

December 18th, 2023

Ryan Bross 8:09 PM

Move to open

jess 8:09 PM

2nd

Jon Light 8:09 PM

Im here, Sorry

Ryan Bross 8:11 PM

Old Business

-HKH

-Elections

-Community Engagement Committee

8:11

[@Robert](#) any new updates on HKH 2024

Robert 8:13 PM

Nothing too much. Prizes are starting to come in. Please utilize the Spreadsheet I sent out yesterday. I've been told some can't access it, I'm requesting my SOB email early so I can do it in Google Sheets so everyone can access it.

Robert 8:14 PM

Waiting on a logo so we can get the Ticketleap up and running but might just go ahead without it and use the Save The Date poster.

Justin Friedberg 8:14 PM

Wouldn't hurt to use a rough poster for it now just to get it out

Ryan Bross 8:14 PM

Yeah just use the placeholder

Robert 8:14 PM

We can always update it later

Robert 8:19 PM

Ok so problem is there is no DD ticket this year because the drink tickets cover beer, wine, soda and juice

Ryan Bross 8:28 PM

Thanks Rob. [@jess](#) how's the election shaping up?

jess 8:30 PM

2 ppl have not responded to the questions, so we are going to run it with them listed as no response received, for about 2 days then go live with elections. Then for isc, I have to book our rooms by Friday. That's it for me

Ryan Bross 8:33 PM

I just was reading the isc email and didn't see the hotel name. Tifo of the Year nomination is part of the ISC registration right? Do we want to go with the pride overhead quilt?

Ryan Bross 8:35 PM

The DOOM or El Burjo were also popular but I dont know if they're "big" enough

Erick Jusino 8:35 PM

Probably our heaviest tifo of all time?

Ryan Bross 8:37 PM

The CCL semifinals DBZ would be a good shout to piss off the LA dorks

jess 8:37 PM

I had a recommendation for a tifo submission but i forget which one right now

Ryan Bross 8:37 PM

From who? A member or someone else in ISC?

8:38

Was it your wedding tifo? 😊

jess 8:38 PM

No no. One I thought you should submit

8:39

No, but I am submitting it as honorable mention haha

Robert 8:39 PM

I mean what other tifos had lights with it?

Ryan Bross 8:40 PM

Well we have til Thurs night to remember any more if everyone want to think hard on it

Robert 8:41 PM

Oh wait, anytime LAFC did a tifo they had flares so I guess that kinda counts a lights ;p

Ryan Bross 8:41 PM

Okay

8:45

For the Community Engagement Committee;

-we need to hold a vote to start committee

-any members joining the committee that are not elected board members in 2024 will need to be reviewed by the Philanthropy Director and sign NDAs

-both these need to be completed before meeting can start

8:46

-a call for interest announcement can be sent out after the vote to confirm take place

8:49

Seeing as next Monday is Christmas Day, the vote will be first meeting of 2024.

Or if everyone is ready, we can call for a vote and just vote at leisure.

8:51

Or wait, if I can't vote, shouldn't it wait until the new board is elected?

Racheal Gray 8:52 PM

I'm trying to get Subaru or someone to buy us some mailing bags

Erick Jusino 21 days ago

Not sure if the Subaru team is in office this week but I can introduce you to Anthony Trosclair and Kelley Martin

Erick Jusino 21 days ago

We'll start a thread with them to see if there's anything they can help us with there, we can actually couple this with a request for HKH items unless you did that already [@Robert](#)

jess 8:54 PM

This should wait til the new year. I don't think is something that needs to be addressed right now. We really need to get volunteers for the severely lacking tailgate crew.

Robert 8:55 PM

I really want to get through HKH planning and also have to start working on the Season with the Game Day crew too

Jon Light 8:55 PM

[@Erick Jusino](#) can you hook [@Racheal Gray](#) up with the subaru contact

Erick Jusino 8:55 PM

Sure thing!

Robert 8:56 PM

Respectfully asking to move this until the new board is in place and we get past the holidays

Justin Friedberg 8:56 PM

I think that's for the best

Erick Jusino 8:57 PM

Yea Rob when I get back from FL or after the holidays lets link up and I can give you all my docs and contacts and such and discuss strategy/plans etc

Ryan Bross 8:58 PM

[@Racheal Gray](#) and [@Jon Light](#) have been sharing the kit updates with Kirsten and me. Its looking good.

8:59

[@Racheal Gray](#) have we gotten sponsor/partner interest?

If not, all [@channel](#) please introduce Racheal to your contacts

Racheal Gray 9:00 PM

I have not heard anything from anyone

Kelsey Luckenbach 9:01 PM

Working on it this week, sorry last week was crazy with work and getting everything ready for volunteer event

Racheal Gray 9:02 PM

She did not. I mean the sponsorships and that can be added anytime it's not a huge rush as long as we have all that together by the kit being packed cause I'd like to have an insert or something the big thing is seeing if we could get Subaru to

Maybe help us with the mailing bags do something more environmentally friendly or whatever. I'm looking into the coin still to add to the kit

Ryan Bross 9:03 PM

@Racheal Gray have you reached out to the FO about anything? The schedule comes out Wednesday so maybe someone want to sponsor a magnet

Robert 9:04 PM

Oh @Racheal Gray , I forgot to send this

Jon Light 9:04 PM

That could be cool. Those magnets are relatively inexpensive i think

Racheal Gray 9:04 PM

I haven't yet I can do that I just need to know who specifically I should reach out to!

Ryan Bross 9:09 PM

Anything else?

Racheal Gray 9:10 PM

Nothing from me

Ryan Bross 9:10 PM

Thanks!

9:10

Oh, rough guess on numbers?

9:12

One thing under New. Please give me and Kirsten some dates that would be able to meet. I want to have a in person meeting btwn the leaving, rising, and current board members.

9:12

Any other New Business?

jess 9:12 PM

Nope

Ryan Bross 9:13 PM

Move to close

jess 9:13 PM

2nd