



SCLL Board Meeting Minutes

November 3rd, 2021

Stanwood Swim and Fitness and (virtual) Google Meet

Moderator: Bill Gable

Board Members Present: Matt Withers, Derek Fekkes, Ned Cross, Bill Gable, Hailey Bianchi, Alyssa Briggs, Phil Doersam and Jeff Hagglund.

Absent: Bill Reuter

Call To Order

- **Bill Gable called meeting to order at 7:02pm November 3rd, 2021**

Approval Of Minutes

- The October meeting meetings (10/06/2021) were motioned to be approved by Matt Withers and seconded by Ned Cross. All board members in favor.

Old Business

- Badges for coaches: Bill Gable and Phil Doersam will investigate this process further. To be determined.

New Business

a. Registration

To open registration: Saturday November 6th, 2021.

Registration to close: February 25th, 2021.

Fees: Jeff Hagglund makes motion to keep registration fees as is. Derek Fekkes seconded motion. All board members in favor.

Late Fees: No late registration fee.

Discount on early registrations: \$10 early registration discount ends December 31st.

In person registration: Dates TBD.

b. Tryouts – February 19th, 20th, 26th, 27th 9am – 4pm @ Stanwood Highschool. Facilities use agreement forum has been submitted.

c. COVID-19 Wavier

To add to wavier further.



d. Background check for board members

Information to be sent out to all board members/to be completed annually.

e. Badges for coaches and all volunteers

Badges for coaches: Bill Gable and Phil Doersam will investigate this process further. To be determined.

f. Fundraising – IGA round up, MOD pizza (dates), review sponsorship package, Everett Youth Hockey.

Board members will be assigned to talk to businesses for sponsorship options.

MOD pizza fundraiser dates TBD. 23rd / 30th January (tentatively).

IGA 'round up' Bill Gable discussed IGA round up with manager (Scott Huntington) for SCLL to be added at some point.

Everett Youth Hockey: Grant funding opportunity.

SCLL now a part of Stanwood Chamber of Commerce.

Sponsorship packages reviewed.

Next Meeting: Board Meeting – December 1st, 2021 @ 7pm.

Adjournment – Meeting adjourned at 8:30pm.

