



**SCLL Board Meeting Minutes
February 4, 2021
Google Meet Conference Call**

Moderator: Ned Cross

Present: Derek Fekkes, Matt Withers, Jose Lopez, Phil Doersam, Hans Adams-Christensen, Jeff Hagglund, and Kelcie Rocha

Absent: Marcus Requa

Call to Order

- The meeting was called to order by President Ned Cross at 6:30pm.

Approval of Minutes

- The minutes for the January 2021 meeting were approved by common consent via email.

Financial Report

- Submitted by Phil Doersam (attached to minutes).

Unfinished Business

- Registration Update – Derek – Registrations are continuously coming in. Derek will send out a reminder email. Registration will close 2/21.
- Charter and Insurance – Is complete for 2021. We chartered approx. 70% team numbers from last year.
- Field Access Update – School district has said no fields yet, while they focus on getting students back in classes. Heritage 3, Church Creek, and Camano are available, as is New View.
- Connex Deadbolt – Jeff Hagglund will work on switching out the lock.
- SCLL Facebook Page – Jose Lopez is now the admin. on the Facebook account and Derek Fekkes is an editor.
- Tryouts – Tryouts will take place the last week in February (2/27 and 2/28). Derek will communicate this to SCLL families via email. Fields still need to be secured for tryouts.
- ASAP Plan – Marcus Requa is working on submitting the ASAP plan to the District by February 10, 2021.
- COVID Plan – Each league must have a COVID plan communicated to families prior to the season starting. SCLL will publish the COVID plan on

the website and send it out via email. Each team will need a COVID manager (may not be the head coach) and sanitizing wipes will be purchased for each team.

- SCLL Board Member Background Checks – Marcus Requa will confirm if all of the SCLL board members have completed background checks.
- Gear Turn-in and Inventory -

New Business

- Field Access – With limited fields available, practices might need to be shortened and registration may be limited to a certain number of players.
- Mule – Phil Doersam and Ned Cross will check on the status of the mule registration. Someone will need to check if the mule is still working.
- Equipment – The need for equipment will be determined by the number of players.

Next Meeting: Board Meeting – February 18 at 7:00pm via Google Meet.
Board Meeting – March 2 at 7:00pm.

Adjournment - Meeting was adjourned at 7:55pm.