



SCLL Board Meeting Minutes
August 5, 2021
Google Meet Conference Call

Moderator: Ned Cross

Present: Matt Withers, Phil Doersam, Jose Lopez, Jeff Hagglund, Wes Hall and Kelcie Rocha

Call to Order

- The meeting was called to order by President Ned Cross at 8:00pm.

Financial Report

- Submitted by Phil Doersam (attached to minutes).

New Business

- Fall Ball – Registration needs to be completed by August 15, 2021 (for District) and will open on August 6, 2021. Registration fee will be \$100/player. Players will be placed on a waitlist (and not charged the fee) until teams can be formed. Ned Cross will send out an email to the members. Field usage will need to be confirmed prior to the start of the season.
- Annual Membership Meeting – The meeting is scheduled for September 18, 2021; the time and location TBD. Matt Withers will send out an email to the members about the meeting and inform them about the open positions on the SCLL Board (Player Agent, UIC/Safety Coordinator, Secretary, and Softball Coordinator)
- Honey Buckets – The Honey Buckets will be left at the fields that the teams will be using for Fall Ball.
- Gear – New gear will be purchased using the Dick's gift card. The budget will determine if additional gear can be purchased.
- Field Boxes – New locks (or codes on locks) will be placed on all SCLL field boxes as soon as possible.

Next Meeting: September 2, 2021 at 7pm

Adjournment: The meeting was adjourned at 9:20pm with a motion made by Jeff Hagglund and a second by Jose Lopez.