**Board Meeting Minutes**

**March 3, 2016**

**In Attendance**

Kevin Schaefer-President

Brandon Bailey-Board Position #1

Stephani Butts-Player Agent

Tiffany Erickson-Secretary

Seth Ritchey-Safety Coordinator

Chad Stephenson-Coaching Coordinator

Ian Gerrish-Board Position #2

Matt Withers-Vice President of Baseball-**Absent**

Shilo Bedker-Vice President of Softball

Patrick Fagan, Registrar-Guest

**Meeting was called to order by Kevin at 6:07pm.**

**Minutes**

* Seth motions to approve February minutes as written. Stephani seconds. Motion passes.

**Treasurer’s Report**

* We had an estimated $41,000 at the end of February before uniform purchases, but after an equipment purchase of $8900.
* A “cushion amount” was talked about. Brandon would like to see an annual revenue report and then set a percentage. This discussion was tabled for further review.

**Equipment/Fees**

* A mule and trailer were purchased for use on fields.
* Need a home plate for Stanwood Middle School at a cost of about $100.
* First Aid kits need to be updated and will cost about $200.
	+ Brandon motions to purchase first aid kits. Stephani seconds the purchase. Motion passes.
* $4,000 is our port-o-potty cost. To be delivered by 3/15. The cost of locks and cables is approximately $285. Will get bids for next season.
* Field usage from the city is $2500. We will have work parties to knock off costs and also when we don’t have practices, let them know so that will lower cost.

**Donations**

* About $1500 in recent donations plus parts for the mule.
* A grant request has been resubmitted to the Stilly Tribe and we are waiting to hear of approval. Another grant from BECU may also be in the works.

**2016 Registration**

* Teams have been formed. No more registering players.

**Going Forward**

* Matt has taken the time to put together a practice schedule.
* A discussion about the use of Camano Center.
* There will be a work party at Camano Center 3/6 at 9am.
* Still waiting on teams to be in full compliance for safety. Progress is being made.
* We are in need of more volunteer umpires.

Chad was excused at 6:25pm.

Shilo arrived at 6:35pm.

**Field Maintenance**

* The plan is to take down the scoreboard at Stanwood Middle School.
* Kevin had a positive meeting with the city. Church Creek has another work order in.
* Heritage Field 2 needs lazer leveled.
* Advertising boards at Heritage, city seems open to the idea, Kevin will follow-up

**Miscellaneous**

* Pictures have been scheduled.
* Base by Pros had good feedback. Softball has their clinic 3/12
* Matt is working on game schedule (tball, rookies AA)
* AAA has Lake Stevens and Granite Falls for interleague play.
* Softball-still working on interleague
* District Administrator-Ed Lundberg said thank you to SCLL for being prompt on all of our required items. Our league is running much better than years before.
* Stanwood Elementary Auction
	+ Can we donate one scholarship for the school auction, not to exceed $75?
	+ Brandon motions to donate one scholarship to the auction, Ian seconds. Motion carries.

**Next meeting scheduled for April 7th Tidelands Church, 6pm.**

**Meeting adjourned at 7:10pm**