



SCLL Board Meeting Minutes

December 7th 2021

Ixtapa Restaurant Stanwood, WA.

Moderator: Bill Gable

Board Members Present: Derek Fekkes, Ned Cross, Bill Gable, Hailey Bianchi, Phil Doersam, and Bill Reuter.

Absent: Alyssa Briggs, and Jeff Hagglund

Call to order: Bill Gable called meeting to order at 7:04pm.

Approval Of Minutes - November meeting minutes, approved by Phil Doersam seconded by Derek Fekkes.

Old Business

- **Badges/Badge machine- Lanyard**
- **Maintenance fee- Follow up (what does this cover? How can we cancel?)**
- **Background checks- All board members cleared**
- **Integration to sports connect if district will... TBD.**

New Business

- **General Board Member Resignation- Matt Withers resigned from his position on the board 11/29/2021 (4:13pm) – To remove General Board Member Matt Withers as a Coastal Bank signer motioned by Phil Doersam, seconded by Derek Fekkes. To keep Vice President Ned Cross and President Bill Gable as authorized signers.**
- **Budget review- Projected loss of money. Need to replace equipment. Budget presented, motioned to approve 2021-2022 budget by Bill Rueter, Ned cross seconded motioned. All board members in favor.**
- **Dicks sporting- Received \$1270**



- **Designer Studio – Review proposal - Phil Doersam makes motioned to approve designed studio as photographer for upcoming season, Bill Reuter seconds motion. All Board members in favor.**
- **Conflict of Interest- Done**
- **Registrations to date- 50 baseball/ 10 softball to date. Like previous years currently. Discussion how to reach more participants. Reach out to Cannons, YMCA in attempt to have them encourage their players to sign up for Little League.**
- **Updated insurance certificate & charter – Ned, will add more as/if needed.**
- **ASAP Plan- Alyssa - I am working on this. Michelle from District 1 provided me with a template which I am comparing to last year's plan and updating. Once completed, I can send out for review and once approved, it will be uploaded to the Little League Data Center. Ned mentioned umpire/coaches training regarding this ASAP plan (New Business next board meeting January)**
- **Fundraising- IGA round up (All of December) MOD pizza fundraiser/sizing event (January 23rd 10am-10:30pm) TAPPED (Camano 01/12 & 01/29) 10%/Sizing event. Sponsorship package almost complete.**
- **Food bank- December 18th 9-12pm Drop off at Roots Church & IGA volunteers needed.**
- **Board member task- Status check**
- **Coaches, umpires, player clinics – To be discussed at next meeting.**
- **Gear swap- Facebook information is available.**

CLOSING COMMENTS:

Next Meeting: Board Meeting – TBD

Adjournment – Meeting adjourned @ 8:42pm by Bill Gable.