

# October Board Meeting Agenda - 10/29/2023

Note: **Bolded** are action items

**ROLLCALL** (5 min)

**APPROVAL OF MINUTES** (5 min)

Approved!

**REVIEW OLD 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)*

**REPORTS** (30 min)

- President's Report - Buster
  - Welcome new members
    - LAOUT board membership is a 2 year term
    - **Alex to give discord, google drive, ulticentral for new members**
  - New roles next meeting
    - New board can choose different meetings
    - More in-person meetings are an option if you want
    - Big roles (aka presidency, VP) is usually taken by experienced members
    - Other option is to have VP and President split on terms
    - Alex to be the interim chairperson for next meeting
    - Reviewed roles from the LAOUT board role page.
  - LAOUT Operations Director
    - Buster introduces the role to new members
    - Part-time roles
- VP Report - Grant
  - GUDA Registration
    - Grant still working on it
    - Buster introduces it to new members
  - COVID Policy
    - Decided on discord to eliminate the mandate
    - Starts in September
  - Leiout registration
    - Grant is still the TD this year
    - 105 teams registered
    - Want 200 teams
    - 2 weeks til regular registration closes
    - **We need to market it**
      - **Alex will send it out another email**
      - **Mei will make a graphic**
  - WBUC volunteers
    - Needs more volunteers, especially on Thursday/Friday
    - **Alex to send out an email about this**

- Treasure Report - Lu
  - Investment update:
    - Ending balance as of 10/29/23: \$6,394.50
    - Investment Purchases of: \$6,500
    - Total investment return of: - \$105.50
  
- Adult Programming - Luigi & Stitch
  - Fall Beach - Snatch & Clay
    - **Need to post rules, work with Alex to do that**
  - Fall Turf League - Daniel Pappas
    - 1 person dropped registration
    - Otherwise going really well for a test league!
    - Some people are saying they are having trouble playing both leagues (Sunday beach + Monday Turf)
    - Some east-LA are saying it's not east enough (since it's in North hollywood)
      - We are constrained on where we can get fields
      - Hoping to expand to all 4 directions in the future
  - Winter League
    - Need an LD
      - **Luigi to reach out to Daniel to see if he wants to do it again!**
    - Need Fields
    - Registration opening Dec. 1st (we'll have a meeting between now and then)
      - Mei to make a graphic for this
      - If it starts later than the beginning of January, we can open it a bit later
  
- Fields Coordinator Report - Toph
  - Fall turf league fields
  
- Youth Programming - Toph
  - California Ultimate Association updates
  - Toph to help out Don to help with kids for SCYU beach (9-11am)

#### TASK FORCE & PROJECT UPDATES (30 min)

- Committees -
  - League Committee - Grant (Luigi for now)
    - Next meeting: TBD, will figure out the new people first
  - Judicial Committee - Grant
    - **Will need a new owner for next meeting (Alex to add it to the next agenda)**
    - Cool idea to add a form on the website!
  - EDI Committee - Mei
  - Pro, Club and College Committee - Sherry & Ted
    - Last meeting - 8/28/23
    - Next meeting: November
      - To assist with pro team tryouts
  - Non-board members can technically be on the committees (we can do better for the next year!)
  
- Swag - Luigi
  - Discs
  - Executive Board - ¼ Zips
  - Membership Swag
    - Continue for 2024
  - LAOUT branded reversibles?
  - Maybe bring back regular polling?

- Community dye-bath as a proposal for summer league? Community event? Will continue conversation at next summer league discussion
- Code of Conduct - Alex
  - Edited for review
  - **Alex still needs to do this (couldn't find the edited version)**
- Fundraising - Mei, Toph, Sherry, & Grant
  - LAOUT Prom - Lu
    - 12/8/23
    - **Alex to send out an email about this!**
      - **Add that they are partnering SCYU, donations are going to SCYU!**
    - Registration? About 20 registered so far. Need to market a lot more
- Website Update - Alex & Stitch
  - Website is going well!
  - Ready for anyone to be able to edit
    - League directors should have that access!
    - **Alex to add new role for this position**
  - Mobile version needs some love (**Alex to fix this**)
  - SCYU websites are hosted by us (at no cost extra to us). Worked with Don to get that set up and running!
    - Happened last month but forgot to bring this up
- Communications - Alex & Mei
  - We're sending emails and insta posts
  - Alex got admin access to the Facebook group!
  - **Alex to reach out to Canva for potential free version, if not pay for it!**
- Discord task force - Toph & Alex

## **NEW BUSINESS** (15 min)

- David Reed Pitch
  - Friday night pickup!
  - We want more social pickup games in high density with public transportation
  - They get great diversity!
  - They need lights to keep the games alive
  - Last year, they brought light-up disks and bright pinnies
  - Name is GloHo - great name!
  - Nobody needs to pay right now to add inclusivity
  - Proposal - \$80 a week to help pay for fields! Only needed for daylight savings time!
  - **Alex to add new business for next week**
  - Board discussion
    - We want to subsidize the cost but not cover it
    - Vote: Offer \$80 for 2 weeks and we'll revisit it at the next meeting?
      - **Vote passes!**
    - **Alex to add on next agenda**
    - **TK to communicate with David Reed**
- Megan and Meghan's ultimate based graphic novel
  - They reached their fundraising goals (and reach goal!)
- **Revise Captains packet - Alex**
- Injury Prevention Clinic - Sherry
  - Still no new updates from Jordan
  - Potentially reach out to other community members?
- New topic - masters league?
  - General support

- Move to push it to league committee for further consideration

**REVIEW ACTION ITEMS** (5 min)

- Lu to assist with getting new membership prices for 2024
- Alex to figure out transition tech:
  - give discord and google drive access to new members
  - Ulticentral superadmin access from Grant
- Alex to send emails for the following:
  - LeiOUT registration closes in 2 weeks (we want another 95 teams to sign up!)
  - WBUC volunteers still needed (for next week)
  - Dedicated LAOUT Prom announcement! Dec. 8th
- Mei to make these graphics:
- Alex website work
  - Post fall league rules on the fall beach page
  - New role for league directors and board members
- Luigi to reach out to daniel to see if he wants to LD Winter League
- Alex to modify/edit the code of conduct
- Alex to revise captains packet
- Alex to reach out to Canva for potential free version, if not pay for it!
- TK to communicate with David Reed about the Friday Night pickup game decision