



## Stanwood Camano Little League Board Meeting Minutes Tidelands Church, Stanwood, WA January 3, 2018

### Call to Order

- The meeting was called to order at 6:00PM by President Seth Richey.

### Quorum/Roll Call

#### Board Members Present:

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

#### Board Members Absent:

Brandon Bailey  
Cory Poznanski  
Shilo Bedker

### Agenda

- Approved by common consent.

### Approval of Minutes

- Board meeting minutes from December 2017 were approved. **Action Item>> Phil to post the minutes to the SCLL website.**

### Financial Report from Cynthia

- \$20,419.98 in checking account.
- Cynthia will move the checking account to Coastal Bank after registration is complete to avoid any registration disruption. Signees for Coastal Bank need to get forms to Cynthia.

- Our Federal Tax return is due May 15, 2018 for the October 2016 through September 2017 period. Terry Greer's office (Ken Irish is contact) will handle for us.
- The 2018 operating budget was discussed. Board member Pat Fagan made a **motion** to approve the budget. **It was seconded and approved.**

### **Communications/Correspondence**

- Registration for the Spring season is live and 101 kids have signed up so far. Last year at this time we had 87 signed up.
- Matt completed updating a few items on the website.

### **Umpires**

- No discussion due to Cory not in attendance.

### **Conflict of Interest Form**

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

### **Unfinished Business**

- YMCA indoor clinic. Bill will coach with Pat and Phil assisting on the 4th. **Action Item>> Coaching help is needed for the other 3 weeks.**

### **New Business**

- Shilo Bedker resigned her position as Vice President of Softball. Treasurer Cynthia Zerby made a **motion** to take over as Vice President of Softball in addition to being Treasurer. **The motion was seconded and approved.**
- Matt Withers will replace Shilo Bedker as a signer on the checking account.
- Cynthia will monitor volunteer hours including those who receive scholarships from the league.
- The ASAP Safety Plan is nearly complete.
- So far, 14 people have registered to be a manager or assistant coach for baseball and softball.
- The bats were received and are in the storage locker. Seth will likely recycle all of the old bats.
- Tryouts will happen at Stanwood Middle School. Seth asked Phil to coordinate the check-in process.
- Dick's Sporting Goods will provide two days of discounts like they have done previously.

### **Presidents Report/ Announcements**

- District 1 coach's clinic presented by BASE By Pros in Lynnwood on 01/27.

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

- Brandon will add Draft Plan B from the Little League rules to our By-Laws which we will review at a future meeting. **Action Item>> Should board vote on By-Laws prior to coaches meeting?**
- Sponsorship package. Seth provided documents prior to the meeting. **Action Item>> Go Sell**
- Opening Ceremonies will be Saturday, March 31 at Heritage Park. **Action Item>> Ideas are needed for sponsors, vendors, etc.**
- Pictures will be at New View Church the week of April 9.
- School district concessions regulations. Mike Gleaves will work on this item.
- Two fields in need of repairs, Cedarhome and Stanwood Middle School, will be targeted this season.
- New high school construction will result in moving two softball fields. The fields will be unavailable starting Spring 2019 for about 2 years.

- Determine the breakdown of player registration fees by percentage and provide the information to the parents. **Does Cynthia have this data?**
- 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.

#### **Next Meeting**

- Thursday, February 1, 6:00 PM at Tidelands Church.

#### **Adjournment**

- President Seth Richey adjourned the meeting at 7:31 PM after no further business was raised by members.