

SCLL Board Meeting Minutes January 7, 2021 Zoom Conference Call

**Moderator:** Ned Cross **Present:** Derek Fekkes, Matt Withers, Jose Lopez, Phil Doersam, Hans Adams-Christensen, and Kelcie Rocha

Absent: Jeff Hagglund and Marcus Requa

# Call to Order

• The meeting was called to order by President Ned Cross at 6:33pm.

## **Approval of Minutes**

• The minutes for the December 2020 meeting were approved by common consent via email.

# **Financial Report**

o Submitted by Phil Doersam (attached to minutes).

# **Unfinished Business**

- Registration Registration will go live online ASAP.
  - Registration will be advertised on the SCLL Website; Matt Withers reported that the site was recently updated.
  - Registration will also be advertised via Facebook. Jose Lopez will contact Cynthia about changing the Facebook account admin and will add Derek Fekkes and Ned Cross as well as himself.
  - Ned Cross will send out a welcome letter (and 2021 season information) to the membership via email and Derek Fekkes will send follow up emails reminding players to register online.
  - Phil Doersam will email the SHS principal about hanging the banner on the high school fence to advertise online registration.
  - Kelcie Rocha will work with Jeff Hagglund to get the signs out of storage and placed at the elementary schools to advertise registration there.

# **New Business**

• COVID Regulations – We will follow the Little League District guidelines and adhere to the state recommendations for sports in each COVID phase

during the 2021 season. Currently the SCLL does not have permission from the Stanwood-Camano School District or the City of Stanwood to use their fields. The Little League District discussed delaying summer tournaments and the start of interleague play if needed to comply with the COVID phases in each county/region.

- Tryouts Ned Cross and Hans Adams-Christensen will work together to develop a plan for tryouts, which will take place in February.
- The SCLL Board will no longer be using Zoom for monthly meetings and therefore not have to pay the monthly fee. The Board will use Google Meets for their future virtual meetings. Ned Cross will host a practice Google Meet prior to the next Board meeting in February.

Next Meeting: Board Meeting – February 4 at 6:30pm via Google Meet.

Adjournment - Meeting was adjourned at 7:18pm.