

**Snohomish Little League
General Board Meeting
March 20, 2022**

Start time: 6:00PM at El Paraiso

Executive Board Members: Randy Dickey, Angel Cole, Jason Martin, Leslie Matthews, Jessica Newkirk

Board Members: Angela Tracy, Bryan Rush, Will Knudsvig, Kim Knudsvig, Mark Condon, Kory Tyson, Erik Westfall, Jeff Kallstrom

Welcome – Randy

Review/Ratify meeting minutes and electronic votes – Randy motion to ratify, Jessica seconds. All in favor.

Date	Motion	Approved	Opposed	Abstained
2/25/22	Coach Approval - Rookies Baseball/partial Tee Ball 2	15	0	5
2/25/22	Coach Approval - Rookies Softball/Tee Ball 1	16	0	4
2/25/22	Coach Approval - Tee Ball 2	15	0	5
3/14/22	2022 Operating Manual Approval	14	0	6
3/14/22	Designer Studio 3-year contract	15	0	5

President's Review

New board members

- Catherine Davis already attending and volunteering (general board member) Randy motions, Mark seconds, all in favor
- Sasha O'Hara has two kids playing, husband volunteers as electrician (general board member) Randy motions, Leslie seconds, all in favor
- General board members do not have voting rights but can if they slide into specific role

Constitution

- Will be published online for two weeks, membership meeting follows, $\frac{2}{3}$ on the call have to approve in order to ratify. Only members can vote to approve. (\$5 membership fee will be covered)
- "Regular Member" definition has changed since 3yrs ago. Do we want to change that language? Can't just throw money at membership but hold a specific position as a volunteer.
- Should we put volunteer hours as a requirement? We can create sign-in sheets and track.

- The potential member has to provide their hours - we won't be tracking them down. We'll know who is showing up. Kim and Angela can track. Secretary can monitor and track.
- Red line copy. Randy to send copy for approval.
- Distribution of property in event of dissolution: Snohomish Youth Sports. Change verbiage to general league/organization versus specific to SYS? Motion to remove name of entity. Leslie seconds. All in favor.
- 661 registered to date. Covers \$133k in registration fees.
- Fields committee: Tony, Leslie, Randy, Jessica, Angel, Jason, Jeff, Kory. Add "fields" to "grounds" committee in the constitution. Motion to approve. Leslie to second. All in favor.
- Need access to water on fields. Not enough push from well to get to fields. Will knows a well guy.
- Communication process: Consider who we're talking to when using WhatsApp or email. Whole board doesn't need to be included. Please be mindful of who you're sending questions/comments.

Finance Report

- Month end report sent via email

VP Admin Report

- Send content to Jessica and she'll compose a group email. Check spam folders.
- Scotts Turf field grant submitted March 13th - results in May.
- Designer Studio vote approved.

VP Softball

- Games are starting this week but half the teams don't have uniforms.

VP Baseball

- Coaches coming together. Getting on track. Rules books set.
- Stressed positivity with the parents.
- Suggesting all uppers to engage the lowers to encourage and lead. Grow the future of our league.

VP Operations

- Girard Landscaping: Randy reached out and repaired the relationship. They are going to donate gravel, play chips and bark - as well as infield mix. Roller is being donated too. Comp banners for them. Send jersey gift.
- Easter parade: are we interested in walking? Look into entry fees. Kids wear uniforms.

- Egg hunt after parade? Open concessions. League or community wide? Tie in food drive donation as entry fee.
- Designer studios for spring - bring back for All-stars.
- Concessions:
 - Pepsi - exclusive contract. Perks: \$500 annual funding, \$1000 first year marketing funds, replace signage, \$1 rebate of every case purchased, \$4 rebate per gallon for slushie. Five-year contract. Can we ask for reevaluation after one year into the contract?
 - Motion to move forward with Pepsi contact. Kory seconds. All in favor.
 - Costco account - reseller permit to avoid tax.
 - Ice cream distributor - ice cream cooler and fulfillment.
 - Amazon business account - faster shipping. Free shipping. Discounts.
 - Cash and Carry account - tax exempt.
 - Plan to get a cart for concessions to service Rookies fields.
- Apparel - Fan Gear
 - Gear store: elected not to do GearItUp. Planning to keep everything on-hand in concessions. Don't want stand to become primarily merch.
 - Streamline will help us create online presence. Parents order and customize online. We pick the mark-up.
 - Cintas: SportsTec versus Nike. Can heat press onsite for additional.
 - GearUp for online orders. Disclaimer that it will take a while. Matchup with what we're selling in the stand.
 - Need to honor contractual obligation with Nike.
- All-Star Apparel
 - Leslie proposes to burn inventory from last year and use up the hats we have, using Streamline to customize to make them new.
 - Possibly "red-out" the "S" versus just outlined.
 - Motion to burn hat stock and embellish what we have this season. Will seconds. All in favor.
 - Jersey options: GearUp/Streamline have favorable timeline. Nike's lead time is 3mo but want to maintain a good relationship with them. Will is going to work with Nike to see what deal we could get for blank jerseys, using Streamline to customize.
 - Will motions to move forward with Nike, at a \$100 spend, half subsidized by the league. Commit to 2-year carry over of inventory. Will change/embellish leftover stock. Mark seconds. All in favor.
 - Amendment: Will motions to tack on \$140 for softball jerseys to account for black pant color. Therefore, \$100 for BB and \$140 for softball. Mark seconds. All in favor.

Remaining Business

- Aquasox group pricing - Randy suggests board member night

- Jeff had a great umpire clinic. Ran out of equipment bags. We have plenty of gear but need to distribute it into gear bags.
- Currently at \$13k in fundraising. Suggest carrying banners in Easter parade.
- Field maintenance is not happening the way it needs to. Raking, gates locked, clubhouse locked.
- Thinking of ways to give back to the community: food drive as “ticket” into Easter hunt at the field, post-parade.

Meeting Ends: 8:40PM