



Stanwood Camano Little League Board Meeting Minutes Amigo Restaurant, Stanwood, WA November 1, 2018

Call to Order

- The meeting was called to order by President Seth Richey at 6:07 PM.

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
Cory Poznanski

Agenda

- Approved by common consent.

Approval of Minutes

- Board meeting minutes from October 3, 2018 were approved via email. **Minutes posted to the SCLL website.**

Financial Report from Cynthia

- \$18,510.75 in Coastal Community Bank
- Taxes are in the queue it our accountant and should be done on time.

Communications/Correspondence

- Registration is live as of 11/2/2018
- Parent Code of Conduct email
- SCLL Sponsorship email

Unfinished Business

- Cedarhome school>> Jose is still looking for quotes for dugouts.
- Uniform sizing
 - Sizing events>> Minimum of 4 events. Three will be held in Stanwood and one on Camano Island. Mike G. will contact the YMCA and Tim M. will contact Camano Island Library.
- Tryouts
 - First 3 weekends in February, but only 2 weekends will be advertised.
 - BB Feb 2, 10, 16
 - SB Feb 3, 9, 17

(The weekend of February 16 and 17 will not be advertised. We will keep this weekend open for makeup tryouts if necessary).

- Drafts
 - Feb 18>>Majors
 - Feb 19>>AAA -May have to use Jose's Office if we cannot find another location.
 - Feb 20>> Minors
- Practices
 - AA and up will start Monday March 4th
 - Rookies and lower will start April 1st.

New Business

- New Sponsorship (see attached form in email)
- AA changed to Farm>>> **Motion Made, Motion Seconded, and Motion Carried**
 - Big difference will be pitching. Farm will have Coach Pitch instilled into the game, as the season goes on Coach Pitch will be phased out to only kid pitch.
 - Pitch count will still apply.
- Umpires
 - New Name to the Umpire Incentive Program, it will now be called ***Umpire Gift of Appreciation***. >>>**Motion Made, Motion Seconded, and Motion Carried.**
- Board Member Coats
 - SCLL will purchase coats for all Board Members, it will also include the purchase of a coat for Patrick Fagan (Member at Large). >>> **Motion Made, Motion Seconded, and Motion Carried.**
- Website
 - SCLL phone number has been removed and will not be advertised.
- Dropbox
 - Please look at the Dropbox for important verification dates from D1.
- Parent Code of Conduct will be included as part of registration. >>> **Motion Made, Motion Seconded, and Motion Carried.**
 - Key Points: 24 hour cool off period, offenders will receive written warning, and offenders can potentially be suspended depending the judgment of the disciplinary committee.
- Marcus and Seth will set a future time to have a tour of all fields in November.

Business for a Later Date

- Discussion of Timeslots and Age groups for Draft>>Phil D.

Presidents Report/ Announcements

- N/A

Next Meeting

- Thursday December 6, 2018 at Amigo Restaurant.

Adjournment

- President Seth Richey adjourned the meeting at 6:56 PM.