Tri City Little League Board of Directors Meeting

Date: Monday, April 7, 2025 6:00-8:00pm

Location: South Placer Teen Center

I. Call to Order (6:03pm), Roll Call

1. Attending: Dana Smith, Ally Simmons, Samantha Gardner, Kristin Luedtke, Monica McDonald, Roxy Barrientos, Joe Hernandez, TS Hamilton, Rena Goudey (virtual), Nikki Iacuzzo (virtual), Lisa McDonald, Chelsea Keyser, Andrea Fulton, Sara Larian, Mike McDonald, Jacob Jones (virtual), and Mark Iacuzzo (virtual)
2. Not Attending: Kit Becker, Kylie Moore, Kendra Armstrong, Shawn Anderson, Joe Rohmer, and Pete McDonald
3. Guests: None

II. Treasurer Report 3/3/3025-4/6/2025

1. Business Checking: $88,606.91
2. Money Market: $104,275.47
3. Credits: +$18,423.34
4. Debits: -$39,610.78
5. Link to Credits: [Tri City Credits](https://docs.google.com/spreadsheets/d/1-OtnC6Ypp6anVwUXOtgFKDdNeh9olVX-TTFkyB3S_1g/edit?usp=sharing)
6. Link to Debits: [Tri-City Debits](https://docs.google.com/spreadsheets/d/1pnwC-OXlV2R5J6F92dOgB4ulc5MWLLR7MIxGVuHOtCQ/edit?usp=sharing)

* Dana to upload receipts

III. Approval of Minutes:

1. Moved: Joe
2. Second: Monica
3. Ayes: All
4. Noes:
5. Abstain:

IV. New Business:

1. All Star Applications:
2. Manager Application- April 14th-April 20th (Monica)
3. Player Application- April 14th- April 27th (Monica)
4. All Star Manager Interviews- April 27th 2pm, Teen Center
5. Discuss wording on the application so parents are clear of what is expected for All Stars
6. Any other thoughts for the All Star process???

* Price will be raised to $100
* Draft is May 12

1. Volunteer Dinner-
2. April 25th- Randy Peter’s Event Center, 6pm-10pm

(Chelsea, Roxy)

1. Raffle Baskets- Deadline is 4/18 (Nikki- send reminder to team parents)
2. Mother’s Day Sign-up- \*For TRI CITY MOMS\* -May 2nd
3. Majors Snack Bar…special menu?? (Nicole & Andrea)
4. Snowie King….maybe for this event
5. Discussion on hosting tournaments 50/70?? Any other tournaments??

* We will put in for AAA or Majors tournament
* Wait to talk to Shawn to discuss possibly doing 50/70s and/or Juniors tournament
* Volunteer check price will be raised.

1. When is our Tri City tournament starting?
2. Open House for all elementary schools district wide is

Thursday, May 22nd…

* Games will be the week of 12-17
* Last regular season game will be May 10

1. Discussion on parents in the dugout filling in for a coach
2. Legal issue from District 11…
3. Thoughts?? Ideas?? Concerns?? Questions??

* We cannot have minors who are not on the team, in the dugout.
* No other persons are allowed to be in the dugout during games w/o current background checks and fingerprints. If found in the dugout, they will be asked to leave.

1. Update on Junior player ejected from the a juniors game

* A player was ejected after an umpire reported that they had unsportsmanlike conduct. Hearing was held and the board decided that no further punishment was necessary

1. Open Floor

* There are still some teams that need to umpire games in order to be All Star eligible.

V. Motion to Close (8:55)

1. Moved:
2. Second:
3. Ayes: All in Favor
4. Noes:
5. Abstain: