

Tri City Little League Board of Directors Meeting
Date: Monday, December 1st, 2025 6:00-8:00pm
Location: South Placer Teen Center

I. Call to Order, Roll Call

- A. Attending: **Sara Larian, Ben Hicks, Megan Hicks, Lauren Anderson, Shawn Anderson, Joe Finn, Monica McDonald, Kyle Westphal. Joe Rohmer, Miquela Rohmer, Roxy Barrientos, Ally Simmons, Alicia Ruhkala, Jessica Stanfield, Nikki Iacuzzo, Walter Moore, Mike Casas, Dana Smith ZOOM: CJ Stanfield, Nikki Iacuzzo, Mike McDonald, Pete McDonald**
- B. Not Attending: **Alicia Ruhkala, Tasha Tuggle**
- C. Guests: None

II. Treasurer Report as of

- A. Business Checking: \$99,387.45
- B. Money Market: \$106,258.71
- C. Credits: \$36,978.26
- D. Debits: -\$7,528.37
- E. Link to Credits:
- F. Link to Debits:

III. Approval of Minutes:

- A. Moved: **Ally Simmons**
- B. Second: **Roxy Barrientos**
- C. Ayes: **19**
- D. Noes: **0**
- E. Abstain: **0**

IV. New Business:

- A. President's Update-
 - 1. November President's Meeting update
 - a. **Vendor Night review**

2. City Meeting Update
 - a. **Has not happened yet. Still to come**
 3. Completion of insurance payment
 - a. **The charter is complete.**
 - b. **Insurance payment will be made for \$5286.00**
 4. Player Update-out of bounds player who has played in the league for 5 years.
 - a. **D11 is working with the president to see what can be done.**
 - b. **Megan will reach out to the family to let them know the options.**
 - i. **Release completed by parents from home little league.**
 5. District 11 dinner date
 - a. **May 2026**
- B. All Star Discussion-
1. The process letter goes to families before All Stars are chosen **and an All-Star Tab on the website to explain the process.**
 2. **It is important for the coaches to advocate for their players that sign up, during the all-star draft.**
 3. **Discussion about the age range for all stars and how it should be communicated to the league.**
- C. Ground Rule Discussion
1. Refer to each Division's Rules- (Sent in Slack)
 - a. **The board will provide comments about changes needed to the ground rule documents. New ground rules will be drafted and sent out**
- D. Upcoming Dates:
1. Manager Interviews: (division dates subject to change)-**President will be providing information about previous coaches from parent emails. Coaches will have a chance to respond.**
 2. **Discussion of the interview process**

- a. Farm & Majors Manager Interviews-
Thursday, 1/8/26 5:00-8:00pm
- b. Minor A & 50/70 Manager Interviews-
Friday, 1/19/26 5:00-8:00pm
- c. AA/AAA/T-Ball/Juniors- Manager Interviews-
Saturday, 1/10/26- 9:00am-2:00pm
- 2. Spring Tryouts- Friday Night, 1/16/26 5:00pm-9:30pm
 - a. Make-ups will be Saturday, 1/17/26 (10am-12pm)
(make-ups are not advertised...parents must reach out to Dana.

Question-Why can't coaches be on the field for tryouts?

Discussion and explanation by the board.

- 3. Manager Draft- Sunday, 1/18/26 (12pm)
- 4. Opening Night- Friday, 3/6/26 (5pm)
- E. Field Status (Shawn)
 - a. **Punched fields 2, 3, 5 on our own.**
 - b. **Cut out on field 4 to begin**
 - i. **Sod to be put in**
 - c. **Fields are officially closed.**
- F. Open Floor
 - a. **Ben Hicks-Coaching program discussed at previous meeting.**
More information provided about the cost of the programs and the breakdown of cost. Motion to approve the \$899.00 program by Shawn, Second-Miquela, Y-19, N-0, A-0
 - i. **Dana will purchase the program for the league.**
 - b. **Question about if there will be enough junior teams and do we have to interleague only with District 11?**
 - c. **The city is redoing the island in the minor shed. Could we ask about the cabinets being redone.**
 - d. **Jessica motions to increase the junior umpire incentive program to \$30 for bases and \$45 for plate. 2nd-Shawn Y-19, N-0, A-0**

V. Motion to Close **8:28pm**

- A. Moved: **Dana**
- B. Second: **Monica**
- C. Ayes: **19**
- D. Noes: **0**
- E. Abstain: **0**