



## Stanwood Camano Little League Board Meeting Minutes Leather Heads Restaurant, Stanwood, WA March 1, 2018

### Call to Order

- The meeting was called to order at 6:45PM by President Seth Richey.

### Quorum/Roll Call

#### Board Members Present:

Bill Rueter  
Cory Poznanski  
Jose Lopez  
Pat Fagan  
Phil Doersam  
Seth Richey

#### Board Members Absent:

Brandon Bailey  
Cynthia Zerby  
Matt Withers  
Mike Gleaves

### Agenda

- Approved by common consent.

### Approval of Minutes

- Board meeting minutes from February 2018 were approved. **Action Item>> Phil to post the minutes to the SCLL website.**

### Financial Report from Cynthia

- \$52,276.54 in Umpqua Bank
- \$2,155 in Coastal Community Bank
- Many potential sponsors have not sent a check yet

### Communications/Correspondence

- Add to do items to the Google calendar. You can set reminders. **Action Item>> Phil to email board with how-to reminder.**

### **New Business**

- We discussed vinyl logo stickers as a fundraiser. Pat will ask for samples from the supplier.

### **Unfinished Business**

- The in house umpire clinic is still in the planning stages.
- Stanwood Middle School field repair is underway:
  - Bleacher rebuilds nearing completion
  - Paint
  - Roof
  - Backstop
  - General cleanup
  - Possible bullpens
- Cedarhome Elementary School field repair is scheduled for **April 7**:
  - Need a tractor. **Action Item>> Confirm tractor availability.**
  - Jose will contact Lenz for soil donation. **Action Item>> Confirm soil will be delivered.**
- Scheduling will be done at a date TBD with some board members. **Action Item>> Seth to schedule date and location.**

### **Business for a Later Date**

- Pictures will be at New View Church **the week of April 9.**
- Closing Ceremonies tentatively planned for June 2<sup>nd</sup> at Heritage Park with several activities in the planning stage:
  - 10AM games will start using all of the park?
  - Noon ceremony to include a keynote speaker from Brown Line Trucking
  - A small budget is needed, amount TBD.
  - Host a Pitch, Hit & Run competition?
  - Invite vendors/sponsors
  - Fill out city paperwork?
  - Finalize the schedule for the day
  - Coordinate with food vendor Wackadoo BBQ and possibly others
  - Come up with events other than games
  - Invite city and district officials
- Cynthia will create a spreadsheet to monitor volunteer hours including those who receive scholarships from the league.
- School district concessions regulations need investigating.
- New high school construction will result in moving two softball fields. The fields will be unavailable starting Spring 2019 forever.
- Determine the breakdown of player registration fees by percentage and provide the information to the parents.
- 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 Spring.
- Change lockbox codes annually?

### **Next Meeting**

- Thursday, June 7 or July 5, 6:00 PM at Tidelands Church.

**Adjournment**

- President Seth Richey adjourned the meeting at 7:00 PM after no further business was raised by members.