



**SCLL General Membership Meeting Minutes
September 19, 2020
Roots Church and Zoom Conference Call**

Moderator: Wes Hall

Board Members Present:

Ned Cross
Derek Fekkes
Matt Withers
Kelcie Rocha
Jose Lopez
Phil Doersam

Non-Board Members Present

Jeff Hagglund
Hans Adams-Christensen

Call to Order

- The meeting was called to order by President Wes Hall at 7:00pm.

New Business

- Discussed board positions available and the duties of each position – president, safety officer and coaching coordinator.
- Jeff Hagglund volunteered to be equipment manager.
- Hans Adams-Christensen volunteered to be coaching coordinator of baseball.
- Ned Cross volunteered to be president and Wes Hall volunteered to be vice president. *After the meeting, Wes Hall resigned his position as vice president.
- Kyle Ayers is interested in volunteering, but has not been assigned a position.
- The following 2019-20 SCLL board members will remain – Phil Doersam as treasurer, Marcus Requa as safety coordinator and UIC, Jose Lopez as coaching coordinator of softball, Derek Fekkes as player agent, Kelcie Rocha as secretary and Matt Withers as board member #1.
- The 2020-21 board members were elected by those present at the meeting and all agreed to their position.

- The SCLL board approved the transfer of the debit card from Wes Hall to Ned Cross. Wes Hall will be removed as a signer on the account. Phil Doersam made a motion, which was seconded by Kelcie Rocha and the motion carried.
- Matt Withers, Jose Lopez and Ned Cross will be the signers on the bank account and Ned Cross will have the debit card for 2020-21.

Next Meeting: Board Meeting – October 1 at 6:30pm via Zoom

Adjournment - Meeting was adjourned at 8:00pm.