

LSLL Meeting Minutes
12/9/2020 7:00 pm
Zoom

Attendees: Michelle VanWinkle, Jason Cantu, Shane Cox, Rob McAllister, Josh Heston, Anthony Gow, Paul Marshall, James Perrin, Jamie Perrin, Jessica Melhart, Dan Hall, Dale Campbell, Ryan Landes, Jae Gow, Nick Fletcher, Beni Wise, Tabitha Moser, Dave Pugsley, Stephanie Pitts, Chris Jones

*Jason Cantu called the meeting to order at 7:05 pm

*Meeting minutes from 11/18/2020 were reviewed. Anthony Gow made a motion to accept the minutes Josh Heston seconded the motion. Motion passed unanimously

*Joyce Osterholtz proxied her vote to Nick Fletcher

*LSLL paid for the 2021 league insurance (\$4,451.95), 6 months of rent for our new office (\$600.00), and Lake Zone rent (\$5,548.05) with the Grant money we received from the City of Lake Stevens.

*Rob McAllister made a suggestion that LSLL replace the light box at Bonneville. The league's cost would be around \$400 for parts.

*The mystery locks that were placed on the Bonneville equipment shed and centerfield gate have been taken off and replaced with league locks.

*Uniform company pros and cons were discussed. The board will vote on which company to use at the 12/16/2020 meeting. Projected prices will be emailed to the board prior to the vote.

*ASAP plan needs to have names, dates and a general statement about COVID changed prior to submitting to District 1.

*By Law Changes

*Removal of the Lake Zone from the wording. Paul Marshall made a motion to accept, Beni Wise seconded the motion. Motion passes unanimously.

*Addition of A board member must attend 1/3 of all meetings held by February 1st to remain in good standing. If a valid reason for non-attendance is not communicated to the board then the board may vote to relieve the member of their position. If a member is released due to lack of participation the position may be offered to another board member. Volunteers for the vacated position will be taken, the final responsibility assignment will be voted on by the board. Beni Wise made a motion to accept, Rob McAllister seconded the motion. Motion passes unanimously.

*Addition of Track and monitor coaches reports for scholarship volunteer time to the Corporate Affairs position description. Anthony Gow made a motion to accept, Beni Wise seconds the motion. Motion passes unanimously.

*Addition of a general statement for following all health and safety guidelines from the state of Washington and Snohomish County Health District. Anthony Gow made a motion to accept, Beni Wise seconded the motion. Motion passes unanimously.

*Removal of Majors draft order based on the prior years Spring Season standings and method of draft. Addition of draft order based on a hat draw and draft method as a snake draft for the 2021 Spring season. Dale Campbell makes a motion to accept, Beni Wise seconds the motion. Motion passes unanimously.

*Constitution Changes

*Removal of the Lake Zone from the wording. Dale Campbell makes a motion to accept, Dan Hall seconds the motion. Motion passes unanimously.

*Addition of Board members may not proxy their vote in more than two consecutive board meetings unless a legitimate family/medical emergency requires an extended absence. Anthony Gow made a motion to accept, Dave Pugsley seconded the motion. Motion passes unanimously.

*Next meeting on Wednesday December 16th at 7:00 pm via Zoom

*Jason Cantu adjourned the meeting at 7:53 pm