



SCLL Board of Directors Meeting Minutes

Roots Church

8925 271st NW Stanwood, WA

October 7th, 2019

Call to Order

- The meeting was called to order by President Wes Hall at 6:34pm.

Quorum/Roll Call

Board Members Present:

Wes Hall
Ned Cross
Derek Fekkes
Seth Richey
Bill Reuter
Cynthia Zerby
Kelcie Rocha
Marcus Requa
Matt Withers

Board Members Absent:

Jose Lopez

Agenda

- The agenda was approved by common consent.

Approval of Minutes

- The board meeting minutes from September 13, 2019 were approved via email.

Financial Report

- Cynthia Zerby provided a financial report.
- \$19,482.09 was the account balance at Coastal Community Bank as of 9/30/19.
- Taxes will be prepared by Terry Greer's office.
- The SCLL Board approved President Wessten Hall as a card holder and signer on the account. Marcus Requa made a motion which was seconded by Seth Ritchie and the motion carried.

Communication/Correspondence

- Ned Cross provided information from the District meeting.
 - The SCLL safety plan is due by 2/1/2020.

- The SCLL Board approved to send UIC Marcus Requa to the umpire training. Wes Hall made a motion which was seconded by Dereck Fekkes and the motion carried.
- Charter and Insurance is due by 12/31/19. The SCLL Board approved payment for the charter and insurance. Bill Reuter made a motion which was seconded by Cynthia Zerby and the motion carried.
- This winter there will be coaching clinics provided by Base by Pros. Time and location TBD.
- The District will be hosting two board member training sessions on November 9, 2019 at the Everett Main Library.

Unfinished Business:

- Camano Center Field
 - On October 26th at 3pm the fence and sponsor banners will be taken down at the Camano Center.
- Registration
 - On November 1, 2019 registration will go live. Registration will close on 2/1/2019. Registration fees will stay the same and scholarship requests will be approved by the SCLL Board.

New Business

- Projections for the league
 - The SCLL is projected to grow another 3-5% which will result in about 500 players this season.
- The following dates were set:
 - Tryouts for Baseball - 2/1 and 2/9 Majors: 9am-1pm and Minors: 1-4pm
 - Tryouts for Softball - 2/2 and 2/8 Majors: 9am-1pm and Minors 1-4pm
 - Alternate Tryouts - 2/15 and 2/16
 - Uniform Sizing Events - 1/8, 1/15, 1/22, and 1/29 location and time TBD
 - Drafts - 2/24, 2/25 and 2/26 location and time TBD
 - Coaches Meeting - 1/28 location and time TBD
 - Pictures - 4/18 and 4/25 at New View Church
- Assignment of board member roles
 - President – Wes Hall
 - Vice President – Ned Cross
 - Player Agent – Derek Fekkes
 - Baseball Coordinator – Seth Richey
 - Softball Coordinator – Jose Lopez
 - Coaching Coordinator – Bill Reuter
 - Treasurer – Cynthia Zerby
 - Secretary – Kelcie Rocha
 - Safety Officer – Marcus Requa/Seth Richey
 - Umpire-in-Chief – Marcus Requa
 - Board Position #1 – Matt Withers
- The SCLL board approved the purchase of a badge printer. Bill Reuter made a motion which was seconded by Seth Richey and the motion carried.
- The SCLL board earmarked \$4,000 toward dugouts and moved the rest toward operations.

Business for a Later Date

- Vote for new locks or changing combinations if possible.

Upcoming Events/Reminders

- N/A

Next Meeting

- November 4th at 6:30pm

Adjournment