



SCLL Board Meeting Minutes

December 06, 2023

Moderator: Bill Gable

Board Members Present: Bill Gable, Chris Aker, Andrea Andersen, Justin Edson, Jose Lopez, John Grant, Sally Flaxman, Don Boland

Virtual: Ted Corey

Call To Order: Meeting called to order by Bill Gable @ 6:07 pm

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

Old Business:

- Winter workouts – ideally in December, Jan and Feb for those going from rookies to minors and older. Bill reached out to the equestrian center, no response. Also working with D-Bats
- Coaches clinics – Matt and Ned are working on those – no update yet
- D-Bat tryouts – Still assessing the logistics of tryouts
- Draft dates – not set up yet. Justin E. working on this
- Conflict of Interest form – please fill out and send to Bill if you haven't done so already
- Uniforms – decided to stay with pro time
- Can the store sell hats too?
- Equipment – debit card from Dicks came in so Bryanne can order equipment as needed (baseballs, softballs, equipment bags need replacing, chalk, rapid dry). Sally suggested putting a t-ball sized helmet in the rookies softball bag. Bill suggested a hitting net for each team
- Sally to send out coaches survey
- Justin suggested the coaches have a coaching plan

New Business:



- Registration numbers are low right now, but anticipate it will uptick as we get closer to the deadline
- Fields – we need to do surveys. A consultant is coming out this Saturday to review the fields with Bill (starting 9 am at Stanwood elementary school)
- Field Reservations – opens up Jan 1st. Bill asking for help to get those requests filled out and submitted
- IGA – round up for charity happening right now
- Is there a way to include a charity event with our activities? Suggested to wait until the new year
- Sizing event and fundraising at Tapped. MOD pizza fundraiser – need to set up dates
- Stillaguamish community contributions – they’ve given us 10k in years past. Bill working on that paperwork
- Chartering / Insurance – has to get done by the end of the year. Can adjust after the fact once have all the numbers in

Adjournment – Meeting adjourned at 7:27 pm

Next meeting January 3rd at 6 pm at TBD