



Stanwood Camano Little League Board Meeting Minutes Tidelands Church Building, Stanwood, WA May 30, 2018

Call to Order

- The meeting was called to order at 6:15PM by President Seth Richey.

Quorum/Roll Call

Board Members Present:

Bill Rueter
Cynthia Zerby
Jose Lopez
Matt Withers
Phil Doersam
Seth Richey

Board Members Absent:

Brandon Bailey
Cory Poznanski
Mike Gleaves
Pat Fagan

Agenda

- Approved by common consent.

Approval of Minutes

- Board meeting minutes from March 2018 were approved via email vote on 03/14.

Financial Report from Cynthia

- \$19,515.31 in Umpqua Bank
- \$5,906.94 in Coastal Community Bank
- Need to switch Bonzi to deposit at Coastal. **Action Item>> Jose to implement change.**
- Open financial books meeting 06/21 at 5:15PM at Tidelands.

Communications/Correspondence

- Received \$3,000 grant from Boeing for Cory's volunteer hours last year. **Action Item>> Discuss next meeting when Cory is present.**

Unfinished Business

- Ratify Online Votes (consent agenda)
 - 03/27 Approved purchase of umpire polo shirts for ~\$152.
 - 03/27 Approved purchase of Equipment for ~\$940.
 - 2 Sets of umpire gear (legs, chest, mask)
 - 15 brushes
 - 15 strike/ball/out counters
 - 10 ump belt bags
 - 4 base cleaning tools
 - 1 Field Rake
 - 3 sets of base tops (we have the anchors in Conex, but need tops - this is for Cedarhome rebuild)
 - 03/09 Softball Minors age waiver approved for Jemma Lopez, Madeline Briggs and Olivia Dahl.
 - 04/11 Infield mix from Lenz for \$290 for Cedarhome Elementary School field rebuild.
 - 04/25 Approved \$343 for two batter box templates (Stanwood El. & Heritage 3)
- **Motion by Cynthia to approve the above, seconded by Jose and approved by board.**

New Business

- Constitution changes
 - Rank Structure
 - President, Vice President, Secretary, Treasurer, Player Agent, Vice President Baseball, Vice President Softball, Umpire in Charge, Coaching Coordinator, Safety Officer, Board 1
 - **Motion by Matt to approve the above, seconded and approved by board.**
- Brown Paper Tickets – Should we use them next year? May 6 Mariners game - 99 tickets sold for \$1287. **YES**
- Mule needs service. Bill may be able to have it done at Brown Line. **Action Item>> Confirm can have the work done and arrange for it to be moved.**
- All-Stars:
 - Approve teams and managers/coaches – **Motion by Bill to approve, seconded and approved by board.**
 - Document collection – Softball 6/04 at Jose's office, Baseball 06/11 at Tidelands.
 - Uniforms – ~\$2700 for baseball including polo or jacket for board members – **Motion by Cynthia to approve, seconded and approved by board.**
 - Practice fields: Softball = High School, Heritage, Stanwood Elementary, Camano. **Action Item>> Matt will figure it out and inform coaches.**
- Umpires – Will discuss next meeting when Cory is present
 - Incentive program – Corey has requested that we increase incentive using money from Boeing (his volunteer hours).
- Fields
 - Cedarhome rebuild update – OK to spend up to \$2,000 – **Motion by Phil to approve, seconded and approved by board.**
 - Heritage master plan from City. City did a survey.

- Fall Ball
 - Registration pricing will be \$70 with a \$5 late fee after 08/01– **Motion by Matt to approve, seconded and approved by board.**
 - Registration opening date? As soon as Bonzi deposit change is in place.
- Safety
 - Catcher’s Mask Injury – Wester region told D1 to replace/fix masks. The problem is that there are currently no masks out there that prevent butt of bats from passing through eye hole.
 - C-Flaps – Not currently allowed by LLI unless accompanied by a certificate from the manufacturer.
 - Bats – Tee Ball bats need stickers (Patrick has them). Rookies need a better option (smaller diameter? Wood?)
- Coach Surveys – do we want to do it again? – **YES Action Item>> Phil and Seth to research.**
- Sponsors receive plaques yet?
- 10 defensive players are allowed in AA, the extra being in the OF. **Action Item>> Need to vote next meeting to update Bylaws.** Brandon issued official interpretation for this season after questions from coaches.
- Protest Committee the same as Discipline Committee? **Action Item>> Need to vote next meeting to update Bylaws.**
- Tracking volunteer hours from scholarship parents has not been implemented. **Action Item>> Will do better next year.**

Business for a Later Date

- School district concessions regulations need investigating.
- New high school construction will result in moving two softball fields. The fields will be unavailable starting Spring 2019 forever.
- Determine the breakdown of player registration fees by percentage and provide the information to the parents.
- Seth is working with Designs Northwest on renderings for the new sports complex. Due to the owner passing away this is on hold.

Presidents Report/ Announcements

- Possible board BBQ: June 21, 22, 28 - TBD
- SHS scoreboard did not get taken by City and is now property of contractor.
- Conex 2nd door has been installed for the coaches. Code will be changed after season.
- Seth has debit card again.
- All umpire polos have been purchased and Corey has them. We need to purchase more XXL for next year.
- I Heart collection of used equipment update – Still collecting

Next Meeting

- Late June at Brandon’s house.

Adjournment

- President Seth Richey adjourned the meeting at 7:50 PM after no further business was raised by members.