



SCLL Board Meeting Minutes
March 4, 2021
Google Meet Conference Call

Moderator: Ned Cross

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

Absent: Derek Fekkes, Marcus Requa Jose Lopez

Call to Order

- The meeting was called to order by President Ned Cross at 6:35pm.

Approval of Minutes

- The minutes for the February 4, 2021 meeting were approved with a motion made by Matt Withers and a second by Jeff Hagglund
- The minutes for the February 18, 2021 meeting were approved with the addition of the amended by-laws with a motion made by Matt Withers and a second by Phil Doersam.

Financial Report

- Submitted by Phil Doersam (attached to minutes).

Unfinished Business

- Registration Update – Baseball Teams: Juniors – 1, Majors – 2, AAA – 1, Farm – 3, Rookies – 6, and T-ball – 107 players. Softballs Teams: Rookies – 3 or 4, Majors – 1 or 2, Minors – 2 or 3
- Connex Deadbolt – It has been ordered and will be switched out when it arrives.
- Tryouts Report – Tryouts went well; about 14 players didn't show up.
- Draft Report – Baseball drafts went well and rosters will be released to coaches after coaching requirements have been met. Jose Lopez will set a date next week for the softball draft.
- COVID Plan – Ned created a draft of the COVID plan and sent it to board members. It will be reviewed by board members, finalized and published to the website. The COVID plan will also be distributed to coaches and explained at the coaches' meeting.
- Gear – Gear bags will be check out to baseball coaches at the coaches' meeting. Still missing softball gear; Jeff Hagglund will talk to Jose Lopez about contacting the coaches from last season. Umpire gear should be collected from the school field boxes and brought to the storage facility. Marcus Requa will distribute umpire gear to umpires.

New Business

- Juniors Team – Hans Adams-Christiansen will update players on the status of the Juniors team.
- Field Update – Camano Center field will be used for softball; the mound needs to be removed for the season and rebuilt after the season. Each field box needs chalk, a liner, and diamond dry.
- Mule – Jeff Hagglund is working on updating the mule registration and reported that it is working.
- Coaches – An executive session was held to discuss the suitability of the coaches. Baseball coaches for the 2021 season were approved with a motion made by Matt Withers and a second by Phil Doersam. The motion carried with a 4-2 vote. Softball coaches for the 2021 season were approved unanimously with a motion made by Matt Withers and a second by Phil Doersam. Baseball Juniors – Mike Eaton, BB Majors – Ken Rogers and Chad Davis, BB Minors – Taylor Johnson, Alex Mackenroth, Chris Nickerson and Justin Bruce, Softball Majors – Erin White, SB Minors – Even Perez. The date for the coaches' meeting will be determined later.

Next Meeting: April 1, 2021 at 6:30pm

Adjournment: The meeting was adjourned at 9:15pm with a motion made by Jeff Hagglund and a second by Hans Adams-Christiansen.