



Stanwood Camano Little League Board Meeting Minutes Tidelands Church, Stanwood, WA December 7, 2017

Call to Order

- The meeting was called to order at 6:03PM by President Seth Richey.

Quorum/Roll Call

Board Members Present:

Bill Rueter
Brandon Bailey
Cory Poznanski
Cynthia Zerby
Jose Lopez
Matt Withers
Mike Gleaves
Phil Doersam
Seth Richey

Board Members Absent:

Pat Fagan
Shilo Bedker

Agenda

- Approved by common consent.

Approval of Minutes

- Board meeting minutes from November 2017 were approved. **Action Item>> Phil to post the minutes to the SCLL website.**

Financial Report from Cynthia

- \$17,759.21 in checking account after a \$2,000 Boeing deposit. \$13,259.21 available after pending items clear.
- Will move checking account to Coastal Bank after registration is complete to avoid any registration disruption. Signees need to get forms to Cynthia.

- Our Federal Tax return is due May 15, 2018 for the October 2016 through September 2017 period.
Action Item>> Cynthia continues to investigate who can file this for us.

Communications/Correspondence

- Registration for the Spring season is live and 52 kids have signed up so far.

Umpires

- Vice-President Brandon Bailey made a **motion** to pay for Cory Poznanski, Michael Fleck & Tom Rowley to attend an umpire clinic March 10 & 11 in SeaTac. The clinic cost is \$80 each plus travel expenses. **Motion seconded. Motion approved.**
- We will compensate umpires the equivalent of \$5 per game for AAA and majors as well as tournament games. Brandon will add this to the By-Laws which we will review at a future meeting.
- Requirements for an umpire include attending an umpire clinic held by Cory and fulfilling all other requirements to be on the field.

Conflict of Interest Form

- Board members who have not provided the signed copy: Bill Rueter and Shilo Bedker

Unfinished Business

- YMCA indoor clinic. Cynthia finalized plans with YMCA and registration is now live. Only 4 kids have registered so far. **Action Item>> Promote the event and confirm coaches.**

New Business

- Discussed Positive Coaching Alliance (PCA) as possibly providing future consulting for coaches, players and parents.
- The bats we ordered should be delivered in December. Discussed possibly donating or recycling our old bats.
- Discussed adhering to Draft Plan B in Little League rules. Brandon will add this to our By-Laws which we will review at a future meeting.
- Matt will update a few items on the website.
- Matt showed samples of uniforms and we chose which to order at a similar cost as last year.

Presidents Report/ Announcements

- District 1 President's meeting on 12/09.
- District 1 coaches clinic presented by BASE By Pros in Lynnwood on 01/27.

Business for a Later Date

- Sponsorship package. Personnel changes at the city have slowed the process to include outfield fence banners but Seth is still working on it. **Action Item>> Finalize details.**
- Opening Ceremonies will be the 4th or 5th weekend of March. Seth has reserved Heritage Park for both weekends. **Action Item>> Ideas are needed for sponsors, vendors, etc.**
- Pictures will be at New View Church the week of April 9.
- Seth is working with Designs Northwest on renderings for the new sports complex. They are doing the work pro bono and we hope to have them by the Spring.
- School district concessions regulations. **If someone wants to take this, please do.**
- Determine the breakdown of player registration fees by percentage and provide the information to the parents. **Does Cynthia have this data?**

- Two fields in need of repairs, Cedarhome and Stanwood Middle School, will be targeted this season.
- New high school construction will result in moving two softball fields. The fields will be unavailable starting Spring 2019 for about 2 years.

Next Meeting

- Thursday, January 4, 6:00 PM at Tidelands Church. This is the same day and time as a YMCA clinic.

Adjournment

- President Seth Richey adjourned the meeting at 7:53 PM after no further business was raised by members.