



## **SCLL Board Meeting Minutes**

**November 3<sup>rd</sup>, 2022**

**SAAL Brewing company 10209 270<sup>th</sup> St NW Stanwood WA 98292**

**Moderator:** Bill Gable

**Board Members Present:** Bill Gable, Hailey Bianchi, Jeremy Caley, Chris Aker, Joe Green, James Potter, Ned Cross, Jeff Hagglund, Matt Woods.

**Absent:** Derek Fekkes, Megan Watne, Sally Flaxman, Phil Doersam.

### **Call To Order**

- Meeting was called to order by Bill Gable @ 7:03pm

### **Old Business-**

**Approval of previous minutes: Jeff Hagglund was absent. Need to edit, review and send back out for approval.**

### **New Business-**

Incident in Monroe- Better placement of sani cans. Inform our schools, inform parents, inform coaches of incident. Team parents/like for like to take players to bathroom facilities. Coaches need to be aware of players designated guardian.

Budget Approval – needs more review. To be voted on by email.

Background checks – All sent in.

Umpires - paid vs volunteers /up to \$600 per umpire/ workers comp. To discuss in old business further next meeting.

Equipment/Supply inventory- To be completed 12/01/22

Change field box combo- ASAP

Bank signers- Next week to schedule with Bill, Hailey and Ned



Mules trailer- tie downs looking at \$2500-\$3500 for trailer. Dump trailer options to be explored.

ASAP plan- What's left? Coaches clinic location date and time needed. Covid disclaimer, kept short. Incident reporting.

Approve logos- Look at logos, please email with feedback. (Likes/Don't likes)

Benevity link- James will add this to our website.

Coaches- Need to get coaches information for Matt D and Jeremy.

Sponsorship- If you have connections to businesses for possible sponsors please reach out to Matt Woods.

Closing Comments- Next meeting please come with any ideas/dates/auctions/feeds etc. that we can hold as a league (sponsors).

**Adjournment – Meeting was adjourned @ 9:04pm by Bill Gable.**

**Next meeting; December 7<sup>th</sup> 7pm @ Roots Church.**