



SCLL Board Meeting Minutes
February 18, 2021
Google Meet Conference Call

Moderator: Ned Cross

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

Absent: Marcus Requa, Phil Doersam and Jeff Hagglund

Call to Order

- The meeting was called to order by President Ned Cross at 7:03pm.

Approval of Minutes

- The minutes for the February 4, 2021 meeting have not yet been approved. They will be sent out via email.

Unfinished Business:

- Registration Update – Registration will close on 2/21/21. Current baseball numbers: 2 major teams, 3-4 minor teams, 5-6 rookie teams and about 80 t-ball players. Current softball numbers: 1 major team, 2 minor teams and 3 rookie teams. Hans and Derek will work on recruiting coaches and team COVID safety coordinators via email.
- Tryouts – Tryouts will take place on Saturday 2/27/21. Ned and Hans will run tryouts; Kelcie and Jeff will help if available. Ned will lock down a field and communicate tryout details to the players this week.
- Drafts – Drafts will take place on 3/2/21 at Roots Church.
- Practice – Fields will be available for all major and minor teams to practice 2 days/week and all rookie and t-ball teams will practice 1 day/week. Ned will reserve field times on Sunday to be used as needed.
- ASAP Plan – The ASAP plan was submitted to the district by the February 10th deadline.

New Business

- Update Bylaws – Phil Doersam suggested the bylaws be updated this year due to lack of tryout opportunities and all-star requirements. The addendum was sent to SCLL board members via email and approved with a motion made by Derek Fekkes and a second by Jose Lopez.

- Equipment – Gear bags will be put together after drafts. Kelcie Rocha and Jeff Hagglund will schedule a time to sort equipment and determine what needs to be purchased for the 2021 season.
- Dick's Sponsorship - Dick's Sporting Goods gave a \$500 gift card to SCLL to purchase equipment for the 2021 season. They also provide discount weekends for SCLL players which will take place on 3/6, 3/7, 3/20 and 3/21.

Next Meeting: March 4, 2021 @6:30pm

Adjournment: The meeting was adjourned at 8:20pm.