



Stanwood Camano Little League Board Meeting Minutes Amigo Restaurant, Stanwood, WA January 3, 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:

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

Board Members Absent: N/A

Patrick Fagan- League Equipment Manager

Agenda

- Approved by common consent.

Approval of Minutes

- Board meeting minutes from December 6, 2018 approved via email. Minutes posted to the SCLL website.

Guest Business

- Mark from Designer Studios for Pictures and Badges for 2019.
- Individual and Team pictures are set to be on April 20th at New View Church in Stanwood. Seth will confirm the location.

- For every packet sold the SCLL will receive \$4.00, so we need to encourage everyone to get pictures.
- Badges are a requirement for every person who is on the field for Little League, this includes all coaches and umpires.
- Marcus will work with Mark at Designers Studios to get all the details for the Badges.

Financials

- Financial Report from Cynthia via Email
- Current Balance as of January 3, 2019 was \$26,545.74
- Tax Return is complete and needs to be mailed out.
- Budget needs to be done by 2/1/2019. Look at District Budget Format. Board needs to approve by 2/1/19 so watch for an email from Cynthia.
- **1/24/2019: Budget is approved via email vote on 1/23/2019.**

Communications/Correspondence

- Registration is live
 - 96 kids as of 1/2/2019
- Tryout Registration is live

Unfinished Business

- Cedarhome school- Nothing new to update
- Uniform sizing and live registration
 - Need
 - 2 board members (1 with admin access and familiar with Stack)
 - Uniforms
 - Laptop
 - All locations are at the libraries
 - 1/10/19- Camano Island (Seth and Bill)
 - 1/17/19- Stanwood (Jose and Mike)
 - 1/23/19- Camano Island (Bill and Tim)
 - 1/31/19- Stanwood (Seth and Cynthia)
- CPR class needs to be scheduled
 - Location: Used New View last year
- Farm Baseball Rules
 - The following rules (see print out/Dropbox) for SCLL for the new Farm Baseball Division was discussed.
 - All the same rules per our bylaws will be followed except for New pitching rules.
 - After discussion the new rules were put to a vote and approved.>>>**Motion Made, Motion Seconded, and Motioned Carried.**
- Meetings
 - Coaches meeting needs to be done before Tryouts. (Mike)
 - Parents meeting should be before season starts in March. (Matt)
 - Corey would like to be added in both the coaches and parents meeting. He would like to get 15 minutes of each meeting allotted to him to discuss Umpiring.

New Business

- Equipment
 - Patrick will send the board quotes from both BSN and Dicks Sporting Goods
 - The two current quotes we have are as follows:
 - **BSN- \$5763**

- **Dicks- \$3900 (Note: This is not a complete quote from Dicks, still waiting for some additional information)**
 - Patrick was not impressed with the customer service from Dicks Sporting Goods, he said that they were not very supportive
 - We are waiting to get quotes for the two Portable Mounds
 - Tim suggested that we get quotes from EPIC sports, he has had good success with them
 - A \$6000 Budget was approved for the 2019 season, with the ability for Patrick to shop for additional quotes. >>> **Motion Made, Motion Seconded, and Motioned Carried.**
- Tryouts
 - The Camano Annex location.
 - **Has Been Changed to Stanwood Middle School. Seth was informed we had to change locations after the meeting.**
 - Goal is to have upto 25 kids per Session
 - Have to be preregistered to have the ability to play ALL STARS. The player must be approved by the Board to miss tryouts and still be eligible to make ALL STARS. Motion was made to change the Bylaws to approve changes.>>> **Motion Made, Motion Seconded, and Motioned Carried.**
- Tuesday's BB draft location will be at Jose's office.

Upcoming events/reminders

- Coaches Clinics/president meeting
 - D1 Base by Pros on 1/26/19
 - Will work for our Required Meeting for Coaches for D1.
 - Please look at the Dropbox for important verification dates from D1.

Presidents Report/ Announcements

- N/A

Next Meeting

- 6:00 P.M on 2/7/19 at Amigo Restaurant

Adjournment

- President Seth Richey adjourned the meeting at 6:47 P.M.