

LSLL Board Meeting
12/16/2020 7:00 PM
Zoom

Attendees: Shane Cox, Jason Cantu, James Reilly, Chris Deluze, Jessica Melhart, Paul Marshall, Anthony Gow, Jae Gow, Tabitha Moser, Levi Brennan, Joyce Osterholtz, Beni Wise, Dale Campbell, James Perrin, Jamie Perrin, Chris Jones, Dave Puglsey, Sara Pugsley, Nick Fletcher, Ryan Landes, Michelle VanWinkle

Meeting called to order at 7:10 PM by Jason Cantu

*Meeting minutes from 12/9/2020 were reviewed. Paul Marshall made a motion to approve the minutes Joyce Osterholtz seconded the motion. Motion passes unanimously.

*Proxy votes

Stephanie Pitts gives her vote to Tabitha Moser

*Coaches interviews are being conducted for all divisions of play. Interviews to continue on Saturday 12/19/2020. LSLL is still in need of coaches for multiple divisions before Spring season starts.

*Sports Connect is still working on our new website/online platform.

*Dick's Sporting Goods will be donating to LSLL again this year. Donations will come in the form of gift cards this year instead of in actual products. LSLL will have 2 weekends of discount shopping with Dick's again this year. Dates will be determined later.

*Uniform vendors were discussed. The board voted between Nike and Snapdog for the uniform vendor of 2021. The vote went as follows:

Snapdog votes: Paul Marshall, Beni Wise, Chris Jones, Dave Pugsley, Sara Pugsley, Michelle VanWinkle

Nike votes: Shane Cox, James Reilly, Chris Deluze, Jessica Melhart, Anthony Gow, Jae Gow, Tabitha Moser, Stephanie Pitts (via proxy), Levi Brennan, Joyce Osterholtz, Dale Campbell, Jamie Perrin, James Perrin, Nick Fletcher, Ryan Landes

Nike will be the LSLL 2021 uniform vendor.

*Chris Jones made a motion to change the AAA draft to a serpentine draft, Dale Campbell seconded the motion. Motion passes unanimously.

*Chris Jones made a motion to accept the 2021 Bylaws with the AAA draft change, Joyce Osterholtz seconded the motion. Motion passes unanimously.

*Joyce Osterholtz made a motion to accept the 2021 Constitution, Chris Jones seconded the motion. Motion passes unanimously.

*Chris Jones has spoken with a local bank who is interested in donating a scoreboard for Bonneville Field. Chris will follow up with the bank and bring any changes to the board for discussion.

*A motion for a Majors division in house tournament will be sent to everyone prior to the next meeting and be discussed at the meeting.

*Next meeting is Thursday January 7th at 7:00 pm via Zoom

*Meeting adjourned at 8:08 pm by Jason Cantu