



## **SCLL General Board Meeting**

**October 05, 2022**

**Google Meet (Virtual) & In person @ Roots Church**

**Moderator: Bill Gable**

**Board Members Present:** Phil Doersam, Bill Gable, Derek Fekkes, Hailey Bianchi, Sally Flaxman Ned Cross, Meagan Watne, Bill Rueter, Matt Woods, Matt Downing, Chris Akers

**Board Members Absent:** Jeff Hagglund

### **Call To Order**

Meeting was called to order by Bill Gable 7 pm

### **Approval of Minutes**

- Motion to approve September meeting minutes – approved and seconded

### **Old Business**

- No old business to discuss

### **New Business**

- Please respond to group text with your name so everybody knows who's responding
- If you haven't done so already, Sign up for GroupMe
- State of the fields. Discussed new bases on certain fields (i.e. Heritage) that the city helped set. Potential to abandon Cedarhome until the drainage issues are fixed. Need to purchase field mix.
- Before next meeting, Joe and co want to walk each field to assess. Hopeful Deadline of mid-Feb to update the fields.
- Field Boxes: Joe will go around to all the field boxes and he will standardize them. Every field should have a batter's box template
- Need to change the combos on the field boxes
- Budget: Phil created a draft budget for this season. Hoping to raise \$30k. We have \$50k in the bank. Allocated significant funds for fields and dugouts. Proposing to lower the registration fee for SB, match mid and upper BB fees (why is there a \$30 difference)?



- Coastal Bank Signers update 10/22 - 09/30/2023. Remove Ned Cross as authorized signer. Add Hailey Bianchi as authorized signer. Bill Gable to remain as authorized signer. Motioned and Seconded. All Board members in favor.
- Board Background checks / badges necessary. Goal to fill in the paperwork by next meeting
- New trailer for the mule: \$4k allotted.
- ASAP Plan. A Safety Awareness Program. Has to be submitted by February.
- Benevity/sponsorship/donation – Benevity is company match (for dollars and volunteer hours). Should promote this on the website, get it out to our families. Boeing, MSFT, have processes for donating back.
- Fanwear store by sports connect – new feature. We upload logos to the website and anyone can go on and purchase gear. We get 7.5%. We will turn it on on our website
- Coaches – hoping to have around 54 teams again. We need coaches returning as well as to recruit new coaches. Ideally we'll have coaches clinics for them. There are also some apps to look into (the mojo app).
- League info to parents – We have an info officer (James Potter). Looking to do a newsletter.
- Registration opens at the beginning of November (4<sup>th</sup>). Will finalize certain items (i.e., the registration fee, etc.). Need to decide when to close registration. Derek suggested no late fees and no early birds.

## **Closing Comments**

### **Next Meeting**

- November 2<sup>nd</sup>. 7 pm at Roots Church

Meeting adjourned by Bill Gable.