



SCLL Board of Directors Meeting Minutes

June 1, 2020

Zoom Conference Call

Moderator: Wes Hall

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

Call to Order

- The meeting was called to order by President Wes Hall at 6:30pm.

Approve Agenda

- The agenda was approved by common consent via email.

Approval of Minutes

- The board meeting minutes from May 4, 2020 were approved by common consent via email.

Financial Report

- Submitted by Phil Doersam (attached to minutes)
- Stolen Checks
 - The SCLL Board never heard back from detective; case is still open.
 - Moving forward, the SCLL Board has required bank cards and checks be properly secured.

New Business

- Spring Season - The Junior Baseball and Softball teams will not be able to play this spring because Snohomish County is not in Phase 2 yet.
- Spring Season - Discussed possibly having an in-house season for T-ball, Minor and Major divisions and play on Camano Island fields because they are currently in Phase 2. Several things need to be done for this to happen.
 - Derek will contact Camano Island churches about using their fields.
 - Phil will develop a safety plan.
 - Wes will continue to contact the City and School District about using their fields.
 - Phil and Jose will check out the field conditions at Elger Bay and Utsladay.

- Ned and Seth will reach out to coaches to see who is still available to coach.

Next Meeting: July 6th 2020

Adjournment - Meeting adjourned around 7:30 PM.