



## **SCLL Board Meeting Minutes**

**October 6<sup>th</sup>, 2021**

### **Stanwood Swim and Fitness and (virtual) Google Meet**

**Moderator:** Bill Gable

**Board Members Present:** Matt Withers, Phil Doersam, Derek Fekkes, Ned Cross, Bill Gable, Hailey Bianchi, Alyssa Briggs, Bill Reuter, and Jeff Hagglund.

#### **Call To Order**

- Meeting was called to order by Bill Gable @ 7:03pm

#### **Approval Of Minutes**

- The September meeting minutes (09/18/2021) were approved by Ned Cross, and Jeff Hagglund.

#### **New Business**

- Introduction of new board members
- Discussion of Open Board positions (building better volunteer repour) Flyers, update facebook page, sponsor options locally.
- **Annual board of elections meeting, 09/17/2022 (tentative)**
- **Bylaws**, edit players and parent conduct. Phil Doersam, Derek Fekkes, and Bill Gable will work on.

### **Unfinished Business**

#### **Treasurer's Report**

- Phil Doersam made motion to \$600.00 CPA allowance. Bill Reuter seconded motion. All board members in favor.
- **Coastal Bank Signer's updates for 10/2021 to 9/30/2022:**  
**Remove Jose Lopez. Add Bill Gable as authorized signer. To remain as authorized signers Matt Withers and Ned Cross. Cancel current bank card with Ned Cross name on it. New card to have Bill Gables name on it. Motioned by Jeff Hagglund. Seconded by Ned Cross. All board members in favor.**



### **Membership Dues**

- Phil Doersam will work on.

### **Player Strength and Conditioning**

- Ned Cross to possibly create a program (T ball & Forward) to offer to our players. TBD later date.

### **Coaching Curriculum Baseball and Softball**

- To create curriculum guidebook for all coaching Volunteers.
- Training programs, call to action page/ flyer to help build a more successful league.
- Make Mentorship available.

### **Coaching Clinics**

- Looking more into these options for our volunteer coaches.

### **Business Sponsorship**

- Approaching local businesses/community for sponsorships.
- Stanwood chamber \$100 Annual Fee: public advertising of SCLL.
- Camano chamber (no fee known yet TBD).

### **T-Mobile Little League Call Up Grant**

- T mobile will pay up to \$125 in registration fees for qualified families.  
(alternate scholarship grant program option)

**Fundraising** - Krispy Kreme an option.

**Facebook updating of SCLL webpage and links- Jeff Hagglund, Derek Fekkes, and Bill Gable admin of page. Free website add for CPA.**



### **ACTION TO BE TAKEN**

- **Getting rid of the badges for coaches, if Little League international does not required them. Board will take vote on this next board meeting November 3<sup>rd</sup> 2021.**

**Tentative date for opening up spring registration November 6<sup>th</sup>.**

**Next Meeting:** Board Meeting – November 3<sup>rd</sup> 2021 @ 7pm

**Adjournment** – Meeting was adjourned at 8:30pm. Phil Doersam made the motion to adjourn, Bill Reuter seconded motion.