



Stanwood Camano Little League Board Meeting Minutes Tidelands Church, Stanwood, WA November 2, 2017

Call to Order

- The meeting was called to order at 6:06PM by President Seth Richey.

Quorum/Roll Call

Board Members Present:

Bill Rueter
Brandon Bailey
Cynthia Zerby
Jose Lopez
Matt Withers
Mike Gleaves
Pat Fagan
Phil Doersam
Seth Richey
Shilo Bedker

Board Members Absent:

Cory Poznanski

Agenda

- Approved by common consent.

Approval of Minutes

- Board meeting minutes from September 2017 were not approved. **Action Item>> Phil to provide a revised version via email. If approved by email, post the minutes to the SCLL website.**

Financial Report from Cynthia

- After the \$2K Boeing deposit, the current checking account balance is \$11,193.83
- The Little League Charter and Insurance has been paid in full \$3,400
- The Washington State annual report for the Secretary of State has been filed.
- Our Federal Tax return is due May 15, 2018 for the October 2016 through September 2017 period.
Action Item>> Cynthia will investigate who can file this for us.

- Cynthia created more expense categories in QuickBooks to better categorize items.
- Last year, two people bounced checks for Mariners tickets and the funds were never recovered.

Communications/Correspondence

- Registration for the Spring season is live and 8 kids have signed up so far.

Umpires

- The discussion was postponed until Cory is present. We previously discussed a possible incentive program or paying umpires for all interleague home games. The cost is roughly \$50 per game or \$2,350 for the season.
- We need to set up the points system and lay out the rewards system.
- Requirements for an umpire clinic.

Conflict of Interest Form

- Board members who have not provided the signed copy: Bill Rueter and Shilo Bedker

Unfinished Business

- Pictures will be at New View Church the week of April 9.
- YMCA indoor clinic. Cynthia will finalize plans with YMCA and then we need volunteers. She might look into a different, less expensive, venue. **Action Item>> Finalize location, dates and cost.**
- Sponsorship package. Personnel changes at the city have slowed the process to include outfield fence banners but Seth is still working on it. **Action Item>> Finalize details.**

Business for a Later Date

- Brandon provided more details about the drafting process that the Little League recommends and he recommended that we make a decision sooner rather than later.
- Seth is working with Designs Northwest on renderings for the new sports complex. They are doing the work pro bono and we hope to have them by the end of the year. **Action Item>> Once drawings are received, setup a GoFundMe account. Phil volunteered.**
- New high school construction will result in moving two softball fields. The fields will be unavailable starting Spring 2019 for about 2 years.
- School district concessions regulations. If someone wants to take this, please do.
- Determine the breakdown of player registration fees by percentage and provide to the parents.

New Business

- Umpqua Bank is closing their Stanwood branch where we have our checking account. Vice President Brandon Bailey made a **motion** to move our checking account to Coastal Bank and to keep the same signers on the account. **Motion seconded. Motion approved.**
- Opening Ceremonies will be the 4th or 5th weekend of March. Seth has reserved Heritage Park for both weekends. **Action Item>> Ideas are needed for sponsors, vendors, etc.**
- Two fields in need of repairs, Cedarhome and Stanwood Middle School, will be targeted this season.

Presidents Report/ Announcements

- Remember why and who we do this for - it's for the kids. Stuff can start to get a bit hairy now that registration is open so let's not lose sight of the fact that we do this to provide the best experience for the kids, win or lose.

Next Meeting

- Thursday, December 7, 6:00 PM at Tidelands Church.

Adjournment

- President Seth Richey adjourned the meeting at 7:12 PM after no further business was raised by members.