**Minutes for Stanwood - Camano Little League Meeting of the Board of Directors**

**September 16, 2017**

Tidelands Church Building in Stanwood, Washington

* Meeting Called to Order by President Seth Richie at 7:15 PM
* New Business
  + SCLL Officer Election
    - **Move, Seconded, Carried: Assign the following offices to the board of directors:**
      * Seth Richey (President)
      * Brandon Bailey (V.P. Baseball)
      * Shilo Bedker (V.P. Softball)
      * Jose Lopez (Player Agent)
      * Phil Doersam (Secretary)
      * Cynthia Zerby (Treasurer)
      * Bill Rueter (Coaching Coordinator)
      * Mike Gleaves (Safety Coordinator)
      * Pat Fagan (Board)
      * Matt Withers (Board)
      * Cory Pozniaski (UIC)
  + Bat Purchase
    - **Move, Seconded, Carried: Approve the purchase of up to $8,000 in new USA standard bats for the league.**
* Meeting time and location for board
  + The board agreed to continue to meet on the first Thursday of every month at 6:00 PM at Tidelands Church building
* President’s Report
  + At October meeting there will be a lot of business to discuss
    - Bylaws
    - Umpire Pay?
    - Tryouts
    - Coaches Meeting
    - Registration and Fees
* General Discussion
  + Shilo wondered if any field changes would be coming next season due to high school construction. None that we are aware of at this time.
  + Brandon thanked all of those that served on the board last year for doing a great job.
  + Seth mentioned that we need to be looking for good locations to do some sign-up events for next season.
  + Seth said that we have lost our connection with YMCA that was supportive of baseball in the community.
  + Seth said that the City of Stanwood is doing a survey on Heritage Field to see if it is feasible to fix the drainage problem
  + Ed Lundberg (district president) is planning to attend our October board meeting.
* Meeting adjourned at 7:46 PM.