**Board Meeting Minutes**

**December 3, 2015**

**In Attendance**

Kevin Schaefer-President

Brandon Bailey-Board Position #1

Stephanie Butts-Player Agent

Tiffany Erickson-Secretary

Seth Ritchey-Safety Coordinator

Shilo Bedker-Vice President of Softball

Chad Stephenson-Coaching Coordinator

Ian Gerrish-Board Position #2

Patrick Fagan, Registrar-Guest

**Absent**

Matt Withers-Vice President of Baseball

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

Nicole Hayes will continue doing the books and taxes for the 2015-16 season.

**Unfinished business**

**Minutes**

* Tiffany read November 2015 minutes. Approved as written by the board

**Treasurer’s Report**

* Charter, baseball bag, and McDonald’s advertisement sign ($50) are the only charges to the account.
* Upcoming expenses:
* Storage unit bill needs to be paid up for the next six month. It will be $870 and paid by 12/14. **Brandon motions that we pay the storage bill. Stephanie seconds the motion. Motion passed.**

**All-Star Selection Process Committee**

* Presented by Brandon on behalf of the committee.
* Detailed discussion followed.

Brandon was excused at 6:34pm.

**2016 Registration**

* We have 24 players registered, 11 coaches, and 1 umpire
* Patrick updated board on his progress.
* Registration flyers are now posted to City of Stanwood website
* Chamber of Commerce website
* School District website-85 hits so far (25 hard copies to each school)
* Flyers to many business around town
* Do we want to set up UPS account? Not necessary at this time.
* Still waiting on vinyl banner pricing
* Crab Cracker pricing
* 1 edition/1magazine $24
* 1 edition/2 magazines $54
* Determined not to be necessary right now
* Dates/times/location for live events TBD

**Miscellaneous**

* Old accounts closed/money transferred and Kevin and Tiffany now have access.
* Hats have been ordered.
* They will arrive in 6-8 weeks. R
* educed order from last year because of excess inventory.
* Selling practice hats for $2.00.
* Nate Butts will be setting a date to assess Camano Center-Ian will meet with him to help.

**New Business**

Nicole Hayes has decided to do books and taxes for the board, but will have no other role.

Kevin has an 8:30am meeting on 12/4 with the school district about league/district responsibilities with field up-keep.

**Fundraising and Finances**

* Waiting on Jeff Wiley’s report.
* Discussion followed. Kevin will email list of possible contacts to board members.
* Kevin has a proposal for fundraising.

Flat rate of $200 for name recognition on Facebook and SCLL website and a plaque. Do away with banners since we can’t leave them on fields (per city rules)

Shilo will create a banner for this

* Wrestling is now doing beef jerky. Should we hold off (committing to selling it) and see how they do?
* Much discussion about incentive ideas for teams to sell: ie, Aquasox Day, Gift Certificates, etc.

**Patrick was excused at 7:11pm.**

* Dick’s Sporting Goods: presented by Kevin
* Kevin gave the board the details of the Dick’s Sporting Goods Sponsorship contract. **Shilo motioned to accept the contract. Ian seconds. Motion carries.**

**Miscellaneous**

* Everyone needs to get their pictures uploaded to website to receive badges. After March 1st, league will no longer cover costs for badges. Once uploaded, there is a one-week turn around.
* Vonn McLaughlin is checking with the City of Everett to see if SCLL can get Everett’s 4 portable pitching mounds for a reasonable price.

**Chad excused at 7:27pm.**

* Should we get plaques to McDonals/Starbucks/Haggen as a thank you for food donation during last year’s tryouts?
* Base By Pros is offering a 1 ½ training session (up to 15 players/4 sessions)
* Lake City Western Vigilantes will cover the cost
* Discussion followed about training sessions.
* Seth and Kevin are continuing to look at safety document.

Next meeting set for Thursday, January 7, 2016 at Tidelands Church.

**Meeting adjourned at 8:05pm.**