

# February Board Meeting Minutes

06 FEBRUARY 2024 / 7:00 PM / LUKE JENSEN CONFERENCE ROOM

Call to Order 7:05pm

## Attendees

Zack Keith, Mike Eckhardt, Jasmine Keith, Amanda Komp, Natalie Dodge, Brad Hill, Heather Nelson, Ethan Elkins, Justin Pierce, Andy Holmes, Derik Morris, Brett Fray, Annie Gunderson

On Zoom: Anna Klein

## Agenda

### Last Meeting Follow-up

1. Auction Update. Jasmine Keith and Jeremy Lovelace are the Auction Co-Chairs. Jasmine was present to give an update on the Auction. The event will be held on May 4th at the Heathman Lodge. Ticket prices will be the same as last year at \$75 per person. Discussion of ideas.
2. Update on Registration. Currently we have 151 kids signed up. 16 softball. Zack will send out an email to the list of registered players from 2023 and encourage sign ups.
3. Player Evaluations will be held at the Lumberyard on March 2nd. Brett will coordinate a sign up for volunteers and communicate with coaches to assist with the evaluations at each level.
4. League Calendar. Discussion of Field Day on March 9th to be at Gaiser or Luke Jensen. Due to the limited commitment from the county for field maintenance, we should expect to do some work on the Luke Jensen fields in advance of opening day. Recommended field day at Luke Jensen the week before games begin, March 30-31. Mariner's Coaching Clinic is scheduled for March 16th at 1pm at Luke Jensen. Picture days will be added to the calendar.

### New Business

5. Amanda Komp. Reminder of Doomsday Dining Night Fundraiser. Amanda is also considering a plant sale fundraiser similar to those done in the schools. Dennis 7 Dees on Mill Plain has a fundraising option and Amanda is going to reach out to Yard and Garden Land as well.
6. Natalie Dodge discussed the available money in the league account and wants to set a budget for spending. A Budget Committee will be established including Natalie as Treasurer, Commissioners of Baseball and Softball, The Vice President and Equipment/Uniform Manager. Possible more additions to the committee if needed. Natalie would like to determine the budget for 2024 and plan out purchases of balls, uniforms, hats, catcher's gear, etc. We have a \$1000 grant from Dicks Sporting Goods that

can be used. Patrik Taylor to do a check of our equipment and determine what is needed. Sean Cain will look at the Softball equipment and uniforms to determine needs for spring. Zack suggested that we order 5 new sets of uniforms this year. Natalie will also be ordering decals that can be sold as a Fundraiser. We need to know the equipment and uniform needs of each division by the end of February.

7. Update from the County. Zack reports that the county is not going to be providing concessions for this season and has committed to little or no help with regular field maintenance. Zack will confirm with Nick Heaton regarding field maintenance. Board members asked to reach out to contacts regarding concessions. At minimum we would like to have basic concessions available for games on Saturdays. Natalie and Heather volunteered to organize a concessions schedule so that time slots could be offered to local charities, food carts, vendors, etc. Mike Eckhardt has been in communication with Eric Christensen at the county and offered to take over communication with him regarding SCLL concerns and issues.
8. Open Board Positions. Zack encouraged current board members to reach out to league families that might be willing to join the board or help the league in some capacity. If a board member is not going to continue to serve in their position for 2025, please start looking for a replacement to shadow and learn this season so that the transition is smooth. Currently we have openings for Fall Ball Commissioner, T-Ball Commissioner, Apparel (Fan Gear) and possibly Field Maintenance. Zack will be stepping down as President after the Fall 2024 season and Ethan will also be stepping down as Commissioner in Chief.
9. Coaching. We have a lot of people who have signed up to coach this season, especially in AAA and Majors. Discussion of ways to keep everyone involved even if they do not receive their own team. Possible requirement to coach will be to attend a coaching and/or umpire clinic. Encouragement of coaches to join the board and be involved in the league beyond their specific team.

Meeting Adjourned at 8:41pm