

LSLL Meeting Minutes
11/18/2020
Zoom Meeting

Attendees: Jason Cantu, James Perin, Tabitha Moser, Jamie Perin, Beni Wise, Stephanie Pitts, Ryan Landes, Jessica Melhart, Rob McAllister, James Reilly, Dale Campbell, Chris Deluze, Paul Marshall, Chris Jones, Dave Pugsley, Joyce Osterholtz, Michelle VanWinkle

*Meeting called to order at 7:05 pm by Jason Cantu

*Proxy Votes:

Anthony Gow gave his vote to Jae Gow

*Paul Marshall makes a motion to approve the meeting minutes from 11/12/2020. Beni Wise seconds the motion. Motion passes unanimously, meeting minutes approved.

*Brielle Dodge, from SnapDog Printing made a presentation to the board regarding uniforms and fan gear for the 2021 season.

*LSLL had received a \$10,000 grant from the City of Lake Stevens. The grant money must be spent by Nov. 30, 2020. The grant money can be used for operating costs for the league. LSL will pay for our 2021 insurance. The remainder of the money will be spent on field equipment or past paid rent on the Lake Zone. Receipts for any expenditures must be kept for auditing purposes.

*LSLL reached out to the presidents of LSYF, LSSC, LSBC and LSJAA regarding their Spring schedule projections.

LSYF President Casey Lundvall will follow WIAA schedules for Spring Football.

LSBC President Corey Gibb will not know a schedule until he knows gym availability.

LSSC and LSJAA have not responded to the email yet. Michelle VanWinkle will reach out again this week to follow up with those organizations.

*Possible In Person Registration dates will be January 14th and February 11th

*Possible Safety Meeting date March 2nd for Farm division and above.

*Chris Deluze has some ideas of how to reach out to our community volunteers to create an umpire coalition to lessen the chance of coaches having to umpire games within their own divisions. More information to come shortly. Utilizing youth umpires is still something LSL is interested in.

*District 1 has a district wide board training meeting on Dec. 3, 2020 at 7:00 pm. Michelle VanWinkle will send out the meeting link to the board for anyone who would like to attend.

*Chris Jones and Anthony Gow received a quote for turfing Bond field. It would cost LSL \$341,000 to turf Bond Field. The price could be reduced with donations of removing the current field, and the drain rock that is used. Chris Jones will check with local community members regarding the donations.

*Michelle VanWinkle will get quotes on umpire hats and shirts.

*The board will meet via Zoom on Dec. 2, 2020 7:00 pm for two more uniform presentations and on Dec. 9, 2020 7:00 pm for the next general board meeting.

*Meeting adjourned 8:35 pm by Jason Cantu