

SCLL General Board Meeting January 04, 2023 In person @ Roots Church Moderator: Bill Gable

Board Members Present: Bill Gable, Sally Flaxman, Derek Fekkes, Hailey Bianchi, Matt Woods, Meagan Watne, Chris Akers, Matt Downing, Joe Greene, Ned Cross

Board Members Absent: Jeremy Caley, Josh Scheissl, Phil Doersam

Call To Order Meeting was called to order by Bill Gable 7:03 pm

Approval of Minutes

• Motion to approve December meeting minutes – approved and seconded

Old Business

• No old business to discuss

New Business

- Tryouts February 18th, 19th, 25th and 26th. Help is needed on the field. Feedback from last year, the hitters would like to hit fast pitch and some kids would like the chance to pitch to a catcher
- Registration updates. Share the registration flyers. Update coach registration to make first aid/CPR a requirement
- REET Funds Proposal submitted, currently under review. If the district approves, they will submit it to Nate Nehring. Discussing who will do the work, union or volunteer? If Union doesn't have the capacity, they would be ok with allowing volunteers to handle it
- Coach Updates: sent out an email blast to last year's coaches, not a lot of responsiveness yet



- Coach and player clinics working with HS SB coach. There will be a SB pitchers and catchers clinic and a coaches clinic in Feb. D-Bat in Mt. Vernon. Will find out if there is a fee, if needs volunteers
- 2023 rule book is out and it's free for coaches
- Sponsorship updates gone through home run and triple level folks. Still working on the \$500 and \$250 level
- Inventory and Field Boxes. Conex has been inventoried; Field Box codes have all been changed
- Field reservation paperwork: this year we want to use Heritage as much as possible so use fields 1, 2 and 3 Saturday 9-5 and practices in the evening as much as possible
- Sizing events MOD Pizza and Tapped Camano. Hailey will set up the dates (end of Jan into Feb)
- ASAP plan was conditionally approved, awaiting registration data
- Team photos. Last year we went with Designer Studios, will use them again. Interest in having a family day and comlete all the photos on one day.

Closing Comments

Next Meeting

• February 1, 7 pm at Roots Church

Meeting adjourned by Bill Gable.