



**SCLL Board Meeting Minutes**  
**September 2, 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 7:00pm.

**Financial Report**

- Submitted by Phil Doersam (attached to minutes).

**Approval of Minutes**

- The August meeting minutes (8/5/21) were approved with a motion made by Phil Doersam and a second by Jose Lopez.

**Unfinished Business**

- Fall Ball – Church Creek, Heritage, and Camano Center will be the baseball fields used for Fall Ball. Matt Withers will order jerseys as soon as possible. Wes Hall will provide a list of new players that need hats to Matt Withers so that he can get them hats from storage.
- Annual Membership Meeting – The virtual meeting is scheduled for September 18, 2021 at 7pm.
- Gear – The gear is set for Fall Ball; new gear will be purchased next spring season.

**Next Meeting:** Annual Membership Meeting September 18 at 7pm

**Adjournment:** The meeting was adjourned at 7:45pm with a motion made by Jeff Hagglund and a second by Jose Lopez.