

July Board Meeting Agenda - 7/17/2023

ROLLCALL (5 min)

Buster, Lu, Stitch, Toph, Luigi, Sherry

APPROVAL OF MINUTES (5 min)

REVIEW OLD 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

REPORTS (30 min)

- President's Report - Buster
 - October Elections
 - LAOUT Operations Director
- VP Report - Grant
- Treasure Report - Lu
 - Budget proposal for LAOUT Prom 2023
- Adult Programming - Luigi/Stitch
 - Summer League Update
 - Summer League Tournament at Hjelte Sports Complex on 8/5, 2pm to 10pm
 - Fall Beach League Director(s)
 - Talked to Snatch (has interest, would want to do beach alone), Luis (doesn't have time), and Clay (would co-TD grass league)
 - Recaps
 - TD Support
 - Create task force for a TD how-to document with instructions, timelines, party, etc
 - Stitch started this before spring league
 - A few past TDs have been interested in helping
 - Anyone want to help?
- Fields Coordinator Report - Toph
- Youth Programming - Toph
 - California Ultimate Association updates - Grant

TASK FORCE & PROJECT UPDATES (30 min)

- Committees -
 - League Committee - Grant
 - Next meeting:
 - The grass will be core+ draft league (4-5 teams that will play in both the east and west sides)
 - Judicial Committee - Grant
 - EDI Committee - Mei
 - Pro, Club and College Committee - Sherry/Ted
 - Next meeting: Aug?

- Swag - Luigi
 - Discs
 - Executive Board - ¼ Zips
 - There are a bunch of options – will talk to Lu on budget then put up a poll for preferences
 - We'll need a design – Mei?
 - Do we want this for just board members? We'd talked about a separate design for TDs
 - I like adding TDs as well, makes them known
- Code of Conduct - Buster
 - Edited for review
- Fundraising - Mei, Toph, Sherry, & Grant
 - Sponsorship/partnership for the Los Angeles Brewsology
- Website Update - Alex & Stitch
 - We need to switch to a new hosting platform
 - Combine with SCYU?
 - Recommendation: Linode?
 - Will take this opportunity to push some big changes on the website
- Communications - Alex & Mei
- Discord task force - Toph & Alex

NEW BUSINESS (15 min)

- Revise Captains packet - Buster & Alex
- Injury Prevention Clinic - Sherry
- COVID Policy
 - COVID is still present and the dominant strain now is XBB.1.5 with 39.9% of all reported cases
- Banners
- Elite Pick Up - Grant
 - Many other cities have a high-level invite only pickup

REVIEW ACTION ITEMS (5 min)