



Eastlake Little League
Board of Directors Meeting Minutes
Thursday, September 5, 2019, 6:30 – 8pm
Blackwell Elementary School - Library

Call to Order

Nicole Steinbok

Members Present: Nicole Steinbok, Sarah Maynard, Dave McNear (retired board member), Darrin, Sumner Prock, Jason Gill, Ajay, Tracy M, Toby Conen, Jenna Kass, Justin Stiles, Matt Olson, Todd Johnson, Mike Chapman, Adam Emulison(sp), Gabe Storment, Nate Reno (marketing)

Approval of Previous Meeting Minutes (Approved)

Sarah Maynard

Board Member Introductions

ALL

- Who are you? (name, role, your history in ELL, kids in ELL etc)
- What is your favorite baseball/softball memory?
- Why are you on the board?
- What do you want to accomplish in your role?

Treasurer Report

Sumner Prock

3 months of activity (June -Aug) on the report shared. Minimal activity in the summer – late invoices and some trickle thru spend from the regular season, and all-star costs. Variance to budget on registration was very close (-\$3,600). Did well on corporate sponsorships (banners we saw thru the season), community donations were significantly lower than budget and years prior. Push coming to remind people to do their corporate match so some of those funds might come in. Nicole to work thru the coaches to remind their volunteers and coaches that might have company matches to record their *hours* and dollars. Total revenue only about \$16,000 short of our goal. Still waiting for City of Sammamish to clear the check for field rentals (approx. \$10,000). Expect storage to be less next year as we have less storage space now. Field maintenance was significantly under budget. Only 2 capital costs this year – ESP pitching mounds and ESP fencing.

Fiscal year is Oct 1-Sept 30

2 year rolling trend shows that we are still declining in cash reserves YOY (\$10-15K this past year).

\$165K in the bank – do we want a balanced budget? Do we want to build cash?

Will close out the fiscal year at next meeting.

Sumner walked thru the budget and who is responsible with coming up with forecasts to feed into the budget (at least a day before the board meeting) to review and discuss at the next meeting.

Thoughts for 2020 Season

Nicole Steinbok

- **Slack**
- **Fun**
- **Efficient**
- **Respectful**
- **Clear consistent transparent communication**
- **League wide email topic review (**

Review Coach Survey Results**Ryan Iraola**

Ryan shared all feedback with each coach so far. Both positive and constructive feedback was provided if received. Decision to table further conversation till the next meeting when Ryan can be here.