



Agenda SCLL Board of Directors Meeting

Zoom Conference Call

April 6th, 2020

Moderator: Wes Hall

Board Members Present:

Ned Cross

Derek Fekkes

Bill Reuter

Seth Richey

Phil Doersam

Marcus Requa

Matt Withers

Excused:

Kelcie Rocha

Absent:

Call to Order

- The meeting was called to order by President Wes Hall at 6:00 PM.

Approve Agenda

- The agenda was approved by common consent

Approval of Minutes:

- The board meeting minutes from March 2nd, 2020 were approved via email.

Financial Report:

- Submitted by Phil (attach to minutes)

Communications/Correspondence:

- Derek Fekkes – update on the registration process.

Unfinished Business:

New Business

- The Board discussed the possibility of not having a season.
- If the season was cancelled, the board discussed how much the league could refund to the members. After SCLL made purchases in the first part of the year in order to get ready for the season, how much can the little league afford to refund and still be able to have a season in 2021.

- Board agreed that it could afford to refund anywhere from 70% - 75% and still be able to have a 2021.
- Board also discussed waiting to hear from the district as to what Little League international will do and what the district will do with the 2020 season before making a decision on the Stanwood Camano Little League season.
- It was agreed that we needed to communicate to parents during this time and that we should have coaches reach out to teams.
- The board was informed that there were two checks stolen from Stanwood Camano Little League and cashed with out signatures for a total of \$1700.
- Wes Hall and Phil Doersam will work with the Stanwood Police and the banking institutions to not only obtain the leagues money back but also aid in finding who took the checks.

Upcoming events/reminders

Next Meeting: May 4th 2020

Adjournment

Meeting adjourned around 7:30 PM.