**8.11.15 SCLL Minutes (draft) Board Meeting 6:16 pm**

Nicole Hayes

Kevin Schaefer

Branden Bailey

Jeff Wiley

Stephanie Butts

Tiffany Erickson

Pat  Fagen

Shilo Bedker

Ian Gerrish

**Finance Report**

* Nicole Hayes Presented the Treasures Report
* Kevin updated us on the receipt of 10,000 from the Stilliguamish tribe

**Fields**

* Kevin wants to spend 10,000 on upgrading the fields at Stanwood Little League.
* Jeff Wiley wants the landlords (city /School) to pay for upgrades to make the fields passible.

**Equipment**

* All Gear has been returned except for Coach Losey
* Discussed new Bat Regs.

**Sponsorship Plaques & Banners:**

* We received the plaques and will be handing out to our sponsors
* We will be try to keep the banners to be used next year
* We looked at Stilly valley Sponsorship Multi- level and would like to do the same
* We do not need to pay UPS store for the banners!!!

**Uniforms**

* Have not been ordered yet for fall ball but once sizes are confirmed they will be ordered
* moved from protime to H&L Sports  DH at H&L
* Eaglesnest closing its retail location
* Daniel Rubio does screen printing
* or action sports in Arlington

**Baseball Operations**

* Fall Ball 48 players
	+ - 1. Intermediate - Dana Larkin
			2. majors - Greg Saunders
			3. Minors A -
			4. Minors B -

**Elections**

* Kevin Schaefer wants to get the word out to get as many people involved in Stanwood Little League.
* Jeff Wiley secretary does not want to do anything wrong so we discussed issues related to the constitution and membership and Quorum definitions. After a short discussion it was determined that we all were understanding the steps and will proceed.
* its wide open  we need more people to help get all this done
* should we have a nominating committee?
* It was determined that we all will recruit more members to the board!

Adjourned \_\_\_7:18pm\_\_\_\_\_\_\_