



Stanwood Camano Little League Board Meeting Minutes Amigos Restaurant, Stanwood, WA October 3, 2018

Call to Order

- The meeting was called to order by President Seth Richey at 6:02 PM.

Quorum/Roll Call

Board Members Present:

Bill Rueter
Chad Crosby
Jose Lopez
Marcus Requa
Matt Withers
Mike Gleaves
Phil Doersam
Seth Richey
Tim McQuery

Board Members Absent:

Cory Poznanski
Cynthia Zerby

Agenda

- Approved by common consent.

Dinner at Amigos will be provided by SCLL.

- ALL in Favor

Approval of Minutes

- Board meeting minutes from September 8, 2018 plus Annual meeting minutes **Motioned, Motion Second, and Motion Carried.**
- Board meeting minutes from October 3, 2018 we be approved via emails in the future. **Action Item>> to post the minutes to the SCLL website.**

Financials:

- Financial Report from Cynthia via Email
- All Board Members please review Financial Reports sent by Cynthia.
- Total Balance Per Seth as of October 3,2018 is \$22,322.67 in Coastal Community Bank
- DEBIT CARD: Seth, Jose and Matt are signers on the Account.

Communications/Correspondence

- October 20,2018 Annual District Training Program.
 - Time: 9:00 AM – 11:30 AM
 - Heatherwood Middle School (1419 Trillium Blvd. SE, Mill Creek)
 - All Board Members are encourage to Attend.
 - Additional Information can be viewed at the District Website: wad1.org (Great Info!!!)

Unfinished Business

- Email vote ratifications:
 - Hats:** Original Hat/same Logo/Grey and Black. Pre-ordered to avoid higher cost after first of the year. **Motioned, Motion Second, and Motion Carried.**
 - CEDARHOME PROJECT: Completed!** New material purchased through Lenz Gravel.

New Business

- **Assignment of Roles:**
 - President – Seth Richey
 - Vice President – Matt Withers
 - Player Agent – Phil Doersam
 - Baseball Coordinator – Bill Rueter
 - Softball Coordinator – Jose Lopez
 - Coaching Coordinator – Mike Gleaves
 - Treasurer – Cynthia Zerby
 - Secretary – Chad Crosby
 - Safety Officer – Marcus Requa
 - Umpire-in-Chief – Cory Poznanski
 - Board Position #1 – Tim McQuery
 - (Seth went over the Responsibilities of each member’s Duties)
 - **Registration November 1,2018**
 - NO PRICE INCREASE: **MOTIONED, Motion Second, and Motioned Carried.**
 - Phil has ordered Spring and Fall Banners for next year and will be hung at the Stanwood High School
 - Striving to have an **ONLINE STORE** for people to purchase SCLL Sweatshirts and Hats.
 - **Tryouts: First 3 Weekends of February 2019.**
 - BB: February 2,10,16
 - SB: February 3,9,17.
- Drafts- BB@ Tidelands Church, SS @ Jose’s Office.
- February 18>>> Majors
 - February 19>>>AAA
 - February 20>>>Minors

(Help is always appreciated!!! It will let the coaches evaluate the players better if Draft goes Smoothly.)

- Practices
 - AA and up: Mon March 4, 2019
 - Rookies and Lower: Mon April 1, 2019

- **Uniform Sizing and live registration:** 4-5 Events. 3 in Stanwood and 1 or 2 on Camano Island.
- **Western Regional UIC - Sending Cory Poznanski.-**
 - COST: ~ \$600-800. -SCLL Board approved to send Cory to the Training. **MOTIONED, Motion Second, Motion Carried.**
- **Umpires**
 - All Umpires should have their Gift Cards.
 - Umpire Incentive Program for 2019>> Point System from Catalog.
- **Fields**
 - Cedarhome- Complete. Only can be used for Softball. Dugouts Needed before First Game. **Action>> Bill to contact School's maintenance Department to coordinate Plan.**
 - Elger Bay- Need to get Assessment
 - SHS Fields- Not able to use because of new school construction
 - Stanwood Elementary- Needs resurfacing, plus additional work.
- **Dicks Sporting Goods Sponsorship**-Members Request Baseballs, Scorebooks, and First Aid Kits. **Action>>> Seth will coordinate with Dicks Sporting Goods.**
- **Gear Boxes. Action>>Tim will coordinate with Patrick to address the Equipment boxes for 2019.**

Business for a Later Date

- Has the Mule been serviced? Seth was going to get this done.
- Dugouts for Cedarhome.

Presidents Report/ Announcements

-N/A

Next Meeting:

- November 1, 2018 at Amigo's Restaurant.

Adjournment

- October 3, 2018 at 7:05 PM