



**SCLL Board of Directors Meeting Minutes
July 6th, 2020
Zoom Conference Call**

Moderator: Wes Hall

Board Members Present:

Ned Cross

Derek Fekkes

Matt Withers

Kelcie Rocha

Jose Lopez

Excused:

Phil Doersam

Marcus Requa

Call to Order

- The meeting was called to order by President Wes Hall at 6:30pm.

Approve Agenda

- The agenda was approved by common consent via email.

Approval of Minutes

- The board meeting minutes from June 1, 2020 were approved by common consent via email.

Financial Report

- Submitted by Phil Doersam (attached to minutes)

Unfinished Business:

- Refunds
 - About 2/3 of the refunds have been issued; about 200 remain.
 - Stacks Sports is only allowing about 25 refunds per day.

New Business

- Fall Ball – with the uncertainty of phases and available fields, a few options were discussed
 - Open registration (but don't collect money) and create a wait list in hopes that SCLL has a season.

- Allow/encourage SCLL players to play in other leagues if SCLL isn't able to have a season.
- Host trainings/clinics if SCLL isn't able to have a season.
- Spring Gear Bags
 - Wes and Ned will collect gear bags from baseball coaches and Jose will collect gear bags from softball coaches.

Next Meeting: August 3rd, 2020

Adjournment - Meeting adjourned around 7:15pm.