**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.