



SCLL Board Meeting Minutes

January 5th 2022

Stanwood Swim & Fitness

Moderator: Bill Gable

Board Members Present: Derek Fekkes, Ned Cross, Bill Gable, Phil Doersam, Jeff Hagglund.

Absent: Alyssa Briggs, Bill Rueter, Hailey Bianchi

Call to order: Bill Gable called meeting to order at 7:06pm.

Approval of Minutes – December meeting minutes, motion to approve by Ned Cross seconded by Derek Fekkes.

Old Business

- **Background checks before clinics and first practice**
- **Maintenance fee- Follow up (what does this cover? How can we cancel?)**
- **Integration to sports connect if district will... TBD.**

New Business

- **The potential for the union to endorse a political campaign is real. Maybe not today, but potentially after their name is on a uniform, hoodie or our website**
- **Union sponsorship - Sponsorship of Stanwood Camano Little League does not permit the sponsor to have any rights or responsibilities in the operation of the Stanwood Camano Little League. Stanwood Camano Little League does not endorse or promote political campaigns associated with our sponsors. Use of the marks of logos of Little League Baseball and Softball by any local sponsor is prohibited.**
- **IGA Round Up for Charity - \$2500**
- **Stanwood Camano Food Bank / West Camano Little Free Pantry – Over 100 pounds of food and \$140 donated**
- **Charter & Insurance completed - \$3448.85 – (Baseball) 12 Tee Ball, 6 Minor – Coach/Machine Pitch, 4 minor Player Pitch, 2 Major, Junior 1. (Softball) 4 Minor - Coach/Machine Pitch, 2 Minor - Player Pitch, 2 Major. Insurance included, Stanwood Swim and Fitness, Roots Church, Stanwood Camano School District, City of Stanwood, New View Church, Island County**
- **Tryouts, draft dates & times - Tuesday, March 1: BB and SB Majors draft: 6:30 pm.**
- **Wednesday, March 2: BB and SB Minors draft. SB and BB Farm at 6:30; BB AAA at 7.**
- **We can host at Roots Church, as we've done the last couple of years, or elsewhere.**
- **Player Agent will lead the BB drafts. Softball coordinator usually leads the SB draft.**
- **Clinics – Umpires – Rich LeMieux and Shane Boekenoogen are District 1 Umpire Consultants**
- **Shane is the Stilly UIC and is planning a little league umpire clinic the first week of March at Quake Fields in Arlington. He'd like to include the North end leagues to help bolster our spring inter league schedule.**
- **\$220 Dick's bonus certificates – bought 82 STARR-5 baseballs, \$.81 remained**

CLOSING COMMENTS:

Next Meeting: Board Meeting – TBD

Adjournment – Meeting adjourned @ 8:30 pm by Bill Gable.