

Tri City Little League Board of Directors Meeting
Date: Monday, February 2, 2026 6:00-8:00pm
Location: South Placer Teen Center

I. Call to Order, Roll Call

- A. Attending: **Sara Larian, Ally Simmons, Monica McDonald, Jessica Stanfield, Alicia Ruhkala, Pete McDonald, Natasha Tuggle, Walter Moore, Roxy Barrientos, Megan Hicks, Kyle Westphal, Shawn Anderson, Lauren Anderson, Mike Casas, Joe Rohmer, CJ Stanfield, ZOOM- Joe Finn, Miquela Rohmer, Nikki Iacuzzo, Ben Hicks**
- B. Not Attending: **Mike McDonald, Mark Iacuzzo**
- C. Guests: **0**

II. Treasurer Report as of

- A. Business Checking: \$88,653.98
- B. Money Market: \$106,671.71
- C. Credits: 1/6/2026-2/2/2026: \$16,221.98
- D. Debits: 1/6/2026-2/2/2026: \$37,320.63 (Uniforms will be paid this week along with Apparel - \$45,428.29 FYI)

III. Approval of Minutes:

- A. Moved: **Pete**
- B. Second: **Roxy**
- C. Ayes: **all**
- D. Noes: **0**
- E. Abstain: **0**

IV. New Business:

- A. Tryouts Discussion- Pros & Cons
 - a. **Lots of positive feedback, things ran smoother this year**
 - b. **Use of visual next year to help the kids know where to go**
 - c. **Discussion of why Friday night vs. Saturday and Sunday**
 - i. **Coaches could use more time to view the players.**

B. Draft- Pros & Cons

- a. **Will revisit at the next meeting**

C. Coaches Meeting Pros/Cons

- a. **Positive feedback**

D. Conflict Committee

- a. **Revisited the number of members on the committee and reduced it to only 8 members.**

- b. **Reviewed the roles and responsibilities of the committee.**

- i. **Action items discussed**

- 1. **Creating a place to log the issues and how it will be made available to the board.**

- a. **Code of Conduct Discussion/Questions**

- i. **The committee will update the player and spectator code of conduct. They will be added to the website when updated.**

- ii. **Will be given out at the team parent meeting.**

E. Safety Plan Update

- a. **TCLL plan is from 2022. There needs to be many updates made.**

- i. **The safety officer will update and bring it to the next meeting.**

- b. **CPR options for the league**

- i. **Free online course**

- ii. **Possible CPR clinic to help league volunteers get certified.**

F. Rules posted in the dugouts...per District 11 umpires

- a. **The information officer will complete this task. All Dugouts will have ground rules posted.**

G. Updates on out of bounds player

- a. **Per District 11 president, this player is cleared and can continue to play for TCLL with no restrictions.**

H. Interleguing

a. Tri City/Rocklin Majors-

- i. TCLL would like to organize the schedule- Scheduler will contact RLL to create the schedule.**
- ii. Sara motions that TCLL interleague with Rocklin LL, Second- Monica, Y-18 N-0 A-2**

b. 50/70 & Juniors other little leagues outside of District 11

- i. 50/70- D11 teams would like to interleague**
- ii. Juniors-Scheduler will reach out to D.54 to see about interleguing.**
- iii. The board will wait till more information from D.11 and D.54 is available.**

I. Volunteer Opportunities for T-Ball- Minor A & AA-Juniors

a. T-Ball-Minor A: dug-out Parent, snackbar/Apparel, practice help, field prep/take down and field work day are the volunteer opportunities available

b. AA-Juniors: Scorebook/pitchcount, snackbar/apparel, field prep/take down, field work day are the volunteer opportunities available.

c. Uniforms

- i. All uniforms have been ordered. The check will be given on Feb. 3rd.**
- ii. Girl patches- checking to see what we have and will order more if needed.**

d. All have been ordered and will arrive in 2-3 weeks.

J. Sponsors Update

a. Currently at roughly \$13,000 in sponsorships. We need about \$7,000 more to meet our goal.

b. Oceanside printing has increased the banner price to \$95.00 a banner.

c. Some banners can be hung up on field work day.

- K. Umpire Clinic Info & Update
 - a. **Meeting with the Senior Umpire to create a curriculum.**
 - b. **Feb 22nd is the possible date for the clinic.**
- L. Team Parent Meeting Update/Questions
 - a. **Scheduled for Feb 11th.**
- M. Scorekeeping Training Info
 - a. **Megan, Jessica and Tasha will put this together**
 - b. **Date TBD**
- N. Background Checks/Fingerprinting Update
 - a. **Working on getting all managers, coaches and team parents cleared.**
 - b. **Board members will need to be cleared next.**
- O. Informational Officer Update...payments- (Meagan)
 - a. **All families are paid**
 - b. **Family with payment plan will be completed on Feb 22nd.**
- P. Volunteer Check Pick-Up Day- (Alisa)
 - a. **Schedule a day for check drop off at the fields.**
- Q. Opening Night Committee-
 - a. **A sign up sheet passed around for help needed on the night.**
 - b. **Recognizing players that have played since t-ball to juniors.**
- R. Nominate Volunteer of the Year & Lifetime Achievement
 - a. **Votes have been coming in from the league. The last day to nominate a volunteer is Feb 7th.**
 - b. **Board members can put forth names for lifetime achievement award by Feb 7th. Then the name's will be voted on.**
- S. Practices started today!!
 - a. **Shawn walked the fields and things were running smoothly.**
- T. Family concern about the coaches interview
 - a. **Ally spoke with this family and they wanted to provide the board with a response to a complaint that was emailed to the board and discussed during the coaches interviews.**
 - b. **The board listened to the response.**

U. President's Conversation

- a. **Review of presidents duties and responsibilities. Board discussion**
- b. **Motion by Megan to have Pete McDonald take the role of president. Second by Kyle. Y-all N-0 A-0**

V. Field Update

- a. **All the fields are up and running and looking amazing.**
- b. **Dugouts on field 4 are done**
- c. **Field 4 shed should be completed by next week.**

W. Open Floor

- a. **TCLL could have a senior ball team (14-16)**
 - i. **9 weeks long and it would start at the end of May.**
- b. **Picture Day March 3rd and 4th.**
- c. **TCLL address**
 - i. **Need to update the PO Box and a physical address.**
- d. **Fundraisers**
 - i. **Red Robin, Leatherby's, and Baseballism.**
- e. **Note about a special board meeting that was held on Jan 23rd**
 - i. **The board discussed an internal situation.**
 - ii. **A board member stepped down.**

V. Motion to Close

- A. Moved: **Sara**
- B. Second: **Roxy**
- C. Ayes: **All**
- D. Noes: **0**
- E. Abstain: **0**