**Snohomish Little League**

**General Board Meeting**

**August 28, 2023**

**Snohomish Senior Center**

**Present:** Randy Dickey, Noelle Matthews (proxy for Leslie & Chelsea), Sarah Williams, Bryan Rush, Kory Tyson, Cat Davis, Joe Hardy (proxy for Rick), Bryan Rush, Tonya Knisley (phone),

**Absences**: Jen Hall, Alec Sigurdson, Jessica Newkirk, Matt Echelbarger, George Davisson, Erik Westfall, Rick Leo, Will Knudsvig, Kim Knudsvig, Shanel Kline, Jason Martin, Andy Trask, Jeff Kallstrom

Begin 6:05 p.m.

Randy moved to approve the July minutes and Kory second, all were in favor.

President:

* September is busy with board activities
	+ Sending a survey out to families to get feedback on the year
	+ Budget - between now and December we will work on the budget for next year
	+ Capital Improvement projects for the budget next year
	+ Who wants to be on the board? Need to show up to the annual meeting if they want to continue in the same position or switch to a different position. If you know someone that would be a good fit, have them reach out to us!
	+ Kim Knudsvig has resigned as Director of Volunteers

VP of Finance

* Tax return has been filed
* Secretary of State business filing done
* Send any remaining receipts to Sarah ASAP so we can get them in this year’s budget

Admin

* Seniors registrations sitting (3) - what’s happening with them? Randy will discuss with Jason. They have not reached out to the league.

VP of Operations

* No one has heard from Will regarding uniforms - Randy will reach out to Will to see what’s happening

Director of Concessions

* We are using the profit from the Lee Johnson event to put A/C in the concession stand and purchase a new freezer
* A generous parent has volunteered to install the A/C and exhaust for only the cost of the materials and will get us a good deal on materials
* Cat will begin looking for freezers

Director of Facilities

* Quote to remove trees on the riverbank behind field 13 and 11 - they are leaning and will eventually fall - quoted us 2k
* 1, 2, 13 field work - skimming grass, adding dirt, turface, etc. Sept 9th & 10th
	+ Snohomish High Baseball team coming to help
	+ Noelle will reach out to other groups to get more volunteers
	+ A few league parents are bringing in a dump trailer and tractor to help move dirt, etc.
* We brought a dumpster in to get rid of the burn/trash pile, Wiklund was able to load it up and about ¾ of the pile is gone. We will bring in a smaller dumpster to get rid of the rest.
* Spark Fastpitch is renovating Field 6 and will make it their own - little league will still have priority
	+ Bringing in lights, fixing the scoreboard, removing the grass & weeds in the infield & adding dirt, rolling the outfield, replacing the wind screens on the dugouts and will put up banners on the dugout, concrete pads for the bleachers & dugouts
	+ Hosting free camps for little league softball players
	+ We need to have a solid contract with them before we let them start the project - we need to have a milestone schedule & see proof of funds. Have her come present her plan at a board meeting. Potentially need an attorney to draft a contract.

Remaining Business:

* Fall Ball practices started this week - baseball - 2 rookies, 2 AA, 3 AAA, 2 majors, 1 intermediate, 1 juniors - softball 1 rookies and 1 majors
	+ Jeff to start working on umpires for majors and above
* Movie night was Saturday - it was a great night! Next one is Sept 23rd
* Senior Center is having a croquet tournament Sept 9/10 and have asked to borrow chalkers - we will lend them out for the weekend
* We are welcoming constructive criticism for the past year - we want to get better!

Adjourned 6:51 p.m.