



**SCLL Board Meeting Minutes
November 5, 2020
Zoom Conference Call**

Moderator: Ned Cross

Present: Derek Fekkes, Matt Withers, Kelcie Rocha, Phil Doersam, Jeff Haglund, Marcus Requa and Jose Lopez

Absent: Hans Adams-Christensen

Call to Order

- The meeting was called to order by President Ned Cross at 6:35pm.

Approve Agenda

- The agenda was approved by common consent via email.

Approval of Minutes

- The minutes for the October 1, 2020 meeting were approved with a motion made by Marcus Requa and a second by Phil Doersam.

Financial Report

- Submitted by Phil Doersam (attached to minutes).
- Phil Doersam sent the tax information to the CPA who is giving us a \$300 discount off his/her regular fees.
- Phil Doersam has filed the annual report for non-profit status with the state.
- The proposed budget for the 2020-21 season is in progress and will be discussed at the December 2020 meeting.

Unfinished Business

- Registration – There was a discussion about registration fees, but a decision was not made because the proposed 2020-21 budget has not been approved. Ned Cross will check with the District about a refund from last season and Phil Doersam will create a couple of budget scenarios with different registration fees before a decision is made.
- Gear Collection – There is still gear from last season that needs to be turned in. Jose Lopez will reach out to softball coaches that need to turn in gear. Ned Cross will provide a list of baseball coaches to Hans Adams-

- Christensen who will reach out to baseball coaches that need to turn in gear.
- Sports Connect – The transition to Sports Connect is in progress and should be complete and ready for registration by December 1, 2020.

New Business

- COVID Regulations – We will follow the District guidelines and make sure there is a safety manager (volunteer) for each team.
- Upcoming District Meeting - There will be a District meeting for little league board members via Zoom and Ned will send out more information when he receives it.

Next Meeting: Board Meeting – December 3 at 6:30pm via Zoom

Adjournment - Meeting was adjourned at 8:11pm with a motion made by Derek Fekkes and a second by Jose Lopez.