



Stanwood Camano Little League Board Meeting Minutes Tidelands Church Building, Stanwood, WA September 8, 2018

Call to Order

- The meeting was called to order by President Seth Richey at 4:50PM.

Quorum/Roll Call

Board Members Present:

Bill Rueter
Chad Crosby
Cynthia Zerby
Jose Lopez
Marcus Requa
Matt Withers
Mike Gleaves
Phil Doersam
Seth Richey
Tim McQuery

Board Members Absent:

Cory Poznanski

Agenda

- Approved by common consent.

Approval of Minutes

- Board meeting minutes from July 12, 2018 were approved. **Action Item>> Phil to post the minutes to the SCLL website.**

Financial Report from Cynthia

- \$15,404.24 in Umpqua Bank
- \$7,699.21 in Coastal Community Bank

Communications/Correspondence

- N/A

Unfinished Business

- N/A

New Business

- Assignment of Roles:
 - President – Seth Richey
 - Vice President – Matt Withers
 - Player Agent – Phil Doersam
 - Baseball Coordinator – Bill Rueter
 - Softball Coordinator – Jose Lopez
 - Coaching Coordinator – Mike Gleaves
 - Treasurer – Cynthia Zerby
 - Secretary – Chad Crosby
 - Safety Officer – Marcus Requa
 - Umpire-in-Chief – Cory Poznanski
 - Board Position #1 – Tim McQuery
- Survey results are in Dropbox. **Action Item>> Seth to send to each coach.**
- Umpires will receive gift cards from Dicks for this past season. **Action Item>> Seth to distribute.**
- Consult other local sports leagues on how they compensate umpires. **Action Item>> Phil to contact the football treasurer.**
- Cedarhome Elementary rebuild. Previously approved \$2,000 budget has not yet been spent. Cynthia obtained a quote from All Phase Landscaping to perform the work for the new softball majors field. **Update>> After the meeting Seth and the school district came to an agreement to have the district provide the labor with the league providing the materials.**
- An assesment of work needs to be done at Elger Bay Elementary. **Action Item>> Seth to coordinate.**

Business for a Later Date

- Has the problem with Stack Sports been resolved yet? Payments were being deposited in the wrong bank. Seth and Jose were working on it.
- Has the Mule been serviced? Seth was going to get this done.
- Need new gear boxes - price them out and see what it would cost for 6 of them.

Presidents Report/ Announcements

- N/A

Next Meeting

- Wednesday, October 3 at 6:00 PM at Amigo Restaurant. Future meetings will be held on the first Thursday at Amigo's. **Note that Cynthia confirmed this after the meeting.**

Adjournment

- President Seth Richey adjourned the meeting at 5:15PM.