

September Board Meeting Agenda - 9/19/2023

ROLLCALL (5 min)

Buster, Luigi, stitch, Toph, sherry, grant, Lu, Alex, Mei

APPROVAL OF MINUTES (5 min)

Minutes were approved and will be published to the website

REVIEW OLD 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~~

REPORTS (30 min)

- President's Report - Buster
 - October Elections
 - No need for elections due to there are fewer nominated members than spots need to be filled.
 - There are 4 people and they will hopefully accept their nominations by Oct. 1st
 - Will plan to have an in-person meeting to transition the new and old board in October
- VP Report - Grant
 - Town Hall
 - GUDA and TUBA
 - Discussed the format and got some good feedback
 - Will move forward with the GUDA after we get the COVID policy updated.
 - COVID Policy
 - 84 members in good standing voted
 - 38 voted for option 1 (drop the COVID vaccine)
 - 41 voted for option 2 (update to CDC guidance)
 - 5 voted to abstain
 - Option 2 has won
 - LAOUT Operations Director
 - Got some good feedback
 - And about 40% of the votes were from members not in good standing.
 - 57 votes in favor of hiring and supporting SKYU
 - will need a hiring process task force (will make the applications) and task for onboarding.
- Treasure Report - Lu
 - Investment update:
 - Ending balance as of 9/19/23: 6,623
 - Investment Purchases of 6,200
 - Total investment return of 423
 - SL 2023 financial performance
 - Profit \$9243.12 (after all expenses)
 - Work on new membership prices and league cost
- Adult Programming - Luigi/Stitch
 - Fall Beach - Snatch and clay Moore
 - Registration has started
 - On track with everything
 - The regular weekend of play is 12/10/23 and the tournament is 12/17/23
 - Fall Turf League - Daniel Pappas
 - We have fields and we are ready to possibly open registration

- Core + draft
 - Will have the draft the week before the league starts on October 16th.
- Fields Coordinator Report - Toph
 - Fall turf league fields
 - We have 2 fields Whitsett and University High School in Brentwood
 - will work on the final possibly on 12/15/23
- Youth Programming - Toph
 - California Ultimate Association updates - Grant
 - Beach Ultimate clinic this weekend
 - Don teaching an all-girls' ultimate academy
 - Setting up a Silverlake League and Pasadena league

TASK FORCE & PROJECT UPDATES (30 min)

- Committees -
 - League Committee - Grant
 - Next meeting: TBA
 - Judicial Committee - Grant
 - No new updates
 - EDI Committee - Mei
 - No new updates
 - Pro, Club and College Committee - Sherry/Ted
 - Last meeting - 8/28/23
 - Will trying to help college teams getting coaches
 - Sent payment for sectional with the money from the mixed mixer
 - Next meeting: November
 - To help the pro teams with their try out processes
- Swag - Luigi
 - Discs
 - Executive Board - ¼ Zips
 - In progress
 - Membership Swag
- Code of Conduct - Alex
 - Edited for review
- Fundraising - Mei, Toph, Sherry, & Grant
 - No new update
- Website Update - Alex & Stitch
 - Finishing up the migration this week
- Communications - Alex & Mei
 - New updated COVID policy
 - New fall turf league (core + draft)
 - Hiring an operations director and supporting SKYU
 - promote the one more year, ultimate graphic novel
 - promote a LAOUT prom
- Discord task force - Toph & Alex

NEW BUSINESS (15 min)

- Megan and Meghan's Ultimate based graphic novel
- Assist with promoting the crowdfunding campaign
- Revise Captains packet -
 - No new updates
- Injury Prevention Clinic - Sherry
 - No new updates
- Prom 2023
 - The venue has been booked on 12/8/23

REVIEW ACTION ITEMS (5 min)

- *Buster follow-up with people that were nominated to the board and see if they will accept.*
- *Everyone to help with forming task for hiring process for operations director*
- *Everyone to help for task force on the onboarding*
- *Alex to update the community about the new updated covid vaccine policy*
- *Lu to assist with getting new membership prices for 2024.*
- *Luigi and Stitch are to work on getting the fall turf league registration up and running.*
- *Luigi, stitch, Grant to meet with Daniel pappas to help get the fall turf core + draft league set up.*
- Alex to review code of conduct
- *Everyone to help promote volunteer at WBCU 2023 (11/3-11/5/23)*