



## **Stanwood Camano Little League Board Meeting Minutes Amigos Restaurant, Stanwood, WA December 6, 2018**

### **Call to Order**

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

### **Approval of Minutes**

- Board meeting minutes from November 1, 2018 approved via email. Minutes posted to the SCLL website.

### **Guest Business**

- Base by Pros did not attend

### **Financials:**

- Financial Report from Cynthia via Email
- All Board Members please review Financial Reports sent by Cynthia.
- Total Balance as of December 5, 2018 was \$22,204.96
- Taxes are done, ready to go, and passed review.

## Communications/Correspondence

- Registration is live, as of December 6, 2018 61 kids have registered.

## Unfinished Business

- CEDARHOME PROJECT (Jose): Cost will be approximately \$5-6K, still do not have a contractor.
- Uniform sizing and live registration
  - 2 in Stanwood and 2 on Camano Island
    - Mike has reserved for the locations to be at both Camano Island and Stanwood Libraries at **5:45 to 7:00 PM**. All sizing will be on a Thursday except for Wednesday, January 23, 2019. Parents can change sizes up to February 1, 2019.

1/10/19-Camano Island

1/17/19-Stanwood

1/23/19-Camano Island

1/31/19-Stanwood

- Tryouts Times
  - Kids should register for Tryouts by age, and time should be made available by January. Age slots are as follows:
    - 8-10 years of age
    - 11-12 years of age

## New Business

- **Equipment:** Patrick Fagan could not present.
- **Safety (Marcus):**
  - Safety plan is due on February 1, 2019
    - All fields need some sort of work and examples are as follows:
      - Elger Bay is especially soggy in Left Field
      - Stanwood Elementary needs repairs to the Dugouts and back stop
      - All fields need to be sprayed
- **CPR Class**
  - Need to have classes set by February.
  - 1 coach per team must be certified
- **Sponsorship**
  - Cynthia will track the sponsors.
- **Farm**
  - Farm rules will be reviewed and voted on at the January 3<sup>rd</sup> meeting.
- **Registration**
  - Tim and Mike volunteered to hang up the banner at the High School fence.
  - Email blast
    - Every other week in December
    - Every week - first 2 weeks of January
    - Twice weekly - last 2 weeks of January
- **Meetings**
  - Coaches Meeting- Both Seth and Mike want the meeting held before the draft.

- Parent Meeting- Held the end of February. The exact time, place, and location is still to be determined. The meeting will be focused on information, other concerns can be sent in via email to the Board.
- **Coaches Clinic**
  - Coaches meeting for District 1 will be at Base by Pros on January 26, 2019.
    - This will fulfill our requirements, and will not be providing our own clinic.
    - District will pay for the fees.
- **Fields:** Seth and Marcus to tour fields
- **Tryouts**
  - If tryouts would happen today they would be located at Camano Annex or SMS, they are the driest fields as of now. This is still to be determined.
- **Please look at Dropbox for important verification dates from District 1.**
- **Uniforms for 2019:** The jersey portion will cost approximately \$13.80 per jersey.

**Business for a Later Date**

- **Farm rules- Need to Vote**
- **Location of tryouts**
- **CPR classes**
- **Tryout times for age groups**
- **Coaches/Parent meetings: times and dates TBD**
- **Venom Clinics**
- **Patrick Fagan for Equipment report**
- **Portable Mound quotes from Dicks Sporting Goods and BSN.**

**Presidents Report/ Announcements**

**Next Meeting:**

-January 3, 2019 @ 6:00 PM

**Adjournment**

-December 6, 2018 @ 7:07 PM