



SCLL Board of Directors Meeting Minutes

Roots Church

8925 271st NW Stanwood, WA

January 6, 2020

Moderator: Wes Hall

Board Members Present: Wes Hall, Ned Cross, Derek Fekkes, Seth Ritchey, Kelcie Rocha, Phil Doersam, Matt Withers, Jose Lopez

Board Members Absent: Marcus Requa, Bill Reuter

Call to Order

- The meeting was called to order by President Wes Hall at 6:35pm.

Approve Agenda

- The agenda was approved by common consent.

Approval of Minutes

- The board meeting minutes from December 9, 2019 were approved via email.

Financial Report

- Submitted by Phil (attach to minutes)
- Phil is looking into adjusting the "Other Current Assets" total of \$18,000 as the Mule and other things have depreciated over the years.

Communications/Correspondence:

- Derek Fekkes provided an update on the registration process. To date there are 21 coaches and 146 players registered.

Unfinished Business:

- Camano Center Field
 - Fence and sponsor banners will have to come down ASAP.
- Open staff positions
 - Still recruiting people to fill open staff positions. This will be on the agenda at the upcoming Coaches Meeting on 1/28/20.
- Coaches – who will coach and at what level?
 - This will be decided at a later date because not all of the coaches have registered.

New Business

- Sizing Events
 - Derek, Ned and Jose will run the January 9th event.
 - Events on 1/15 and 1/29 will be held at Tapped on the Island.
 - Events on 1/9 and 1/22 will be held at the Stanwood Library.
- New Meeting Location
 - Our meeting location will remain at Roots Church.
- Coaches Meeting
 - The Coaches meeting for coaches that will be drafting teams will take place on January 28; time and location to be determined later.
 - The date, time and location for the non-drafting Coaches meeting will be determined at the next SCLL Board meeting.
- Equipment Work Party
 - The date and time of the work party will be determined after talking with Bill.

Upcoming events/reminders

- Upcoming Sizing events every Wednesday in January.
- Upcoming Projects
 - Interleague fields need to have covered dugouts.
 - The field at Camano Center needs to be resurfaced.
- Try outs will take place the first two weekends in February.
 - Baseball: 2/1 9am-4pm and 2/9 9am-4pm
 - Softball: 2/2 9am-1pm and 2/8 9am-4pm
 - Seth will determine location the Monday or Tuesday before tryouts.
 - Seth and Bill will prep the fields at 7:30am on Saturday.
 - Matt will order Honey Bucket prior to first tryout.

Next Meeting: February 3rd, 2020 at 6:30pm at Roots Church

Adjournment

- The meeting was adjourned at 8:10pm.