**Board Meeting Minutes**

**October 15, 2015**

**In Attendance**

Kevin Schaefer-President

Brandon Bailey-Board Position #1

Stephanie Butts-Player Agent

Tiffany Erickson-Secretary

Matt Withers-VP Baseball

Seth Ritchey-Safety Coordinator

Shilo Bedker-VP Baseball

Patrick Fagan-Guest

**Board members not in attendance**

Chad Stephenson

Ian Gerrish

**Meeting was called to order by Kevin at 6:05pm.**

We are still in need of a Treasurer which is a board position and an Registrar which is a non-board position.

**Minutes**

* Kevin read July 2015 minutes. Approved as written by the board
* Kevin read August 2015 minutes. Approved as written by the board

**Treasurer’s Report**

* Kevin read the treasurer’s report. Approved as written by the board.

**Fundraising and Finances**

* Shilo asked what types of fundraisers were used/available. Kevin discussed the process
* $10,000 donation from the Stillaguamish Indian Tribe
* Revisit local businesses
* Grant possibilities
* LL International has a monetary award for safety plans that SCLL plans on working towards earning.
* Jeff Wiley has volunteered to head up the fund raising efforts.
* Access to the checking account was discussed. It was determined that we will have 3 people with access to the checking account: President, Secretary, and Treasurer. **A motion was made to approve the signers on the account by Brandon, Matt 2nds, Motion passed.** A Finance Committee that will be the extra eyes on the account. That committee will be Brandon, Stephanie, and Matt. **A motion was made to approve the finance committee by Tiffany, Seth 2nds, Motion passes.**
* Discussion followed as to what this would look like. It was determined that the finance committee will return to the next meeting with their suggestions on committee role.
* **Brandon made a motion to give the Treasurer the checkbook and debit cards would be issued to the Secretary and the President. Seth 2nds. Motion passes.**
* Check into moving account from Umpqua Bank to Heritage Bank at this time because of bank location and less usage fees. Will be discussed at next meeting.

**Background Checks and Name Badges**

* **Tiffany made a motion that all volunteers will be required to wear a name badge with a photo when on the field. Patrick 2nds. Motion passes.**
* The board will look into best option for prices for badges. A lanyard will be included. This is being implemented to work towards the best safety practices.

**Miscellaneous**

* Is an executive board necessary? Board says no. We are an open board.
* By-laws: Kevin has started cleaning them up and a small committee was created to review. At this time, it is Seth and Kevin.
* Changes to Bonzi
* Parent Volunteer box-to generate an interest in volunteering. Hopefully one to two contacts per team.
* All-Star interest/availability
* Take away pay later, keep payment plan
* Try-out dates-clearly stated
* Kevin read a letter of thanks to the Stilly Tribe for their grant. Board approved letter to send.

**2016 Registration**

* Do we raise fees? Discussion followed.
* Brandon suggests 2015 pricing if signed up by Dec. 31, 2015, otherwise it will be 2016 prices. **Seth motions to approve, Stephanie 2nds. Motion passes.**
* 2016 prices: $80 Tball

$105 Rookies

$135 Minors

$135 Majors

$165 Intermediate

* **Matt motions to set new 2016 prices. Patrick 2nds. Motion passes.**
* **Brandon motions to set registration dates from November 1st, 2015 to February 1, 2016. Seth 2nds. Motion carries.**
* Discussion followed.
* Try-out dates are tentatively February 6th and 7th for Minors/Majors.

**All-Stars**

* The goal is to have a document online that will outline the All-Star process. There have been many questions in the past about the process. Our hope is to have a selection process that everyone is aware of.
* An All-Star Selection Process Committee has been formed. **Brandon motioned to form this committee. Patrick 2nds. Motion carries.**
* Committee members: Stephanie Butts, Rick Randall, Dan Johnston, Brandon Bailey, Shilo Bedker

**Equipment Report and Field Maintenance**

* Field maintenance, Ian Gerrish and Nathan Butts will get together to determine what is needed.
* The city needs to do their part to help with field upkeep. A new fence is being put in at Church Creek using grant money the city received.
* Brandon gave an equipment report.
* All of the baseball bags for coaches are junk. They will need to be replaced. For now, the Tball bags are ok.
* BSN Sports will be sending a sample bag.
* Prices were discussed.
* Other expenses: score books, catcher’s gear, baseballs, NO new bats because bat rules change in 2018.

**Umpire-in-Charge (UIC)**

* Gary Baumgartner will be stepping down as UIC. Cory Poznanski has volunteered to step into the position. He will be attending the November 14th District Umpire Training along with other interested volunteer umpires.

Next meeting set for Thursday, November 5th, 2015 at Tidelands Church

**Meeting adjourned at 8:15pm.**