



SCLL Board Meeting Minutes

September 21, 2024

Moderator: Bill Gable

Board Members Present: Bill Gable, Chris Aker, Sally Flaxman, Bryanne Hill, Veronica VonHagel, Josh VonHagel, Andrea Andersen, Matt Downing, Ned Cross, Trevor Knightley, Gary Knudson, John Grant, Bob Sellecky

Call To Order: Meeting called to order by Bill Gable @ 7:11 pm

- Approval of previous meeting minutes- April 2024 and June 2024 meeting minutes are approved

New Business:

- Condition of SCLL
 - Bank account showing around \$57k. Brought in around \$32k in sponsorship
 - Conex is stocked
 - Updating the process for pictures. Photo Mates will send them out via USPS, no longer requiring the league to hand deliver them
 - Junior Umpires –had 10 junior umpires last Spring season
 - Field Improvements are still a work in progress, but coming along
 - We now have dugouts at Heritage. Working on getting fencing around them. Lights are still in the works
 - Camano Field – trying to make it more family friendly – concessions, scoreboard, a permanent fence (they've agreed to put it in by spring of next year), a score shack
 - Invested in a new nail drag this year (around \$1,500)
 - 573 kids registered for 2024 spring ball last year and 132 for fall ball
- Election of Officers
 - President – Bill Gable
 - Vice President – Josh VonHagel
 - Secretary – *Justin Glowaski



- o Treasurer – Chris Aker
 - o BB Coordinator – Ned Cross
 - o SB Coordinator – Matt Downing
 - o Equipment Manager – Bryanne Hill
 - o Field Maintenance Coordinator – Matt Carr
 - o Safety Officer – Veronica VonHagel
 - o BB Player Agent – Trevor Knightley
 - o SB Player Agent – Justin Edson
 - o Umpire in Charge – Heidi Stafford
 - o Information Officer –*Justin Glowaski
 - o Sponsorship Coordinator – Vacant. Trevor Knightley would like to help out with this once the position is filled
 - o General Board Member – Taelor Gilbertson (GM with a focus on events), John Grant, Dave Cassera, Alec Kearns, Gary Knudson (can help out with junior umpiring as has some experience with it)
 - o Uniform Coordinator – Andrea Andersen
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- o Bob Sellecky would like to be involved with the junior umpire program and would like to help with umpiring during the season

*updated to Justin Glowaski post meeting

Adjournment – Meeting adjourned at 9:26 pm

Next Meeting October 2nd