



Stanwood Camano Little League Board Meeting Minutes Amigo Restaurant, Stanwood, WA February 7, 2019

Call to Order

- The meeting was called to order by President Seth Richey at 5:59 P.M.

Quorum/Roll Call

Board Members Present:

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

Board Members Absent:

Bill Rueter

Agenda

- Approved by common consent.

Approval of Minutes

- Board meeting minutes from January 3, 2019 approved via email. Minutes posted to the SCLL website.

Guest Business

- D1 umpire liaison
 - Rich- Did not Show

Financials

- Financial Report from Cynthia
- \$44,777.91 Account Balance at Costal Community Bank as of 02/07/2019

- Taxes Certified Mailed per Seth Richey

Communications/Correspondence

- Registration is done for majors/minors
- Final regular registration period number was 432.

Unfinished Business

- Cedarhome school
 - Construction of Dugouts will be done In-House
 - Materials being donated by Cascade Lumber
 - Date of construction- TBD
- CPR class
 - Still has spots open
- Tryouts
 - Moved to February 16th and 17th due to inclement weather conditions.
- Equipment
 - Equipment quote sent to Board by Patrick Fagan on 1/25/2019 for \$3777.49
 - Jose mailed check to EPIC SPORTS
 - Baseballs will be purchased through Dicks Sporting Goods
 - Hand full of items will be purchased from BSN
- Pictures
 - New View Church confirmed for April 20th, 2019

New Business

- By-Laws
 - Presented by Seth Richey >>>>**Motion Made, Motion Seconded, and Motioned Carried.**
- Late registers
 - There is an Official Wait List for late registered players, but there is no guarantee the player will make a team.
- Juniors/Intermediate Team
 - As of 2/7/2019 total of 16 players for 1 team.
- Fields
 - All fields have been verified except for SCSD
 - In-house games during the week will be on Tuesdays
 - We have accounted for Select League usage of the fields.
- Interleague Binders
 - Need to be done soon
 - Has to be done after rosters are made
 - Phil and a helper need to keep this on the Radar.
- Coaches
 - Minors and Majors have coaches for all teams
 - Need to assign Rookies and T-Ball Coaches
- Banners
 - Banner Promo Stops today
 - Banners at SHS need to come down. Mike and Tim will take care of this.

- Fences at baseball fields can go up any time after March 1st.
- Interleague Documents
 - Need 3rd party review
 - Need rosters resubmitted
 - Says “Still Pending”
 - 501c3 Confirmation- Scanned by Cynthia and sent to Seth
- **COI’S** have been signed by all board members and given to Seth.
- Board BBQ will be August 10th at Country Club Beach #1 on Camano Island.
- Umpires
 - Corey sent out Messages to all Potential Umpires for 2019
 - March 1st is cut off date to order Umpire Polo’s.
 - Extra Umpire cards can be used to purchase umpire products at Dicks Sporting Goods
- Gear Boxes
 - Seth will look into Price Quotes for new boxes

Upcoming events/reminders

- Please look at the Dropbox for important verification dates from D1.

Next Meeting

- 6:00 P.M on March 7th, 2019 at Amigo Restaurant

Adjournment

- President Seth Richey adjourned the meeting at 6:54 P.M.