**Snohomish Little League**

**General Board Meeting**

**June 26, 2023**

**Snohomish Senior Center**

**Present:** Randy Dickey (proxy for Jason), Noelle Matthews (proxy for Leslie & Shanel), Rick Leo, Chelsea Bolander, Courtney Brown, Sarah Williams, Bryan Rush, Kory Tyson, Cat Davis

**Absences**: Jen Hall, Alec Sigurdson, Bryan Rush, Jessica Newkirk, Matt Echelbarger, George Davisson, Erik Westfall, Jeff Kallstrom, Tonya Knisley, Andy Trask, Leslie Matthews, Jason Martin, Will Knudsvig, Kim Knudsvig, Joe Hardy

Begin 7:00 p.m.

Randy moved to approve the May minutes and Sarah second, all were in favor.

President:

* 10U Softball won again this evening (3 in a row), they continue on in the All Stars tournament
* The board will reset in September - decide what you would like to do/continue to do and any suggestions for vacant board positions
* End of Year Survey
	+ Leslie will send out in a few weeks
	+ We are open to suggestions for next year

VP of Finance

* LadyHawks billing continues to be a problem
	+ They keep sending bills back to Sarah claiming that they didn’t use our fields for the billed days

Admin

* Board position descriptions - positions and tasks have melted together and we need to revisit them and revise if needed or board members need to work together and hash their positions out
	+ Add lower division scheduler as position
* Website work - let Noelle know if you have any ideas

VP of Operations

* BaseByPros summer camp for lowers & uppers baseball & softball
	+ Leslie will work with them to figure out dates and cost
	+ July 25th through 27th, August 22nd through 24th, 5-8pm
	+ Potential coaching clinic in the Spring?
* Movie Nights
	+ July 22nd, August 25th, September 23rd
	+ Concessions will be open

Director of Concessions

* $86k total revenue from March to now
* We will now just sell and not order anything new for the summer

Director of Facilities

* Working on sprinkler system on the west side
* Spray field 6 to get the dirt back in the infield
* Field 12 - will see where the finances are to get the fence built
* Fields 1 & 2 - need to remove infield grass, dirt is hard to get in bulk so we need to reach back out to Girard to see what we can get
* The bleachers on field 4 were damaged over the weekend. We will submit an insurance claim to see if we can get it repaired.

Remaining Business:

* Ryan Rowland-Smith NexGen Camp - We have two scholarships to provide to the camp. Randy will send information out for registration for the camps - they may already be full.
* Snohomish Little League Night & Board Night at the Aquasox
	+ $20 ticket for a seat and BBQ for the board members
	+ League will get tickets in one section
	+ August 18th
* Fall Ball
	+ Rick, Jason, and Randy will get together to hash things out
	+ Scheduling games will be done by district
	+ Registration will be $120 for each division - will get hat & tshirt
	+ We will waitlist rookie and below while we wait to see how many players/teams we will have
* Doug Morrill (Civil Prosecutor) is checking in with the County on how to get lights at our complex being in the Ag 10 zone/flood zone. We may need to rezone. Checking with County Council, etc.

Adjourned 8:00 p.m.