



Stanwood Camano Little League

Board Meeting Minutes

Amigo Restaurant, Stanwood, WA

March 7th, 2019

Call to Order

- The Meeting was called to order by President Seth Richey at 5:59 P.M.

Quorum/Roll Call

Board Members Present:

Chad Crosby
Cynthia Zerby
Jose Lopez
Marcus Requa
Matt Withers
Mike Gleaves
Phil Doersma
Seth Richey
Bill Rueter
Tim McQuery
Cory Poznanski

Agenda

- Approved by common consent.

Approval of Minutes

- Board meeting minutes from February 7, 2019 approved via email. Minutes posted to the SCLL website.

Guest Business

- N/A

Financials

- Submitted by Cynthia via email on 2/28/19
- \$54,652.04 account balance at Costal Community Bank

Communications/Correspondence:

- All Star Ballots to be distributed out on May 1st, 2019.

Unfinished Business:

- Cedarhome School update
 - Part 1 of 3 complete
 - Part 2, concrete will be poured Sat 9th (concrete donated by Smokey Point Concrete).
 - Part 3, Actual construction on Sat 16th (Lumber donated by Cascade Lumber).
 - Need as much help as we can get.
- CPR Classes
 - Only one person showed
 - We paid for 4 people out of respect for the trainer's time.
 - SCLL will not offer this class next year, because of the lack of interest.
- Equipment
 - A few loose ends but done for the most part.
- Interleague Binders
 - Need to be done before March 25th, 2019
 - Phil and helper
- Fences
 - Can go up anytime now
 - Tim and Bill have it covered. Tim Camano Island and Bill SES.

New Business

- Players leaving Post Tryouts
 - Lost 22 players after tryouts, most likely to the Cal Ripken League.
 - To combat losing players to the Cal Ripken league the SCLL board is encourage to show their support throughout the year by attending as many games as possible.
- **New Refund Policy>>>>Motion Made, Motion Seconded, and Motioned Carried.**
 - **Farm and Above**
 - 100% refund up to the Week before the draft
 - 75% refund the week of the draft

- 50% refund after Draft
 - 0% refund after March 1st.
 - **Rookies and Below**
 - 100% refund before March 1st.
 - 75% refund before March 8th.
 - 50% refund up to 1st game of the year.
 - There will be no refunds after the player's team plays its first official little league game, except in exceptional circumstances.
 - All request for refunds must be submitted in writing or email and sent to the President, Vice President or Player Agent.
 - Refund Letters can be addressed to the President, Vice President or Player Agent and mailed to Stanwood Camano Little League, P.O. Box 455, Stanwood, WA 98292 or emailed to www.stanwoodcamanoll.org.
 - **Fall Ball**
 - No Refunds
- **Draft**
 - Majors
 - Parent's of a 10 y/o child can have the choice to keep child from moving up to Majors.
 - No 12 y/o limit per team
 - There is a waiver this year for a 12 y/o who would like to play below Majors.
 - Farm Tryouts
 - Still can "Request" a coach and placed on team with a Buddy.
 - No Guarantees for coach or Buddy.
- **Coaches**
 - Mike Gleaves took over a AAA coach position after the departure of a coach.
 - Resend email for Big Al's coach clinic- Mike Gleaves
 - Motion to only require Big Al's online coaching certification for the future. >>>>Motion Made, Motion Seconded, Motion Carried.
- **Umpires**
 - Cory's Goal is to have 12 registered umpires for the year.
 - Currently we have 10 potential umpires with 6 of them being registered.

- Cory will approach the Stanwood High School baseball coach to see if there might be some interested in having the high school players umpire games for SCLL.
- Cory is going to purchase 2 tees with extra gift cards from last year.
- **Upcoming events/reminders**
 - Coaches meetings (Alfy's Silver Lake) is **MANDATORY-HAS TO BE THE MANAGER.**
 - SOFTBALL
 - AAA SB 3/18/19 7:15 PM
 - Majors SB 3/18/19 8:15 PM
 - BASEBALL
 - JUNIOR BB 3/19/19 7:15 PM
 - AAA BB 3/20/19 7:15 PM
 - MAJORS BB 3/20/19 PM
- **Next Meeting: June 6th, 2019 at Amigo Restaurant, Stanwood, WA.**
- **Adjournment: 6:50 P.M. 3/7/2019.**