**Snohomish Little League**

**General Board Meeting**

**July 31, 2023**

**Snohomish Senior Center**

**Present:** Randy Dickey (proxy for Courtney), Noelle Matthews (proxy for Shanel, Tonya, Jen), Chelsea Bolander, Sarah Williams, Bryan Rush, Kory Tyson, Cat Davis, Jeff Kallstrom, Jason Martin (proxy for George Davisson, Will Knudsvig, Rick Leo), Leslie Matthews (proxy for Erik), Andy Trask

**Absences**: Jen Hall, Alec Sigurdson, Jessica Newkirk, Matt Echelbarger, George Davisson, Erik Westfall, Tonya Knisley, Rick Leo, Will Knudsvig, Kim Knudsvig, Joe Hardy, Courtney Brown, Shanel Kline

Begin 6:00 p.m.

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

President:

* All Stars - fantastic turnout, great competition, 10U Softball finished 2nd in district
* Board - if you are planning on leaving or interested in a different position, please let Randy know ASAP so we can plan for the annual meeting
* Annual meeting will also include budget for 2023-2024 discussion

VP of Finance

* We are way under on Admin costs, Umpire NW costs, & FFD costs - yay!
* All Stars & Slowpitch Softball folks have not all paid - Randy needs to reach out to the All Star families and Noelle will reach out to Softball players

Admin

* Registration for Base by Pros camp will go out tomorrow
* Scheduling for Fall Ball practices at our complex should begin August 24 - the day after the BBP camp ends

VP of Operations

* Uniforms - we will use Spring hats for Fall Ball, new kids will get a new hat but Spring kids will reuse their Spring hats. We will purchase socks for softball. Gray pants for baseball and navy pants for softball like Spring. Will will work directly with the coaches to pick colors - they will get a predetermined set of designs to pick from.
* Erik will have another gear return in August - a few coaches have not turned in their gear.
* Lee Johnson Auto Family event - renting our complex, bounce houses, concessions, etc. They want to do this every August (first Sunday) for as long as we will have them. Start at 11, games start at noon, lunch to follow. We will run concessions for the day. We should use the profit for a large purchase that we need (freezer, etc.) - budgeting the profit for Operations - Bryan motioned to place the net cash flow in the Operations budget for concession improvements, Cat second. All were in favor.
* Snohomish Junior Football needs help with storage - they pay 10k a year for storage. We would like to offer them space for a connex or two and charge them less. We should charge them per connex.
* Base By Pros Camp - August 21-23 5-8pm -
	+ Cat made almost $4,000 in tips during the season - would like to use $2,000 for scholarships for BBP camp
		- Cat motioned to use $2,000 of tips received in concessions to offset the camp cost, Leslie second. All were in favor. We are changing the registration cost from $125 to $75

Director of Concessions

* We need to get an exhaust hood in the back room of the East concession stand - work that into budget for next year

Director of Facilities

* Paint all the buildings within the next month on the West side
* XMARK mower engine blew up - it’s in the shop getting fixed right now, about 3k dollars to fix

Fall Ball

* Open Tues/Thurs for home games at our complex as much as possible to keep consistent concessions, games need to start by 5:30pm due to darkness

Remaining Business:

* Fall Ball registration is open - Joe needs to push Tee Ball (only have 3 registered currently)
* Snohomish Little League Night at the Aquasox - tickets will be available with a special link/code for our league to buy tickets. We will all be in the same section.
* Dick’s Sporting Goods will be 20% off for our league Aug 25-28
* LadyHawks would like us to host a tournament at our complex the weekend before NSA state (last weekend of June - 29 & 30) - NSA is very excited to work with our fields
	+ NSA provides insurance, umpires, tournament director, etc. All we need to do is concessions, field work, and sell merchandise
	+ Right now we have 4 fields that we can use, but we would like to skin 1, 2, & 13 to give us 7 fields.
	+ We can provide space for RVs, trailers, etc.
	+ LadyHawks are requesting a cut of the money we make at the tournament but we are not comfortable with that
		- They are more than welcome to have a fundraiser but we will not be giving them a cut
	+ Leslie is going to get back to Brad and let him know what we agree/disagree with
* Field renovations - we would like to skin 1, 2, & 13
	+ 12.5k for skinning, dirt, turface, new mounds, new settings, etc. We have the money, but we need bodies for manual labor and folks willing to volunteer their machines (tractors, etc)
	+ We need to find bodies and figure out best weekend in the next few months
	+ Randy is proposing that we reallocate surplus funds to fund the field skinning, Jason second. All in favor.
* Randy was approached by the D1 administrator and is wondering if we could host the Juniors State tournament - will discuss more later
* Field 2 3rd baseline fence needs repair
	+ Leslie motioned we reallocate 4k from fundraising expenses to the fence repair, Cat second. All were in favor.

Adjourned 8:04 p.m.