

LSLL Board Meeting  
MOTUS/Zoom  
11/12/2020 7:00 pm

Attendees: Joyce Osterholtz, Jamie Perrin, Tabitha Moser, Beni Wise, Anthony Gow, Jason Cantu, Michelle VanWinkle, Dale Campbell, Josh Heston, Dave Pugsley, Dan Hall, Jessica Melhart, Levi Brennan, Paul Marshall, Chris Deluze, Nick Fletcher, Jae Gow.

Meeting called to order at 7:09 pm by Jason Cantu

\*Proxy Votes:

James Perrin gave his vote to Anthony Gow  
Stephanie Pitts gave her vote to Tabitha Moser  
Rob McAllister gave his vote to Anthony Gow  
Paul Marshall gave his late vote to Anthony Gow  
Jeremy Dormaier gave his vote to Beni Wise

\*Jae Gow gave the treasurer's report. LSLI has \$18,200 in the bank with an estimated \$7,645.50 to be spent prior to the end of 2020.

\*Chris Jones has secured a grant from the City of Lake Stevens for Lake Stevens Little League. Amount TBD

\*Anthony Gow made a motion for Chris Jones to become a temporary Executive Board member with the ability to sign and accept the grant on behalf of LSLI under the direction of the full board. Dale Campbell seconded the motion. Motion passes unanimously.

\*The grant money must be spent prior to November 30, 2020

\*Ideas for using the grant money:

Insurance  
Electrical Panel at Bonneville  
Mowers  
Groomer  
Scoreboards for Bond and Bonneville

\*The board will vote on the grant money usage after the amount is known

\*LSYF will host a 2 month Spring season with a projected start date of March 1, 2021. They will be holding the jamboree on March 13th. LSLI will reach out to LSYF to work together to schedule our seasons in the best interest of all players.

\*District 1 President's meeting gave proposed dates of the All Star tournaments (dates to follow) as well as having all of the leagues vote on changing our online platform over to Sports Connect by Blue Sombrero. We will follow up with D1 to get solid dates on all tournaments.

\*LSLI important dates calendar has been shared out with everyone on the board. Michelle will keep that up to date.

\*League document due dates:

Charter & Insurance Dec. 29, 2020  
ASAP Plan and Budget Jan. 29, 2021 (ASAP will include any new directives from D1, the city of Lake Stevens and Snohomish County)  
Taxes, 501c3, Constitution, Bylaws and 3rd Party Financial Review Feb. 26, 2021

\*LSLL important dates: (All dates will be added to the important dates calendar)

Registration will open on Dec. 7th

Coaches interviews will be held on Dec. 8th, 10th, 15th and 19th (LSLL Office)

Tryouts will be held on Feb. 6th and Feb. 20th (Feb. 27th backup) (Location TBD)

Majors Baseball Draft Feb. 27th (Location TBD)

Minors Baseball Draft and Farm Baseball Draft Feb. 28th (Location TBD)

Majors Softball Draft Feb. 27th (Location TBD)

Minors Softball Draft Feb. 28th (Location TBD)

Field Day March 6th (all 3 fields)

Hit a Thon May 2nd (Community Park)

Switching to Sports Connect will begin on Nov. 15th

\*Discussion was had regarding LSLL starting all divisions after Spring Break with a tentative start date of April 12, 2021. Teams will have approximately a 20 game season. Paul Marshall will put some example schedules together for the board to review prior to making the final decision

\*Viking Invitational date to align with the other D1 post season tournament dates

\*Proposed D1 All Star Tournament Dates

SB 10-12's June 19 - June 24

SB Juniors June 19 - June 30

BB Intermediate/Juniors June 26 - July 2

BB 10-12's July 10 - July 19

\*Proposed State All Star Tournament Dates

SB 12's July 10 - July 17

SB Juniors July 14 - July 22

BB Intermediate/Juniors July 10 - July 17

BB 12's July 24 - August 2

\* Proposed Wester Regional Tournament Dates

SB 12's July 24 - July 30

SB Juniors July 14 - July 22

BB Intermediate July 20 - July 29

BB Juniors August 4 - August 11

BB 12's August 8 - August 14

\*Majors teams formation and number of teams will depend on registration numbers of eligible players. To be discussed at a future meeting.

\*Anthony Gow spoke with Nike and LSLL is not under contract with them for uniforms for the 2021 season. Nike will give a uniform pitch to LSLL as well as 3 other companies in the upcoming weeks. LSLL will decide who to use as their uniform vendor at a future meeting after hearing all of the pitches.

\*All Constitution and Bylaw change proposals will be discussed at the Dec. 3rd meeting. All proposals should be emailed to the board for review prior to the Dec. 3rd meeting.

\*Next meeting to be held on Wed. Nov 18th at 7:00 pm. Please join via Zoom for uniform presentations. Zoom invite to follow.

\*Meeting adjourned 8:20 pm by Jason Cantu