



SCLL Board of Directors Meeting Minutes

Roots Church

8925 271st NW Stanwood, WA

March 2, 2020

Moderator: Wes Hall

Board Members Present: Ned Cross, Derek Fekkes, Marcus Requa, Bill Rueter, Kelcie Rocha, Matt Withers and Von McLaughlin

Excused: Seth Richey, Jose Lopez, Phil Doersam

Call to Order

- The meeting was called to order by President Wes Hall at 6:38pm.

Approve Agenda

- The agenda was approved by common consent via email.

Approval of Minutes

- The board meeting minutes from February 3, 2020 were approved by common consent via email.

Financial Report

- Submitted by Phil Doersam (attached to minutes)
 - Current bank balance is \$59,570.87
 - Phil will contact our CPA about the \$18,000 Uncategorized Asset after April 15th when he is not so busy. The Asset category is for the Connex and the Mule.

Communications/Correspondence:

- Derek Fekkes gave an update on the registration process.
 - There are 18 T-ball teams. The player cap will be 160; there are 8 spots left. Still in need of T-ball coaches.
 - Still in need of a Juniors Baseball coach; Bill will email parents asking for volunteers.
 - Still in need of a Baseball Farm coach; there are two assistant coaches signed up. Bill will email parents and ask for more volunteers.
 - One request for a scholarship was submitted via email. The SCLL Board approved a 100% scholarship w/10 hours of volunteer work. Derek Fekkes made a motion, which was seconded by Wes Hall and the motion carried.

Unfinished Business:

- Coaches
 - Bill Rueter will email parents of the Baseball Junior and Farm teams to ask for parent volunteers to coach.
 - Still in need of T-ball coaches.
- Dick's Coupons
 - Wes Hall received coupons from Dick's Sporting Goods and these will be used to buy equipment for the league.
- Equipment Bags
 - Marcus needs information to make tags for the equipment bags then he will make them.
 - There was discussion about reminding coaches that all of the SCLL equipment may not be given out to players and all of it should be returned at the end of the season.
 - At the end of the season the storage locker will need to be cleaned out and inventoried prior to the next season.
- Interleague Scheduling
 - All team and field information has been submitted to the district.
- Mariner's Day
 - The SCLL is looking for a volunteer to organize Mariner's Day for the players and families.
- Sponsor Update
 - Kelcie Rocha is currently in the process of gathering information so that banners and hoodies can be ordered.
 - The current sponsor form as well as the choices listed on the registration form will need to be revised for next season.

New Business

- Von McLaughlin is the new field maintenance coordinator.

Upcoming Events/Reminders

- **March 7th**, 2020 Base By Pros 2019 Winter Coaches Training - CONFIRMED
- **Mar 16th**, Monday 2020 Interleague Managers Meeting – Softball, 6:00pm, Alfys Silverlake - CONFIRMED
- **Mar 17th**, Tuesday 2020 Interleague Managers Meeting – Baseball (UD), 6:00pm, Alfys Silverlake - CONFIRMED
- **Mar 18th**, Wednesday 2020 Interleague Managers Meeting – Baseball (60'), 6:00pm, Alfys Silverlake - CONFIRMED

Next Meeting: April 6, 2020 at 6:30pm at Roots Church

Adjournment

- The meeting was adjourned at 8:09pm.