



**Eastlake Little League
Board of Directors Meeting Minutes
Wednesday, April 1, 2020, 6:30 – 8pm
All Virtual**

Call to Order

Nicole Steinbok

Members Present: Nicole Steinbok, Matt Olson, Justin Stiles, Todd Johnson, Sarah Maynard, Sumner Prock, Toby Conen, Jenna Kass, Kam Rausch, Mike Chapman, Adam Emiliusen, Carmen Zaffarano, Gabe Storment, Tracy Militello, Ajay Jagannathan, Jason Gill, Ryan Iraola

Approval of Previous Meeting Minutes (Approved)

Sarah Maynard

ESP Shed Lock repair

Adam Emiliusen

Defibrillator missing but most everything else seems to be there. Lock repaired now.

Treasurer Report

Sumner Prock

Some additional registration funds came in over the last month due to the up-leveling of some players from AA to AAA. Spending on Demosphere and to repair the gator. Purchased pitching mound and fencing for ESP. Outstanding costs expected: field rentals and umpers – if we can play this season.

Revised 2020 Season plans (assuming May 11 start date)

ALL

- Softball – Todd
 - Has A and AA built (not dependent by other leagues or all-stars)
 - Competitive levels are interlocked at all levels – nothing built yet
- Instructional BB – Justin
 - Not fully built yet
- Competitive BB – Tyler (not present)
 - apparently, Stephen Jesse has built a possible schedule based on a May season start
 - need to know more about what D9 is planning to inform our scheduling (mtg 4/2)
- Big Diamond BB – Matt
 - Tonya at D9 schedules intermediate for the whole D9 district – not sure what each league is going to do yet.

Refund plan (review and approve)

Sumner Prock

The league incurs approx. \$30K in fixed costs, driven by the following categories:

- Insurance, admin costs (8K total)
- Storage of equip (8k)
- Demosphere (3k)
- Marketing + misc
- Transaction fees (3% on transactions)

Proposal (Sumner): 80% refund to all (this is what Sammamish LL is doing)

Proposal (Nicole):

- Instructional & Big Diamond – no custom jersey = full refund
- Competitive BB & softball: 100% refund minus cost of jersey/hat

Can we make it possible to allow parents to donate part or all of their registration to the league and provide a tax receipt? Ajay will see if Demosphere can help with designing process to have this happen.

Not ready to make a decision due to lack of broader information.

Next steps: Ajay work with Demosphere, Nicole attend d9 and get more information. Then the board can make a decision.

Board for next year

- Structure
- Recruiting – we all have a role to play in finding board members
- Who is returning\retiring – let Nicole know by April 10

Nicole