



## **Stanwood Camano Little League Annual Board Meeting Minutes Tidelands Church Building, Stanwood, WA September 8, 2018**

### **Call to Order**

- The meeting was called to order by President Seth Richey at 4:00PM.

### **Quorum/Roll Call**

#### **Board Members Present:**

Bill Rueter  
Cynthia Zerby  
Jose Lopez  
Matt Withers  
Mike Gleaves  
Pat Fagan  
Phil Doersam  
Seth Richey

#### **Board Members Absent:**

Brandon Bailey  
Cory Poznanski

### **Agenda**

- Approved by common consent.

### **Approval of Minutes**

- Board meeting minutes from the 2017 annual meeting held on September 16, 2017 were approved on October 5, 2017 and were previously posted to the website.

### **Presidents Report/ Announcements**

- President Seth Richey calculated the maximum number of players for the 2019 Spring season is 420 using the currently available fields. He would like to complete the Cedarhome field repairs and upgrade Elger Bay to increase capacity.

### **Election of Board Members**

- The following people were elected by those present at the meeting and agreed to their position:

President – Seth Richey  
Vice President – Matt Withers  
Player Agent – Phil Doersam  
Baseball Coordinator – Bill Rueter  
Softball Coordinator – Jose Lopez  
Coaching Coordinator – Mike Gleaves  
Treasurer – Cynthia Zerby  
Secretary – Chad Crosby  
Safety Officer – Marcus Requa  
Umpire-in-Chief – Cory Poznanski  
Board Position #1 – Tim McQuery

- Brandon Bailey and Pat Fagan were not chosen for the board. The entire board thanks them for their years of service and support.
- Pat Fagan volunteered for the Equipment Manager position.

**Next Meeting**

- September, 2019, at a time and location to be determined.

**Adjournment**

- President Seth Richey adjourned the meeting at 4:50PM.