



SCLL Board Meeting Minutes

February 2nd, 2022

Google Meet (virtual)

Moderator: Bill Gable

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

Guest Present: Jose Lopez

Call To Order

- Meeting was called to order by Bill Gable @ 7:05pm

Approval Of Minutes- January minutes motioned to be approved by Derek Fekkes, seconded by Ned Cross.

Old Business

- **Clinics-** Ned: Anytime they are open (reservation) \$30 an hour per cage. They provide all equipment needed. Coaches/Direction would be additional cost. Ned to put together quote and schedule.

New Business

- **Tapped update-** \$321.15 total donation per sales. Owner rounded up to \$1000,00 total donation.
- **Field request application-** School district (cedar home/ twin city) & City of Stanwood. Waiting for approval. Utsalady elementary possible option if needed (practice field). Stanwood middle/ Stanwood elementary to inquire for substitute fields. Request to use HS field on turf field. \$60 per event, plus use fee-TBD. To reach out to Newview church.
- **Coaches List-** JDP Follow up via email with coaches. Marcus has USB for Alyssa.
- **Registrations to date:** 314 total.
- **SB (Juniors and Seniors) & BB (intermediate & juniors)**



- **Try outs-** review Derek to create try out spread sheet of tasks for volunteers. Gear needed 6 helmets, bats, and 2 buckets of balls.
- **Team scheduling/practices games-** Starting season/ Rookies//Tball to start after spring break. Ned/Derek to put together preliminary schedule.
- **Draft:** March 1st/2nd @Roots church.
- **Gear and Equipment order-** Inventory to be taken for coach's bags. All helmets need to be replaced. Chest protection to be updated. Tball- Ball and Helmets. Ts possible replacement. BB coordinator/ SB coordinator to go through all field boxes to find out what needs to be replaced.
- **Constitution;** To be approved at next board meeting.
- **Account chargebacks-** Derek to connect with Phil, and Stacked sports to find out what went wrong.
- **ASAP Plan-** Submitted and Approved by Little League International- Thank you Alyssa!
- **Field walk through-** Bill R, Bill G and Alyssa to do walk through.
- **Cannons-** possible clinics TBD.

Closing comments; Scholarship's advertisement.

Meeting adjournment: Bill Gable Adjourned meeting at 8:32pm

Next Meeting: Board Meeting – TBD

