

**Snohomish Little League
General Board Meeting
Monday, October 24, 2022
Snohomish Boys & Girls Club**

Attendees: Randy Dickey, Sarah Williams, Kory Tyson, Cat Davis, Alec Sigurdson, Joe Hardy, Leslie Matthews, Angela Tracy, Noelle Matthews, Will Knudsvig (proxy via Angela), Erik Westfall

Start time: 6:11PM

President's Welcome - review meeting flow & expectations with new members

Review and Ratify Previous Minutes and Votes:

- Review of September minutes (Angela); Randy moves to ratify, Sarah seconds. **All approved.**

Presidents Report

- New board member applicants - Jen & Tonya
 - Jen & Tonya hope to help with director of softball - minors
 - Randy moves to add Jen and Tonya to board. Sara seconds. **All approved.**
- Calendar review
 - November 21st - registration opening (with cap due to 700 kids last year)
 - Cannot register without paying fees
 - Scholarship kids need room set aside
 - Yard signs/QR code flyers
 - December - review league constitution and operations manual
 - January 30th - Upper division parent meeting (boys and girls club gym @ 6p)
 - February 1st - Final coach commitment
 - February 4th and 5th - Upper division tryouts (minors and up)
 - February 11th - Additional tryout date
 - February 15th - Upper division draft (6p B&G Club)
 - February 21st - Upper division practices begin (possible)
 - February 25th & 26th - Upper division field day (meet the coach event)
 - February 27th - Lower division parent meeting
 - March 4th - Practices begin
 - March 18th & 19th - Lower division field day
 - April 8th - Easter Parade & Egg Hunt (can we black out this date so everyone can participate?)
 - April 15th - Opening Day
 - Later in Season (dates not official) - Movies on the Mound, Team Photos (May 17-19? & May 20 for lower)
 - Randy motions to approve the first round of dates, Leslie seconds. **All Approved.**

Finance Report

- Items up for discussion - because we ran into surplus last year, how can we put that back into our facility and community. Buying a new tractor. Purchase another mower. Mound & grass renovations. These renovations open us up to be able to run 4 games at once and host tournaments. Removing grass for all-dirt fields opens us up for more capacity on our fields as well as hosting tournaments.
 - Kory getting quote for turf install/field. This will allow us a target for fundraising and planning.
- New budget item - hire umpire service
- Sara review 2022-23 budget line items
- Registration pricing review - will give multi-sibling discount but not early registration discount
- Can we incentivize volunteers and coaches in order to lock in a commit? Credit toward the following year or give swag?
- Equipment budget review - want better equipment available for players to borrow for the season. Immediate need for basic equipment for every team especially younger levels.
- Need to advertise gear trade-in day.
- Sara calls to ratify the budget proposal. Randy seconds. **All approved.**

VP of Admin

- Noelle to get new members set up on email and forward vacant emails

VP of Operation

- ASAP Plan - Leslie & Erik will review
- Need better way for coaches to submit documentation - Google Form to send to coaches

New Business

- Mariners Little League Day - April 23rd (includes parade). May 7th. May 24th.
- What do we need to do to get lights? Parent question. Leslie and Noelle are looking into zoning with the city/county. We're in a flood plain that we need to consider as well. Trying to get meetings with the right people.

Remaining Business

- Need registrar, scheduler and director of baseball.

End time: 7:43PM