



Stanwood Camano Little League Board Meeting Minutes Tidelands Church, Stanwood, WA February 1, 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
Brandon Bailey
Cory Poznanski
Cynthia Zerby
Jose Lopez
Matt Withers
Mike Gleaves
Pat Fagan
Phil Doersam
Seth Richey

Board Members Absent:

None

Agenda

- Approved by common consent.

Approval of Minutes

- Board meeting minutes from January 2018 – **Motion, seconded and approved. Action Item>> Phil to post the minutes to the SCLL website.**

Financial Report from Cynthia

- \$46,870.96 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, which is due May 15, 2018 for the October 2016 through September 2017 period, was filed on January 5, 2018.

Communications/Correspondence

- Registration for the Spring season is live and 381 kids have signed up so far.

Umpires

- The in house umpire clinic is still in the planning stages.
- A new incentive program was discussed and approved for Spring and Fall 2018. A gift card will be provided to those who umpire: 5-9 games \$25, 10-14 games \$50 and 15+ games \$75. This will apply to AAA level and above, plus tournaments and special games identified by the Vice President of Baseball. This is for a plate umpire only and coaches umpiring their own games do not qualify.

Motion, seconded and approved.

Conflict of Interest Form

- All board members have provided the signed copy.

Unfinished Business

- The board discussed changes to the By-Laws that included Draft Plan B from the Little League rules and a new umpire incentive program. – **Motion, seconded and approved. Action Item>> Phil to post the minutes to the SCLL website.**
- The ASAP Safety Plan has been submitted to the district.

New Business

- Matt will place order for hats very soon. Cost is over \$10K.
- Board members have been contacting local business to sponsor the league. Cynthia visited 35 businesses yesterday with good results. Sponsorships are ahead of last year already.
- Division structure and coach assignments for baseball; there will be 7 AA teams, 3 AAA teams and 4 Major teams with these coaches:

****One AA Coach Still Needed****

Ed Avila	Head Coach	AA
Aaron Troyer	Head Coach	AA
Paul Wolfe	Head Coach	AA
Evan Perez	Head Coach	AA
Kenneth Rogers	Head Coach	AA
Mark McAfee	Head Coach	AA
Lance Green	Head Coach	AAA
Tom Rowley	Head Coach	AAA
William Rueter	Head Coach	AAA

Landon Williams	Head Coach	Majors
Patrick Fagan	Head Coach	Majors
Tim McQuery	Head Coach	Majors
Brandon Bailey	Team Manager	Majors

Motion, seconded and approved.

- Tentative division structure and coach assignments for softball; there will be 3 Rookie teams, 2 Minor teams and 2 Major teams.
- Tryouts were discussed and Seth assigned duties to all board members.

- Board only calendar was proposed by Phil. The board prefers to use Google Calendar. **Action Item>> Phil to setup Google Calendar for board business.**
- Opening Ceremonies will be Saturday, March 31 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. **Action Item>> Phil to contact MLB.**
 - Invite vendors/sponsors
 - Fill out city paperwork. **Action Item>> Seth to provide Cynthia with the forms.**
 - 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
- Mariners tickets. We will have discounted tickets for May 6 and June 3. The board voted to use Brown Paper Tickets service which removes the possibility of the league losing money due to bounced checks. **Motion, seconded and approved.**
- 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
 - Jose will contact Lenz for soil donation
- A CPR class is scheduled for March 3 at New View. Camano Island Fire also offers a class the first Thursday evening of every month.
- The softball draft will be held at Jose's office the evening of February 14.
- Scheduling will be done at a date TBD with several board members. **Action Item>> Seth to schedule date and location.**

Presidents Report/ Announcements

- District 1 President's meeting 02/24.

Business for a Later Date

- Cynthia will create a spreadsheet to monitor volunteer hours including those who receive scholarships from the league.
- Pictures will be at New View Church the week of April 9.
- 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 for about 2 years.
- 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.

Next Meeting

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

Adjournment

- President Seth Richey adjourned the meeting at 7:55 PM after no further business was raised by members.