



Stanwood Camano Little League Board Meeting Minutes Ixtapa Restaurant, Stanwood, WA May 28,2019

Call to order

- The meeting was called to order at 5:58 P.M. by President Seth Richey.

Quorum/Roll Call

Board Members Present:

Bill Rueter
Chad Crosby
Cynthia Zerby
Jose Lopez
Marcus Requa
Matt Withers
Phil Doersam
Seth Richey
Tim McQuery

Board Members Absent:

Cory Poznanski
Mike Gleaves

Agenda

- Approved by common consent.

Approval of Minutes

- Board meeting minutes from March 7,2019 approved via email. Minutes posted to the SCLL website.

Financial Report

- Submitted by Cynthia on May 28th,2019 via email. This is for the time period of October 2018 thru April 2019.
- Profit and loss report
 - Total Expenses = \$50,576.24
 - Net Operating Income = \$3,563.19
 - Net Income = \$3,563.19

- Coastal Bank Statement
 - Ending Balance as of 4/30/19 = 24,300.86

Communications/Correspondence:

- All-Star Notification to Players and Parents
- All-Star Notification to the league by June 1st,2019

Unfinished Business

- Cedarhome School Field is Finished and school has authorized permanent fences.

New Business

- All-Star Rosters
 - 3 teams will be representing Stanwood/Camano Little League (Girls 10U, Boys 10U, and Boys 12U).>>>**Motion Made, Motion Seconded, 1 Nay, 1 abstained, Motioned Carried.**
 - All 3 team rosters were approved by the board.>>>**Motion Made, Motion Seconded, and Motioned Carried.**
- All-Star Coaches
 - Tim McQuery for Boys 12 U.
 - Evan Perez for Boys 10 U.
 - Jose Lopez for Girls 10 U.

Motion Made, Motion Seconded, and Motioned Carried.
- Post season tournaments
 - 4 teams total
- All-Star requirements
 - Board member at every game.
 - Umpire everyday
 - All-Star documentation Collection (Phil)
- All-Star Uniforms (Matt)
- Season Discipline
 - Eaton- No Appeal
 - Gibson Team
 - Player had inappropriate action towards opposing team player. Coach made a 1 game suspension, which was backed by the board.
- Coaches Surveys- Yay (Phil is looking into it).
- Fall Ball
 - Needs to be open no later than Jun 17th.
 - Practice start late August.
 - Tim will put up Fall Ball Banner
- By-Laws update/constitution
 - Farm League Pitching Rules update
 - Player gets 7 pitches and 3 swinging strikes equals an out.
 - If player has 7 pitches and does not swing it equals and out.
 - No Walks
 - Player gets 5 additional Foul Tip pitches then it equals an out at bat.
 - Starts in the 2020 Season. >>>**Motion Made, Motion Seconded, and Motioned Carried.**

- Majors Declaration
 - Any 10/11 year old must declare for Majors at Registration.
 - Once a player has played in Majors they are not able move down the next year.
 - If the player has declared for Majors, they must tryout in a Majors tryout time slot.
 - **>>>Motion Made, Motion Seconded, Motion Carried.**
- Farm Draft
 - Farm will continue to have a draft.
 - Allow buddy/coach draft
 - 9 year old player has to declare for AAA.
 - All 9 year old players with one year of farm must tryout.
 - After draft any 8/9 registered for Farm will be placed on a roster just like tball/rookies.
 - This allows the league to split tryouts up into Major/Minors and maybe even go to an open format.>>>**Motion Made, Motion Seconded, and Motion Carried.**
- Intermediate and Up
 - First 12 players to sign up will make the roster, then the rest will be on a waiting list.
 - If there are enough players for 2 teams there will be a tryout.
- Coaches
 - Head coach must have completed all mandatory requirements to be a coach to receive their Rosters (i.e. Coaches Clinic, Safety Courses, Badge requirements, and CPR training).>>>**Motioned Made, Motion Seconded, and Motioned Carried.**
- **Announcement**
 - Seth Richey announced that he will not be the president of the Stanwood/Camano Little League for the 2020 season.

Upcoming events/reminders

- **Board BBQ 8/10/2019- Camano Country Club Beach 1.** Family Friendly event and starts around Noon.

Next Meeting- 9/5/2019

Adjournment- 7:25 P.M.