



SCLL Board Meeting Minutes

February 07, 2024

Moderator: Bill Gable

Board Members Present In-Person: Bill Gable, Sally Flaxman, Justin Edson, Don Boland, Justin Glowaski, Andrea Anderson, Bryanne Hill, Joshua VonHagel

Present Online: Jose Lopez, Jonathan Grant, Chris Aker, Ned Cross

Call To Order: Meeting called to order by Bill Gable @ 6:05 pm

Old Business: Approval of previous meeting minutes- Bill motioned, Bryanne seconded. All in favor and approved.

Old Business:

- Winter Workouts. Feedback from D-Bats is that softball is going to plan but baseball's attendance is larger than expected. They need to add extra cages and an extra trainer so it will up the cost and we owe an additional \$585, approved
- Field updates – Josh in contact with the city to ensure field availability. Heritage field 3 is totally booked for us. Booked some time at Church Creek. Heritage field 1, we have time on Tuesdays and Thursdays. The online system is difficult and Josh is meeting with Amanda and their IT person to discuss ways to improve and streamline the system. Guessing we'll be right around \$10k for our field rentals
- Bryanne will go to the next Parks and Recs meeting and send thanks for ensuring field availability for SCLL
- Heritage is putting in dugouts on all three fields
- Will have a sizing event at Tapped – last weekend in February. Will explore ways to host a sizing event in Stanwood
- Registration numbers – 116 girls registered for softball. BB 114 minors and 50 majors. T-ball – 68. 427 total registered.



- Looking like BB – 10 minors teams and we have 8 head coaches. Majors – 4 majors teams and we have 3 majors coaches. One juniors team, two coaches
- Draft – Justin wants to spread it out over two days. Bill has booked the Stanwood Library. Justin would like to add the 13th. Bill will look into booking the 2nd date. First day will be minors softball and majors baseball. The 2nd date will be just minors baseball
- Conex – Need to clean out the conex ahead of new materials delivery. Planning to do so this Saturday at 1:30.
- Gmail accounts for board members. There's a shared google calendar
- Fanware site is almost set up. Andrea will make sure to send it to Don to add to the website

New Business:

- Tryouts. Over half the kids are through. Next weekend the times are consolidated.

Adjournment – Meeting adjourned at 7:17 pm

Next meeting March 6th at 6 pm at TBD