**Stanwood-Camano Little League Board Meeting Minutes**

Thursday November 3, 2016

Tidelands Church, Stanwood, WA

**Board Members Present:**

President - **Seth Richey**

VP Baseball - **Brandon Bailey**

VP Softball - **Shilo Bedker**

Coaching Coordinator - **Patrick Fagan**

Treasurer - **Cynthia Zerby**

Player Agent - **Jose Lopez**

Board Position #1 - **Ian Gerrish**

Board Position #2 - **Matt Withers**

**Safety Officer – Mike Gleaves**

**Board Members Absent:**

Secretary - **Elizabeth Ness**

**Visitors:**

**Rep from Designer Studios**

* **Called to order** by President Seth Ritchie @ 6:05 PM. VP Brandon Bailey recording minutes.
* **Approve minutes** from last month - MSC
* **Designer Studio Presentation** for pictures:
	+ $4.00 rebate per purchase goes back to league,
	+ $4.00 cost for promo yard signs
	+ 2 free ID badges for each team. Additional badges are $.50 extra
	+ Offering free packages for kids on scholarships (digital composites)
* **Safety Officer election**
	+ Approve Mike Gleaves as League Safety Officer – MSC
* **Picture Decision:** Discussion on Choosing Photo Provider
	+ Planning to go with Designer Studios. Will do 1 year deal unless there is an advantage to going with a 2 year contract
* **Scholarships** – New form created by Patrick Fagan
* **Financials**
	+ Statement and taxes not complete yet. Nicole (former Treasurer) is finishing them and the transfer of software and other materials is in progress
	+ We received some new income from Boeing for volunteer hours by employees
	+ No checks written in month of October
	+ Current bank balance of $8104.43
	+ New signers have been added at the bank and old signers removed
	+ Only debit card issued to President Seth Ritchie. All signers will have a checkbook.
	+ Treasurer Cynthia Zerby will donate purchase of Quickbooks. However, she will look into cloud-based subscription to see if that is a better option for us long-term.
* **Interleague**: If there is anything that we want to change with interleague we need to have input given to district by Dec. 1, 2016. Seth Ritchie would like to have input by Nov. 18.
* **Fundraising/Sponsorship**: Need to continue fundraising and sponsorship. No firm fundraising in place yet.
	+ Discussion about possibility of approaching City of Stanwood about allowing sponsorship signs at Heritage Park
* **Registration update**
	+ 3 dozen downloads of flyer on school district website
	+ Will be doing a sponsorship event at Amigo’s for registration soon
* **Uniforms**: Matt Withers is researching a uniform provider for this season
	+ H&L and ProTime looking like best options so far
* Discussion **invitation from District 11** to move to their district
	+ Has been discussed that we change our boundaries to incorporate some of S. Skagit Little League (folded last year)
* **Equipment:**
	+ Down to one storage locker again and most field equipment has been moved to Conex box at Heritage Field
* **Fields**: Still no field maintenance coordinator at this time
* **Bonzi**
	+ We will begin sending out monthly email reminders about registration
* Discussion about **paying fees for Board Members’ children**. Has been done in the past, should we consider doing it again?
	+ Will think about it for a month and discuss it again in December
* **Meeting Adjourned at 7:25 PM.**

\* MSC = Motion, Seconded, and Carried