



Stanwood Camano Little League Board Meeting Minutes Tidelands Church Building, Stanwood, WA July 12, 2018

Call to Order

- The meeting was called to order by President Seth Richey.

Quorum/Roll Call

Board Members Present:

Bill Rueter
Cory Poznanski
Cynthia Zerby
Jose Lopez
Matt Withers
Mike Gleaves
Pat Fagan
Seth Richey

Board Members Absent:

Brandon Bailey
Phil Doersam

Agenda

- Approved by common consent.

Approval of Minutes

- Board meeting minutes from May 30, 2018 were approved. **Action Item>> Phil to post the minutes to the SCLL website.**

Financial Report from Cynthia

- \$15,556.77 in Umpqua Bank
- \$5,548.77 in Coastal Community Bank

Communications/Correspondence

Unfinished Business

- All-Star vote ratified.
- 12u had 11 players.
- Trey Van Putten added to 11u.
- Sponsors have all received everything
- We have a problem with Bonzi. Payments are still coming from the wrong bank. Seth and Jose are working on it.
- Brown paper bag tickets worked really well. We didn't lose any money.

New Business

- Mule needs service. Mike is going to take it to WA tractor. **Action Item>> Mike get it moved.**
- There is no refund for fall ball.
- Umpires will receive gift cards from Dicks for this past season. Equipment purchases will be discussed next meeting.
- Cedarhome. Work is coming along and Seth wants it to be the new softball majors field.
- Need new gear boxes - price them out and see what it would cost for 6 of them.
- Discussion about board members kids and having a discount:
1st kid (oldest child) is free.
2nd kid 50% off.
Max of 2 player discount for all board members.
Only for the Spring season, not for fall ball. **Motion made by Cynthia, second by Matt. Approved**

Business for a Later Date

- Determine the breakdown of player registration fees by percentage and provide the information to the parents.

Presidents Report/ Announcements

Next Meeting

- Saturday, September 8 at 4:00 PM at Tideland Church. This is the annual meeting.

Adjournment

- President Seth Richey adjourned the meeting.