

# SCLL Board Meeting Minutes

03 OCTOBER 2023 / 8:00 PM / LUKE JENSEN CONFERENCE ROOM

Call to Order 8:05pm

## Attendees

Sarah Camp (zoom), Jared Currie, Natalie Dodge, Mike Eckhardt, Ethan Elkins, Brett Fray, Melanie Heaton, Nick Heaton, Brad Hill, Zack Keith, Amanda Komp, Derik Morris, Randy Murgo, Heather Nelson, Sadie Prodanovich, Patrik Taylor.

Guests: Kelly Cain, Sean Cain (zoom), Erica Thomas, Kenny Thomas (zoom)

## Agenda

### New Business

1. Zack Keith opened the meeting with a statement that this board meeting would be limited to the annual election and appointment of new board members. Discussion of other topics would be dependent on time available.

2. Available Executive Board Positions:

Treasurer: Erica Thomas expressed interest in the role of treasurer but wanted an opportunity to discuss the role with former treasurer, Trevor Hahn, who was not present at the meeting. Natalie Dodge expressed interest in the role of treasurer and has a background in bookkeeping, finance, accounting, etc. Natalie reports that she is familiar enough with the role and responsibilities of the league treasurer to commit to that position if elected. Zack initiated a vote. Natalie Dodge was unanimously voted in as Treasurer.

Information Officer: No one expressed interest in this role. It will remain unfilled for the time being. Zack Keith suggested that he may be able to fill dual roles and include the responsibilities of Information Officer as well as President in the short term due to the fact that he has the necessary skill set to fill both roles.

Player Agent in Chief: Brett Fray has been shadowing Jared Currie for the past year and expressed interest in filling this role. Zack Keith initiated a vote. Brett Fray was unanimously voted in as Player Agent in Chief.

3. Appointed Board Positions:

Commissioner of Softball: Confirmed Kelly Cain.

Commissioner of Tee-Ball: To Be Determined

Commissioner of Fall Ball: To Be Determined

Play Agent of Softball: Confirmed Sean Cain.

Coaching Coordinator: Role to include coordinating coaching clinics during the pre-season and on-going information sharing throughout the season. Experience with organization and coordination needed, not necessarily coaching experience. No one is currently expressing interest, but Randy Murgio said he would consider the role if no other people volunteer.

Auction Chair: To Be Determined.

Raffle Chair: The Board may eliminate this position as we have discussed a transition to a Hit-A-Thon Fundraiser to replace the raffle. Raffle earnings in 2023 were much lower than expected, but we do not have the actual numbers at this moment.

Fundraising Coordinator: Julie Christman was not present at the meeting, but she was incredibly effective at soliciting donations for the auction. No one has expressed interest in this role. We will post open positions on social media and communicate with league families to see if someone would be willing to step up.

#### **8:44pm - All Roles have been discussed and filled if possible.**

**These roles are still outstanding:** Executive Board - Information Officer; Appointed Roles - Commissioners for Tee Ball and Fall Ball, Coaching Coordinator, Auction Chair and Fundraising Coordinator.

#### 4. Other Items: Zack opened the floor for board members and guests.

Erica Thomas reports that the softball fields were damaged today by someone doing “cookies” on the infield. Damage will be reported to VPS.

Patrik Taylor suggested that we merge baseball and softball equipment, purge/donate to clean out the Conex and create space to consolidate equipment. We have several old Cleveland Indians hats in storage that may have value if listed on Ebay.

Discussion of the schedule for next year with input from the coaches/managers. At the Baseball Majors level, the coaches have already said that they would like to reduce the games to possibly 15 regular season games. The reduction would allow for increased practice time. Additional discussion is required about a possible reduction across all levels. Zack suggested that we scale by division and consider conflict with travel ball schedules. Ethan Elkins will follow up with the coaches by email.

## **Next Meeting Agenda**

Vote about the schedules by division.