**Snohomish Little League**

**General Board Meeting**

**May 31, 2023**

**Snohomish Senior Center**

**Present:** Randy Dickey (proxy for Bryan), Leslie Matthews (proxy for Erik & Jeff), Noelle Matthews (proxy for Chelsea), Andy Trask, Tonya Knisley, Courtney Brown, Jason Martin, Joe Hardy, Sarah Williams, Kory Tyson, Cat Davis, Shanel Kline via Phone, Will Knudsvig, Kim Knudsvig

**Absences**: Jen Hall, Alec Sigurdson, Bryan Rush, Jessica Newkirk, Matt Echelbarger, George Davisson, Erik Westfall, Jeff Kallstrom

Begin 8:01 p.m.

Randy moved to approve the April minutes and Andy second, all were in favor.

Fall Ball Director - Rick Leo

* Jason and Joe think the guy is great and would be a good fit.
* Has two boys playing in the league
* Local Judge in Monroe
* Jason has helped his kid tremendously and he loves the sport now
* He sees how hard we work and wants to provide his services to us

Randy moved to appoint Rick Leo as the Director of Fall Ball, Andy second, all were in favor.

President:

* Everyone is doing great! People outside the board don’t see all of the hard work that goes into the league and we appreciate all of the hard work put in by board members. We have received a ton of positive feedback on how we are doing - the few negative comments do not showcase how we are doing.

VP of Finance

* We only have three families that have outstanding fees owed for this year!
* All the big bills are paid
* We’re doing financially awesome!

Admin

* Need to recruit a secretary - anyone know anyone?
* Family Fun Day
  + What finals are happening that day for in house tournaments? Final games will have a later start time (11am?) so we can get folks to stick around for events throughout the day.
  + Medals, ceremony for winners
  + Bounce houses, water slide, dunk tank (Leslie will order)
  + Movie - getting screen and projector from Chamber
  + Parent pick-up game
  + Music, DJ
  + Face painting
  + Special concessions items or deals
  + Camping
  + Any other ideas?
  + Need to send out communication
* Need end of season tournament schedules to be finalized. If no tournament, a plan needs to be in place & scheduling done if necessary
* All Stars scheduling
  + Turf fields secured for both softball and baseball
  + Coaches are working with Chelsea to get on the schedule
  + We have canceled unnecessary practices in the next couple weeks that were placeholders for end of season tournaments to make room for all star practices

VP of Softball

* All Star tryouts went great
* Figuring out end of season tournaments for minors and rookies
* Sending out requirements for all stars to coaches
  + Diamond Leader training

VP of Baseball

* All-Stars is rolling
* Working on end of season tournament schedules
  + AA and AAA in-house tournament semi finals will finish by Wednesday and then Saturday will be final games
  + ~1pm start for final games?
* Joe is crushing Rookies

VP of Operations

* A business came out to check out our failing freezers. They are working on one of them and the other was trashed. We may need to purchase a new freezer here soon.
* Impact Electric is going to help us out with the electrical in the stand
  + Flagged by the health department - need to get fixed ASAP
  + He only charges for parts & not labor
  + Reallocating money from the Admin budget to pay for new electrical
  + Randy moved to approve, Cat second. All were in favor.
* We have spent approx $800 of our turf rental budget of 3k and are looking to spend about 2k in the next few weeks for All Stars. We should be staying within budget.

League Player Agent

* Apologies for the high emotions lately. A lot of negative emails lately re: All Stars but there have been some nice ones.

Director of Concessions

* A lot more volunteers this year than ever.
  + We would like to throw a party for each team that has provided the most volunteer hours - Lopez & Parker currently

Director of Facilities

* Need to work on the West side scoreboards this fall -
* All the water is fixed on the East side. 1-6 all have water and hoses now
* Working on a sprinkler system for the West side
* All the fields have been sprayed - dirt infields, fence lines, parking lots
* Family Fun Day - mowed down the back area behind the connexes for RVs
* VPs of Baseball & Softball will remind their coaches to put fields to bed. Folks are getting lazy - we need to finish strong!

Remaining Business:

* At our last meeting, we erroneously voted to charge $100 for All Stars. We did not realize that we had already approved the registration fee in the budget at the beginning of the year.
  + We need to scratch the vote for $100 and re-vote for $150
  + Randy motions to put all star registration at $150, Andy second, all were in favor.
* All Star store - order online & ship to house - will not come to concession stand.
  + Sweatshirts, tshirts, tanks, hats, etc. Store should be up tonight.
* Announcing All Star teams tomorrow morning and the All Star store will be included
* All Star registration - Courtney to change price to $150. Andy will start adding players to teams.
* Better uniform delivery next year
  + Plastic bins for each team with a check-off
  + Directors can help pass out items and check off items

Adjourned 9:06p.m.