



SCLL Board Meeting Minutes

October 04, 2023

Moderator: Bill Gable

Board Members Present: Bill Gable, Ned Cross, Sally Flaxman, Chris Aker, Jonathan Grant, Brian Locklear, Alec Kearns, Justin Glowaski, Andrea Andersen, Heidi Stafford, Bryanne Hill, Carson Stevens

Call To Order: Meeting called to order by Bill Gable @ 6:06pm

Old Business: Approval of previous meeting minutes- Bill motioned, all in favor.

New Business:

- Need a baseball player agent. Matt Carr might be interested (he's already our field coordinator)
- Board member emails. Last year's officers will pass on their information to the incoming officers. We'll set up new emails as needed
- Defining board member roles – ensuring each board member fully understands their roles. Please reach out with questions
- Registration dates
 - Opens Nov 1st
 - Early bird discounts end Jan 14
 - Registration closes Jan 25th for minors and up
 - Rookies registration closes March 10
 - T-ball registration closes March 17
- Tryouts Feb 3rd, 4th, 10th, 11th
 - Hold a sizing event at the tryouts
 - Want to hold tryouts indoors at either D-Bats or Base by Pros - Bill negotiating
 - Didn't have a registration discount last year, but considering for this year. We'll discuss offline to decide on registration fee, early bird discount and late fee and vote via email
- Draft Dates: Feb 12, 13 and 15



- Tuesday Feb 20th – first order for uniforms
- Uniforms
 - consider if we should purchase MLB logoed uniforms
 - Also to consider if we should allow the kids to request numbers
- Junior Umpires (13 – 18 year olds). They can umpire minors and farm behind the plate. For majors, there needs to be an adult behind the plate, junior umps can make calls from the field
 - Heidi has ideas for how to build the program
 - Board needs to approve the compensation package for the junior umps
- Reach out to the coaches with a questionnaire. Sally to draft and send to board members for input (ask the question would incentivizing coaching be worthwhile/appreciated)
- Reaching out now to get coaches commitments for the spring season
- Consider giving discounts or waving registration fees for head coaches
- Would like to have all coaches sign a coaches conduct agreement (check out Sky Valley for an example).
- Should have a coaches meeting ahead of the season, letting them know who to contact and when
- Would like to host workshop for coaches – incl. how to prep the field
- ASAP Plan – A Safety Awareness Program . Chris is working on this
- Fields – plan to do a walkthrough of all the fields to check the condition ahead of the season

Adjournment – Meeting adjourned at 8:23 pm

Next meeting November 1st at 6 pm at TBD