



Agenda SCLL Board of Directors Meeting

Roots Church

8925 271st NW Stanwood, WA

December 9th, 2019

Moderator: Wes Hall

Board Members Present:

Wes, Derek, Bill, Phil, Seth, Matt, Ned, Jose

Excused:

Marcus Requa

Matt Withers

Kelcie

Absent:

Call to Order at 6:34PM

Quorum/Roll Call /

Approve Agenda /

Approval of Minutes: /

Guest Business (if any) none

Financial Report:

- Submitted by Phil (attach to minutes) / *Phil sent to board via email. Taxes were paid for and signed by Jose.*

Communications/Correspondence:

- Derek Fekkes – update on the registration process.
- 66 athletes, 8 coaches registered so far... on par with past seasons.

Unfinished Business:

- Fence and sponsor banners will have to come down at Camano center. *This still needs to be done.*
- Open Staff positions. *Any ideas for who we can ask to volunteer?*

New Business

- Plans for tryouts. *Majors players must tryout or be submitted as anonymous at the end of Majors draft. Seperate times for Majors, Minors, and Softball. First weekend Sat, second weekend Sun. Then flip/flop morning/ afternoon to give everyone a chance to schedule.*
- Who will be working it? *Derek (Except SundayAM), Phil - spreadsheets, Seth -*

- (baseball), Ned, Bill, Jose(softball)...I didn't get a complete list of who and when.*
- *What stations will be there? Bill has the template for infield, baserunning, outfield, and hitting stations.*
 - *Person to keep score. Bill will keep the score sheet for all players*
 - *Person to keep attendance based on what level they registered for.*
 - *Uniform vote. Matt presented uniform examples and we voted for the following from Prottime (They have the best pricing and are very responsive to us)*
 - *softball 4405*
 - *Teeball 4005*
 - *Rookies 3004*
 - *Baseball Farm and up: 4019 (cost \$12.50)*
 - *Prottime also does the patches for interleague teams (AAA, Majors)*
 - *Locations for registration events. Wednesday evenings throughout January. Ned will reserve Stanwood library meeting room for 1/8 and 1/22. Seth will pursue Camano for 1/15 and 1/29 - Tapped - possible fund raiser tie-in.*
 -
 - *Coaches – Who will coach and at what level. Still early in registration. 8 total Coaches have volunteered so far. Revisit each meeting as registration fills in.*
 - *Phil is requesting approval for my son Steven, who is league age 11, to register for the Intermediate division. Motioned, seconded, and approved.*

Upcoming events/reminders

Scholarship consideration. Offer 50% first. Ask for 8 hours volunteer time. Picture day volunteers are not needed.

Next Meeting: 1/6/2020

Adjournment 8:20PM