



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

Call to Order

Nicole Steinbok

Members Present: Nicole Steinbok, Matt Olson, Tyler Borup, Justin Stiles, Sarah Maynard, Sumner Prock, Toby Conen, Aaron Glade, 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

Treasurer Report

Sumner Prock

No registration dollars came in April and minimal invoices paid - related to maintenance, uniforms, administration and storage. Activity in April is as expected. Small amount of company matching came in (approx. \$300).

Survey Results/2020 Season Decisions

Nicole Steinbok

65% of survey respondents said they would play if the season opened. Of that 65%, 23 families said they wanted to play till mid or late June, 5 through mid-July, and 122 families would play through to or through August. Based on WA guidelines – the earliest we could possibly start would be approx. June 15th. We would need city and school fields to be available in order to play – the school district hasn't even talked about when they will open fields, the city of Sammamish should have a plan they can share by EOW.

Decisions –

1. Cancel or keep waiting? –
 - a. keep waiting – set a plan - earliest date
 - b. option for a refund, credit (tied to household) or donation to league
2. Latest possible start-up date?
 - a. If we can't start by July 1st, we will cancel the season
3. What is the minimum # of practices before games begin?
 - a. 4 practices/10 days-2 weeks- weekday only games
4. What is the latest date we would want the ELL season to end?
 - a. August 15th – no ELL tournament
5. Do we think D9 should host an all-star tournament? All levels?
 - a. Yes – want to prioritize a regular season. If we can field a team then YES.

Refund Policy –

- The league's fixed costs this year (to-date) are \$40K comprised of the following expenses:
 - \$15K pure admin fees (insurance, charters, credit card transaction fees, etc)
 - Required business non-profit fees
 - Uniforms – personalized items only
 - Field maintenance costs
 - Demosphere costs (\$2K)
 - Storage costs
- The league has significant reserves (\$200K) in the bank and can afford to refund 100% of registration fees to our community. Also, donations back to the league are eligible for company matches.

- Motion to approve 100% registration fee reimbursement for community members that want to get a refund for the 2020 season. Approved/PASS by majority vote.

Banners 2021

Ryan Iraola

Ryan designed new league registration banners as the previous banner was lost. The banners were designed by Mail Post and they can be ready in about 10 days for \$1300 each. Having two would allow us to have a banner on both directions of 228th. The league is not believed to have a reservation with the city to hang the banners for later in the year. Motion to have move forward with the estimate and have 2 banners printed for future seasons (1-red, 1-white) . Motion approved by majority vote.

Board 2021 Elections Update

Nicole Steinbok

Changing board election date to September 2nd (not in June). First board meeting will be Sept 16th (sept). Confirmed open positions for 2021 season.

Open positions:

- Treasurer*
- Coaching coordinator
- League Secretary*
- VP Competitive
- VP Challenger
- Player Agent Instructional Baseball
- Procurement Softball
- Webmaster/Technology
- Marketing

*Required roles to fill

Next Meeting – June – moving to May 27th to prep for the season if we are going to play.