



SCLL Board of Directors Meeting Minutes

Roots Church

8925 271st NW Stanwood, WA

February 3, 2020

Moderator: Ned Cross

Board Members Present: Ned Cross, Derek Fekkes, Seth Richey, Kelcie Rocha, Phil Doersam, Matt Withers and Jose Lopez

Excused: Wes Hall, Marcus Requa, Bill Rueter

Call to Order

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

Approve Agenda

- The agenda was approved by common consent via email.

Approval of Minutes

- The board meeting minutes from January 6, 2020 were approved by common consent via email.

Financial Report

- Submitted by Phil Doersam
 1. Current checking account balance \$48,064.47
 2. Opening Balance Equity \$35,219.73 which includes:
 - 10/01/2016 = \$10,000 Connex
 - 10/01/2016 = \$8,000 Mule and Trailer
 - 08/04/2014 = Reimbursed by Rozzini \$16,708.45
 - 10/01/2013 = Funds Transfer (Sterling Bank- Old Checking) \$511.28I will ask our CPA for help getting this updated for next years taxes.
 3. Unrestricted Net Assets \$2,262.36 - Donations that can be used for any purpose. I need to update Quickbooks with donations & sponsors from this season.
 4. I now have access to Stack Pay Merchant Portal which allows me to see detailed info on all payments received.
 5. We have not been receiving the Amazon Smile donations due to the bank account change last year. That has been corrected. We should receive a deposit this month and then quarterly thereafter.

6. Parents that paid to sponsor a team need to work with someone to have their banners and/or hoodies created. (I used BannerBuzz.com last year for the banners but I don't have time this year.)

Communications/Correspondence:

- Derek Fekkes gave an update on the registration process.

Unfinished Business:

- Coaches
 - Bill Rueter and Wes Hall put together a recommended list of baseball head coaches for majors and minors divisions (this was shared via email) and the SCLL Board voted to approve the list. SCLL is still in need of one head coach for the baseball farm division.
 - Jose Lopez reported that there is currently one head coach signed up for softball minor and four head coaches signed up for softball rookies. SCLL is still in need of 3 head coaches for the softball minors division and one head coach for the softball majors division.

New Business

- Tryouts
 - Tryouts will take place on 2/8 from 9am-4pm (Baseball), 2/9 from 12:30-4pm (Softball), 2/15 from 9am-12:30pm (Softball), and 2/16 from 9am-4pm (Baseball) at SMS.
 - Cory Poznanski will evaluate players for the league to use during drafts.
- Draft
 - Majors drafts will take place on Monday, February 24 at 6:30pm at Roots Church.
 - Minors Softball and Baseball AAA drafts will take place on Tuesday, February 25 at 6:30pm at Roots Church.
 - Baseball Farm drafts will take place on Wednesday, February 26 at 6:30pm at New View Church.
- Dick's Coupons
 - Wes Hall received coupons from Dick's Sporting Goods and there was discussion about how to disperse/use the coupons; no decision was made.

Upcoming events/reminders

- Tryouts
 - Derek Fekkes will send out email reminders to players about tryouts this week.
 - Wes Hall will update the Facebook page and create "Facebook Events" for tryouts.
- Upcoming Projects

- There will need to be a work party at the Stanwood Elementary fields to replant grass.
- Interleague fields need to have covered dugouts; Twin City Elementary fields need dugouts.

Next Meeting: March 2nd, 2020 at 6:30pm at Roots Church

Adjournment

- The meeting was adjourned at 7:55pm.