

# August Board Meeting Agenda - 8/20/2023

## ROLLCALL (5 min)

Buster, Grant, Alex, Lu, Luigi, Mei, Sherry, stitch, Ted, Toph

## APPROVAL OF MINUTES (5 min)

Yes will be publish to the website

## REVIEW OLD ACTION ITEMS (5 min)

- Luigi and Toph to ask Elliot about getting field space for the fall grass league (Oct-Dec)
- Mei to get announcement about summer league tournament to LAOUT social account
- Grant to work on operations position timeline and the elite pick-up
- Grant to work on town hall meeting timeline

## REPORTS (30 min)

- President's Report - Buster
  - October Elections
    - Still looking for more nominations
  - LAOUT Operations Director
    - Will be holding a town hall 8/30/23 and location TBA 7:30PM
    - After the town hall will open the application process
- VP Report - Grant
  - [Growing Ultimate Development Academy \(GUDA\) proposal](#)
  - Spin has extended their contract to be the official merchandising partner with lei-out the tournament
- Treasure Report - Lu
  - Ending balance as of 8/21/23: \$6,211.39 Investment Purchases of: \$5,900 Total investment return of: \$311.39
  - Will be working on getting the LAOUT financial report for 2022 onto the website
- Adult Programming - Luigi/Stitch
  - Summer League
  - Fall Beach - Snatch and possibly Clay for assist.
    - Will get registration open on September 1st and close 1 or 2nd week of October
  - 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?
  - Stitch will be working on the player's self assessments
- Fields Coordinator Report - Toph
  - Fall grass league fields
    - Applications are out waiting for confirmation on fields right now
- Youth Programming - Toph
  - Will work on a rec-league in sliverlake
  - Trying to reach out
  - California Ultimate Association updates - Grant
    - La park will hold a 4v4 the weekend of 9/23/23

## TASK FORCE & PROJECT UPDATES (30 min)

- Committees -
  - League Committee - Grant
    - Next meeting: tba
    - The grass will be core+ draft league (4-5 teams that will play in both the east and west sides)

- Dependent on getting field space
  - The fields won't start until Oct 16-Dec first week
- Judicial Committee - Grant
  - No new update
- EDI Committee - Mei
  - No new update
  - Will use discord to get involved with community
- Pro, Club and College Committee - Sherry/Ted
  - Next meeting: 8/28/23 7PM via google meets
    - Will try to help UCLA get a coach and ask about what support could be given to the College teams
    - Will make sure the mixed clubs teams will get there fees covered for sectionals will work with Lu.
- Swag - Luigi
  - Discs
  - Executive Board - ¼ Zips
    - Luigi will work on getting the jackets and Lu will get a budget and Mei to help with logo
  - Membership Swag
    - Will work with Lu about getting a budget for swag
- Code of Conduct - Buster
  - Will be transfer to someone else to take over
  - Edited for review
- Fundraising - Mei, Toph, Sherry, & Grant
  - No new update
  - Subsidizing Field cost
- Website Update - Alex & Stitch
  - Migration is finishing up!
    - [Laout.test.alexta.com](http://Laout.test.alexta.com)
    - Proposal - ~\$40 for buying website theme pro version? Would allow for more flexibility in homepage design
  - Next steps:
    - Review new website design
    - Migrate archived websites to new location
    - Move domain to new provider (cloudflare)
    - Move all old tournaments/leagues to new website
    - Misc. stuff
  - 2022 annual report - should we post it on the website?
- Communications - Alex & Mei
  - 2 communications have gone up, which include:
    - Fall league registration
    - Astra beach fundraiser
    - UCLA coach
    - Nominations (have its own email)
    - Team mexico fundraiser tournament
- Discord task force - Toph & Alex
  - Will be advertise to the groupme and socials to move over to the discord

## NEW BUSINESS (15 min)

- Revise Captains packet - Buster & Alex

- No new updates
- Injury Prevention Clinic - Sherry
  - No new updates
- COVID Policy
  - To be added to the town hall meeting
- Prom 2023-Lu
  - Have a venue and booked for Dec 8th
  - Will work on advertising
  - This event will be a thank you to our members
  - There will be an opportunity to donate to LAOUT or the youth program
- Santa beach games (Aug 27th) 1-7pm
  - Need help with set-up and man the booth and pick-up games
    - Buster can help
    - Ted? And Alex?
- Elite Pick Up - Grant
  - See VP report for proposal

**REVIEW ACTION ITEMS (5 min)**

*Luigi to make sure Clay will be able to assist in TD for fall beach league*

*Luigi and Grant to work on getting registration for fall beach League open by September 1*

*Alex will work on getting an email about board nominations next monday*

*Mei to make info graphic about for beach League, and board nominations*

*Grant to working the GUDA proposal, put it up for a vote to the board and then handover the reins to Garrett*