



SCLL Board of Directors Meeting

Roots Church

8925 271st NW Stanwood, WA

November 4th, 2019

Call to Order

- The meeting was called to order by President Wes Hall at 6:33pm.

Quorum/Roll Call

Board Members Present:

Wes Hall
Ned Cross
Derek Fekkes
Seth Richey
Jose Lopez
Cynthia Zerby
Kelcie Rocha
Matt Withers

General Member Present:

Phil Doersam

Board Members Absent:

Bill Reuter
Marcus Requa

Agenda

- The agenda was approved by common consent.

Approval of Minutes

- The board meeting minutes from October 7, 2019 were approved via email.

Financial Report

- Cynthia Zerby provided a financial report.
- \$18,703.32 was the account balance at Coastal Community Bank as of 10/31/19.
- Cynthia Zerby resigned as treasurer.

- Phil Doersam was voted in as treasurer with a motion made by Jose Lopez and a second by Ned Cross. The vote was unanimous.
- The SCLL Board approved Phil Doersam to have view only access to the bank account.
- Cynthia will help Phil transition to treasurer thru 12/31/19.
- Taxes will be prepared soon and Wes will sign them.
- Wes will follow up with Coastal Bank to determine why the order of the badge printer hasn't gone through.

Communications/Correspondence:

- Derek Fekkes reported that player and coach registration is open.
- The early bird discount (\$5 off) period will be 11/1/19 - 11/30/19.
- The late fee (additional \$10) period will be 1/16/20 - 2/1/20.
- The processing fee for credit cards is 3%.

Unfinished Business:

- Fence and sponsor banners will have to come down at Camano Center; date and time TBD.
- Open staff positions
 - Scott Warken was recommended for the field maintenance position.
- The SCLL board approved the purchase of 24 new locks for the field storage containers. The locks will have new combinations.
- SCLL Board members need to complete background checks; Marcus has the list and will send an email to those that are still in need of a background checks (Phil included).

New Business

- The SCLL board approved to make Phil Doersam treasurer.
- The SCLL board decided to keep sponsor prices the same as last year except the sweatshirt sponsors.
- The uniform sizing events will be held at Stanwood Library.

Upcoming events/reminders

- Wes will attend the Lille League District 1 Training on Saturday, November 9th 10:15 AM - Everett Main Library

Next Meeting

- December 2, 2019 at 6:30pm at Roots Church

Adjournment

- The meeting was adjourned at 7:50pm.