**Stanwood Camano Board Meeting Board Meeting**

January 10, 2017

**Board Members Present**

President - **Seth Richey**

VP Softball - **Shilo Bedker**

VP Baseball - **Brandon Bailey**

Safety Officer - **Mike Gleaves**

Coaching Coordinator - **Patrick Fagan**

Treasurer - **Cynthia Zerby**

Player Agent - **Jose Lopez**

Board Position #1 - **Ian Gerrish**

**Board Members Absent:**

Board Position #2 - **Matt Withers**

Secretary - **Elizabeth Ness**

**Guests Present:**

UIC – Corey Poznanski

Glen from Cal Ripken baseball club

* Call to order 6:03 PM
* Brandon Bailey acting as secretary for meeting
* Establish quorum - yes
* Agenda – approved by common consent
* Previous minutes - MSC
* Financials - $21,022 balance
* Guest Business (if any)
	+ Glen from Cal Ripken/Babe Ruth chapter
		- Requesting Tuesday and Friday from 5:30 PM and on. Need 2 days a week for some sort of field.
		- They will report back to us of when they need a firm answer. We will give them two days (likely Tuesday and Friday) at either Camano Center or a combination of Camano Center and another field.
* Unfinished Business
* Fields
* Results of safety walk
	+ - Seth and Mike completed safety walk
		- Bleachers need to be fixed at Middle School
		- Dugout covers built last year at the high school are falling over and need repair
		- Twin City needs more attention
		- Bleachers at Church Creek need to be fixed
		- Priorities are dugout covers at Heritage, bleachers at other fields, Twin City fields
* Field projects
	+ Cover dugouts/Heritage
	+ Resurface field/Heritage
	+ Bleachers/SMS
	+ Fix dugouts/SHS
	+ Rebuild fields/TCE
	+ Bleachers/CC
* YMCA
	+ There is a good chance that the YMCA will take over management of Heritage Field
	+ Fields wish list
	+ Clinics
		- Donate indoor softballs to the YMCA for clinics and loan them the used safety soft softballs – **Approved by Common Consent**
	+ **MSC** – buy one temporary outfield fence
* Registration update: 140 currently registered; 30 coaches
	+ Payment plan
		- Payment plan was not set up the way it needed to be in Bonzi and now we need to find a way allow payment plan with registration already open. We can allow checks or set up some kind of code for postponed payments.
		- Need at least 50% up front for payment plan. Look into either ACH or Square Account.
	+ Registration event
		- Uniform sizing can be changed through Bonzi but parents cannot change it themselves
		- Need to setup girls uniform sizes on registration form
* Coaches
	+ (see attached list)
	+ Discussion on coaches that should or should not be on list
	+ Seth will continue to send out emails about coaches as they apply
		- So far we only have one non-returning coach register
* Coaches Clinic
	+ Scheduled for Feb. 18, at the YMCA
	+ Coaches meeting will be either before or after the meeting
	+ The clinic will be required for 1st year coaches, the meeting will be required for all coaches
	+ Base By Pros clinic, Sat. Feb. 11
* By/Law Review
	+ Seth, Jose, Brandon took created a draft version of the bylaws.
		- Corey suggested that there be no “hard stop” on time for in-house games unless a game scheduled to follow
		- Remove statement about 10-run rule as “discretionary”
		- Add discretion to coaches about rotation of players’ positions (no inning limit on positions) but still have to adhere to all pitch count rules
		- Add a discipline committee that consists of President, Both VP’s, Coaching Coordinator and UIC
	+ **MSC Approved Bylaws with the above additions**
* D1 presidents meeting
	+ Requirements for leagues
	+ Budget
	+ 3rd party review – need to set up a time to have committee do a review
	+ 3-year tax return
	+ Constitution/by-law
	+ Include Conflict of Interest for Board this year, but will add conflict of interest to constitution next year (September)
	+ Meeting on January 22, 2:00 PM, Alfy’s at Silver Lake. Jose will go.
* Tryouts
	+ Tryouts set for Heritage #3: February 4th, 11th , 12th (if needed)
		- Will have softball tryouts on the 12th
* Draft: February 13th, 15th, and 16th at Tidelands Church
* To do List for league in Dropbox available for board members to see
* End-of-year Jamboree for in-house teams?
	+ Possibility of having it by level?
	+ Will discuss again later
* Upcoming District Meetings
	+ District 1 coaches clinic (Saturday Feb 11, 2017 – EVCC Fitness Center 8am – 5pm)
	+ Interleague Managers Meeting – Baseball (Wednesday, March 22, 2017 – Silver lake Alfys @ 6:30 pm)
	+ Interleague Managers Meeting – Softball (Thursday, March 23, 2017 – Silver lake Alfys @ 6:30 pm)
	+ Regional junior umpires training Anacortes.
* Fundraising/Sponsorship
	+ Starting to trickle in
	+ Grocery Outlet would like to do 2 days of selling certain items (jerkey, seeds, etc.) where league will get proceeds.
* Adjourned at 8:08 PM

**\*MSC = Motion, Seconded, Carried**