



SCLL Board Meeting Minutes

November 01, 2023

Moderator: Bill Gable

Board Members Present: Bill Gable, Matt Downing, Chris Aker, Andrea Andersen, Joshua VonHagel, Veronica VonHagel, Justin Glowaski, Justin Edson, Jose Lopez, Dave Cassera, Bryanne Hill

Call To Order: Meeting called to order by Josh VonHagel@ 6:02 pm

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

New Business:

- Can a player agent be a coach? Possibly petition district to allow player agent to coach
- Checked to confirm email address. Some still need to get theirs. Discussed needing to complete background checks and abuse training.
- Discussion about D-Bat facility and making tryouts smooth with the size of the building. VP, SB Co-Ordinator, and Player Agent were going to visit facility on 11/4. If weather permits, we may find outside area for pop flies, etc. Sizing Event to take place at same time.
- Coaches' clinic dates still to come. Matt D. waiting to hear back from D-Bat. Hope to set at end of January and March. Mandatory for all head coaches.
- Uniforms- Action Sports Pros – supplement uniforms ready to go 1-3 day turn around (Arlington). Cons-possibly more \$. Can take on SCLL as customer. Lead time 3 weeks, sublimation or press on prints. Example T-ball jersey maybe double cost. Hats MUST be placed in December with either vendor!
 - Andrea recommends Pro Time due to cost alone. She will submit an email and vote will commence via email. Will also compare prices for Fan Wear from Action Sports vs. current vendor – Larger return than with current vendor. May need to be package deal with uniforms.



- Equipment inventories are completed at storage unit and Heritage box. Garbage cleaned up. Still need to sort out what stays and what goes. Detailed list of equipment and supplies discussed. Will be ordered.
- Field survey – Need to do walk through of fields with Matt Carr. Other members offered to join. Date will be agreed on depending on schedules.
- Junior Umpires – Do they need to complete Abuse Training? District to put on umpire training in April for \$35.
- Winter Workouts – New idea to hold weekly off-season practices.
- Matt D. looking into pre-season training opportunities. Maybe Nov 16, second date possibly Jan. To be held at D-Bat. Possible 40 player limit per class.
- Possibly send email about open positions.
- Tryouts – discussed supplies needed and what we have on hand. Members needed to step up and help.
- Email needs to be sent out to parents with location, dates, and times.
- Aqua Sox/LL day for SCLL. Pre-purchase at \$8 and resell for \$17 for fundraising. (100 min. purchase) or use online link w/o fundraising.
- Sports connect training for new members will be taught on a case-by-case basis.
- Conflict of interest forms need to be turned in by all members.
- Camano field fence was not discussed.

Adjournment – Meeting adjourned at 8:04 pm

Next meeting December 6th at 6 pm at TBD