



Stanwood Camano Little League Board Meeting Minutes Tidelands Church, Stanwood, WA October 5, 2017

Call to Order

- The meeting was called to order at 6:05PM by President Seth Richey.

Quorum/Roll Call

Board Members Present:

Brandon Bailey
Cynthia Zerby
Mike Gleaves
Pat Fagan
Phil Doersam
Seth Richey

Board Members Absent:

Bill Rueter
Cory Poznanski
Jose Lopez
Matt Withers
Shilo Bedker

Agenda

- Approved by common consent.

Approval of Minutes

- Board meeting minutes from September 2017 and the annual 2017 meeting minutes were approved. **Action Item>> Matt and Phil to post the September and 2017 Annual minutes to the SCLL website. – MSC**

Financial Report from Cynthia

- Current checking account balance is \$15,233.86
- The check for the bats cleared yesterday.
- Working on 2016 taxes which are due 10/31/17
- Little League Charter renewal is due next month and is based on the number of teams.

- Cynthia will look into making more expense categories to better categorize items especially in the Bank Charges and Uncategorized Expenses categories.

District 1

- District 1 will host the 2018 State Tournament at either Phil Johnson or Pacific Little League.
- Seth will be part of the board starting in 2018, position TBD.
- October 21st is the Annual District Training Program at Heatherwood Middle School in Mill Creek starting at 9AM. **Please try to attend.** http://www.littleleagued1.org/district_training_2017

Unfinished Business

- None

New Business

Set Dates

- Pictures will be at New View Church the week of April 9 or April 16. **Action Item>> Seth to confirm dates**
- Registration will open November 1, 2017 and close February 1, 2018. Last year we had 432 players. **Action Item>> Cynthia will look into a percentage breakdown of the registration fee.**
- ~~All registration fees will increase \$5~~
- ~~We will offer a \$5 Early Bird Discount for registration completed by January 14, 2018.~~
- ~~We will offer a \$10 sibling discount.~~
- Vice President Brandon Bailey made the following **motion**: To set the 2018 player fees to be \$5 more than last years' fees, with an early bird discount of \$5 up to two weeks before registration closes and to offer a \$10 sibling discount. **Motion seconded. Motion approved.**
- Tryouts will be held for baseball on Saturday, February 3, 2018 and Saturday, February 10, 2018. Location TBD.
- Tryouts for softball will be held Sunday, February 11, 2018. Location TBD.
- Coaches meeting will be held Thursday, January 25, 2018. Location TBD.
- Draft will be held February 12, 13 and 15 at Tideland Church.
- **Action Item>> Brandon and Seth to research legacy team/drafting process for possible change.**

Umpires

- We discussed a possible incentive program or paying umpires for all interleague games. The cost is roughly \$50 per game. An additional \$40 per registration for AAA and Majors (also Fall Ball?) is a possibility to cover the cost. **Action Item>> Determine if an additional fee is needed for AAA and Major players prior to registration opening on November 1st.**
- Cory has offered to provide an umpire clinic for all umpire volunteers.

Conflict of Interest Form

- New and returning members provided a signed copy to Seth.
- Board members who have not provided the signed copy: Bill Rueter and Shilo Bedker

Board Member Registration Fees

- The board agreed that no registration fees should be waived for their children. **MSC**

Fields

- Current capacity is about 475 players. Last year we had 432 players. Many parents do not want to drive to Elger Bay Elementary due to the distance. Other schools not already utilized in the district need field repairs to be useable.
- Seth presented his vision for a sports complex outside the Stanwood city limits. The overall cost of the project is roughly \$3.5M. Initial architectural drawings that would be needed for fundraising and site selection will cost roughly \$20K. We discussed utilizing a Go Fund Me or similar process to raise those initial funds. **Action Item>> Setup a fundraising process to pay for the drawings.**
- New high school construction will result in moving two softball fields. The fields will be unavailable starting Spring 2019 for about 2 years. **Action Item>> Develop a plan prior to the field closings.**

Other Items Discussed

- Research the possibility of a 4-week indoor baseball and softball clinic at the Stanwood YMCA in January 2018. Our YMCA contact from last year, Wade, is no longer working there. **Action Item>> Cynthia and Brandon will research.**
- Seth proposed the idea of an opening ceremony at Heritage Park in February 2018 that might include a BBQ vendor and food trucks. **Action Item>> Seth to provide more details so we can all assist.**
- Seth is close to finalizing a sponsorship package that will include vinyl banners on some outfield fences. **Action Item>> Seth provide final details so we can all start selling.**
- Concession stands were discussed. Phil suggested a pilot at Twin City with basics like water, chips and cookies. The football league may have a portable unit that we could use. The school district might not allow this on their property. **Action Item>> Need to know what requirements, if any, the school district has for a concession stand.**

Next Meeting

- Thursday, November 2, 6:00 PM at Tidelands Church. **Action Item>> Seth to determine if we can meet at Leatherheads instead.**

Adjournment

- President Seth Richey adjourned the meeting at 8:00 PM after no further business was raised by members.

MSC = Move, Second, Carried