

SCLL Board Meeting Minutes March 06, 2024

Moderator: Bill Gable

Board Members Present In-Person: Bill Gable, Ned Cross, Matt Downing, Chris Aker, Sally Flaxman, Justin Edson, Bryanne Hill, Jose Lopez, Andrea Anderson, Josh

Von Hagel, Veronica Von Hagel

Present Online: Heidi Stafford, Dave Cassera, Justin Glowaski, Don Boland, Jonathan Grant

Call To Order: Meeting called to order by Bill Gable @ 6:02 pm

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

Old Business:

- Winter workout successful. Intend to implement again next year
- Registration numbers: 398 registered for bb, T ball 112, Rookies BB 76, Minors 122, Majors 52, 10 Intermediate, 10 Juniors, 10 Seniors. SB: 129 registered, 51 rookies, 53 minors, 12 majors, 13 juniors. Total registration 527
- Coaches. T-Ball, we have 7 coaches, need 3 more.
- Clinics. Ned working on coaching clinic. Sat 9:30 -11:30 at D-Bats. Sunday the 17th at 3 pm at Base by Pros. Matt D. trying to get a pitchers and catchers clinic, waiting to hear back from D-Bats
- Bill would like to get folks from the community involved who played on a collegiate level. Please reach out to those you know
- Fields: We have Stanwood Elementary, Church Creek, Porkchop, Utsalady, Heritage 1 and 3
- Games start Monday after spring break. T-Ball starts the 22nd of April
- Equipment Boxes keeping them fully stocked. Bryanne's email will be inside each equipment box, but working to get a process in place so that



- Bryanne is not fully responsible for driving everywhere all the time. The gear box contents are only for LL use.
- Some fields need tidying up is. Fence mending, field tending, etc. will send out a call to request work parties. Would like to assign fields for work parties by division

New Business:

- Please take a look at the budget tonight and we can vote on it (keep as it stands, or make changes)
- Chris would like to see monthly treasurer reports
- Related to our workers comp insurance, we are required to file a quarterly report (regardless if a claim is filed or not). We didn't file two quarters in a row, but Bill has it in hand now
- Josh has been in contact with the CPA, our taxes are in process
- Sponsorship package home run package \$1250. This will cover any single team. Kids will get hoodies with the business logo on uniform. Triple is \$750, double is \$500, game sponsor is \$250. Legacy same as grand slam from last year (sponsor gets to put up a banner and the cost is \$1150 (\$100 discount from last year, not taking on any new legacy sponsors due to limited space on the fence)
- We did not get \$10k from Stillaguamish this year. Sponsorship commitments so far is at \$19.5K. We brought in over \$40k last year
- Other fundraisers: Picture day (\$3 for each picture/package sold). Mariners LL day is April 28 (\$4 back per ticket). Aquasox day May 19 (Sunday at 4) (incl. raffle for an Aquasox jersey) and they donated \$750. The kids can run the bases.
- Action Sports fanware in Arlington Andrea setting it up (selling gear as a fundraiser)
- Start thinking about all stars. Bill will send out information for review

Adjournment – Meeting adjourned at 7:44 pm Next meeting April 10th at 6 pm at TBD