



**SCLL Board Meeting Minutes  
October 1, 2020  
Zoom Conference Call**

**Moderator:** Ned Cross

**Present:** Derek Fekkes, Matt Withers, Kelcie Rocha, Phil Doersam, Jeff Hagglund, Hans Adams-Christensen

**Absent:** Marcus Requa and Jose Lopez

**Call to Order**

- The meeting was called to order by President Ned Cross at 6:30pm.

**Approve Agenda**

- The agenda was approved by common consent via email.

**Approval of Minutes**

- The board did not receive the minutes from September's general membership meeting prior to the meeting so they were not approved during the meeting.

**Financial Report**

- Submitted by Phil Doersam (attached to minutes).

**Unfinished Business**

- Board Members - Matt Withers and Jeff Hagglund will be co-vice presidents and board member #1 position will be vacant. Kelcie Rocha made a motion, Derek Fekkes seconded the motion and the motion carried.
- Registration - Registration fees will be determined at a later time and registration will begin after our November board meeting.

**New Business**

- Projections for the league were discussed; it's difficult to make predictions based on our current COVID situation.
- Registration will begin after our November board meeting.
- Phil Doersam made a motion to approve the expense of tax preparation, Derek Fekkes seconded the motion and the motion carried.

- Phil Doersam and Ned Cross will work on filing non-profit status with the state.
- Board member positions and duties were reviewed and discussed.
- Marcus Requa will check with former president Wes Hall about locks on the storage bins and then buy and replace locks on the storage bins at all the fields.
- Marcus Requa will send out an email about background checks for all the board members and then update/issue badges.
- Phil Doersam discussed the possibility of partnering with our district to livestream little league games this year. After the district releases more information, a decision will be made.
- Gear still needs to be collected from the spring season. Jeff Hagglund will begin working on cleaning out the storage shed and taking inventory to determine how many equipment bags are missing.
- Ned Cross will set up a group chat for quick communication among board members.
- There won't be any proposed projects for this year until the budget has been determined. The main goal (project) will be making all the fields playable.

**Next Meeting:** Board Meeting – November 5th at 6:30pm via Zoom

**Adjournment** - Meeting was adjourned at 7:55pm.