for the application and hiring process
 - Will be looking into a google doc/email form for applications
 - Will be looking for a community proposal to have a LAOUT and SCYU you be able to hire staff
 - Will have a town hall meeting and share the proposal with the community. Looking at July 13 is the tentative date.
 - Open possibly open the application window the week after
 - And possible interview within a month later
 - Ted and Stich to work on the task force
- VP Report - Grant
 - Working on the operations director proposal
 - Working with the Throwback board about not having tournaments on the same weekend. perhaps to have one (Lei-out) on MLK weekend and the other on presidents weekend in February. The proposal is in the works. The hope is to mutually benefit one another.
 - Would like to unify LAOUT and Throwback
 - Elite level pick-up (?)
 - Give Elliott a Star Membership for the rest of 2023 and into 2024
- Treasure Report - Lu
 - Investment Update
 - \$368 in returns with an initial investment of \$5300
 - Leagues Profit & Loss for 2022 & 2023
 - 2022 profit was -\$817.89 (due to about \$20000 in insurance and about \$4500 in accounting fees)
- Adult Programming - Luigi/Stich
 - Spring league
 - The men's league went well
 - Ladies were low on numbers and had good vibes
 - Will be working with Luis and Snatch for possible TD for the fall beach league

- Will have a possible fall field league
 - Stitch will work with Seth about the re-ranking of players and possibly spreading the elite players amongst other teams for the winter league(?)
 - Summer league is going strong
 - Currently have 3 committed people that are links for the summer league
 - Will be working on getting the re-caps on the website
- Fields Coordinator Report - Toph (by proxy Alex)
 - Summer League Tournament Fields
 - No new update
 - Still working on Hjelte for the tournament
- Youth Programming - Toph (by the proxy grant)
 - California Ultimate Association updates - Grant
 - Have a handful of coaches that will be working with various recreation centers over LA County in the summer to host youth workshops
 - Will be a part of a sports day at expo parks during the summer

TASK FORCE & PROJECT UPDATES (30 min)

- Committees -
 - League Committee - Grant
 - Next meeting: 6/22/23
 - Talk about the fall grass league during the weekdays and beach on the weekend
 - The grass will be core+ draft league (4-5 teams that will play in both the east and west sides)
 - Judicial Committee - Grant
 - No new cases
 - And will be working on tracking the instances, and looking at the expiration dates of the penalties
 - EDI Committee - Mei
 - No new update
 - Have been talking to others about ideas to discuss EDI
 - Pro, Club, and College Committee - Sherry/Ted
 - Meeting Recap
 - https://docs.google.com/document/d/1XVw-QcFvViVjKKA4gHTaW3YZhu_MPzt3IMP_Dth_eva0/edit
 - The mixed mixer went well
 - aviators have coupon codes up and running on their website for LAout members and which members get discounts and a % kickback to the LAOUT
 - Will give LAOUT banners to the pro teams to keep and hang up at games
 - Next meeting: Aug (TBA)
- Swag - Luigi
 - Discs
 - Will look at the disc inventory
 - Executive Board - ¼ Zips
 - No new updates
 - Will looking to design a company
- Code of Conduct-buster
 - Edited for review
- Fundraising - Mei, Toph & Grant (by proxy, Sherry)
 - LA Brewslogy event on July 8th
 - Will be a 50/50 donation split with Club players and their teams

- Website Update - Alex & Stitch
 - Will be looking to find a new server for the website
- Communications - Alex & Mei
 - Brewsology event
 - League committee meeting
- Discord task force - Toph/Alex
 -

NEW BUSINESS (15 min)

- Revise Captains packet - Buster & Alex
 - No new updates
- Sponsorship/partnership for the Los Angeles Brewsology
 - 50/50 split of donations with club teams per player that volunteers
- Injury Prevention Clinic
 - No new updates waiting for a proposal from Jordan once he gets the green light to use his gym.
- COVID Policy
 - COVID is still present and the dominant strain now is XBB.1.5 with 39.9% of all reported cases
 - The current mandate is fully vaccinated. For the initial two vaccines, no booster is required.
- Elite pick-up
 - Garrett would like to have the LAOUT support.
 - Will need to have a transparent way of getting invite to the pick-up
 - Semi-pro players, higher-level club players, and top college players
 - Will make a task force
 - The proposal is in the works
 - Will ask for the elite players in the pick-up to be more active in the LAOUT league such as captaining a summer league team

REVIEW ACTION ITEMS (5 min)

- Grant to get the proposal for the Operations Director for the community town hall meeting and the timeline for hiring
- Ted and Stitch will be working on the task force for the hiring process
- Grant. work on getting the proposal to have Lei-Out and Throwback on different weekends with mutually benefit one another through advertisement of each other's tournament.
- Alex and Mei get communication out tonight about Thursday's league committee meeting.
- Sherry is to buy another 3 banners for LAOUT and zip ties
- Sherry will work on getting Google forms to get people to sign up for the LA Brewsology event