**7/7/15 SCLL Minutes (draft) Board Meeting**

Call to order.
Roll call.

• Rick Randall

• Nicole Hayes

• Brandon Bailey

• Chad Stephenson

• Kevin Schaefer

• Nathen Butts

• Stephanie Butts

• Jeff Wiley

Pat Fagen

1. June Financials (Nicole).

    Nicole. Emailed board members prior months financials

Discussed cash position fall ball operation should fund its operations fully from player fees

Discussed selling pins on the web for $3.00

And change bank account to heritage bank and Kevin added to account

Kevin made a motion chad 2nd. Unanimous vote

Old  A/r still left outstanding jeff will be a/r collection effort

2. 2015 All-Star recap (Kevin)

3 teams

10-11 Lost opening game but rallied for 2 wins

9-10 Chad wishes the level of commitment was higher from the parents parent commitment

 Kids did not understand about all stars earlier

Majors

 Cory stepped up to coach the team

 Comments were made that we need to make the 12u team most competitive. But we should let players and parents have the say in what level the kids play at

We need to work on our all star policy

3. Fall Ball registration update.  15 kids    ly we had  48 approx kids

4. Stillaguamish Tribes donation (Kevin).$10,000 dollars

5. Off-season field maintenance plan.

Stanwood schools district

Softball field at high school

Stanwood middle school

Stanwood elementary

City fields

Heart age field plan

Church creek plan

Camano Center

6. 2015 Stilly Valley/Laces Academy Baseball Camp (Rick).

    We are sending kids to 20 hrs to go to camp for 150

7. 2015 Seattle Mariners Field Maintenance Clinic (Rick).

August 19th. Mariner field ??

8. Details for 2015 Annual Meeting/Board Elections (to take place 9/19/15 @ 7pm).

9 Umpires were trouble. Gary Baumgartner did a great job organizing we just need better performance!

10 Coaches clinics and Kids Clinics in February

11)President Rick is stepping down immediately. Big Thanks to Rick for Carring the MAIL for 4 years!!

12). Kevin appointed acting President

Kary Mayo made a motion appointing Kevin as acting President seconded by Stephanie

Voted Unanimous

13). Equipment

        Need to buy Wilson bags        We have Plenty of balls

14 )pins going to be sold for $3.00 on Web too!

15) Amigos gift card for umpires 10 for $25

Kevin made motion to mayo 2 nd Vote was Unanimous

16) Gift to Nicole & Stephanie.

Kevin made motion to give a $100 gift card to Nicole & Stephanie Kari Mayo 2nd Vote was Unanimous

17)   August meeting August 11 2015 6pm