**Tri City Little League Board of Directors Meeting**

**Date: Monday, June 2, 2025 6:00-8:00pm**

**Location: South Placer Teen Center**

I. Call to Order, Roll Call **6:04pm**

A. Attending: **Dana Smith, Ally Simmons, Samantha Gardner, Kristin Luedtke, Monica McDonald Roxy Barrientos (virtual), Nikki Iacuzzo (virtual), Lisa McDonald, Chelsea Keyser, Sara Larian, Shawn Anderson, Mark Iacuzzo (virtual), Joe Hernandez (virtual) Walter Moore, and Mike McDonald**

B. Not Attending: **Rena Goundey TS Hamilton (present for the first 15 min) Kit Becker, Kylie Moore, Andrea Fulton, Kendra Armstrong, Joe Rohmer, Jacob Jones, and Pete McDonald**

C. Guests: **Katrina Ardito**

II. Treasurer Report 5/7/2025-6/1/2025

A. Business Checking: **$58,544.62**

B. Money Market: **$104,790.34**

C. Credits: **+12,169.82**

D. Debits: **-17,755.35**

E. Link to Credits: Tri City Credits

F. Link to Debits: Tri-City Debits

III. Approval of Minutes:

A. Moved: **Ally**

B. Second: **TS**

C. Ayes: **All**

D. Noes: **None**

E. Abstain: **None**

IV. New Business:

1. Hosting 11U All Stars Tournament…. June 6/27-7/6
* **BMOD shifts will go out once we get the brackets**
* **50/50 raffle with a grand prize to be given. If you purchase and arm spans worth of tickets, you will get an entry for it. Motion by Ally to buy a grand prze not to exceed $500 in value. Lisa 2nd. All in favor**
* **Motion made be Kristin to spend $3610 on pictures and team pics to be displayed during the tournament with individual pics going to the kids. Mike 2nd. 10 yes, 2 no. Motion passes**
* **Volunteer check is $300.**

1. Tournament Director- (Katrina Ardito) – **She will send out housekeeping rules to everyone.**

2. Snack Bar- (Monica) – **Nicole and Andrea have resigned as snack bar coordinators, Monica will take over until next season when it’s revoted on**.

3. Field Workers- (Shawn & Field Guys)

4. Suggesting a mandatory meeting for parents… sign up for volunteer hours, talk about parent/player conduct etc… **Mandatory meeting for All Star parents Mon Jun 9 at 6pm**

Thoughts???

B. Tri City Playoffs Recap –

1. Pros & Cons **Joe shared that the lack of umpires was a hindrance and that one of his games, the Giants had water in their water coolers, but his team did not.**

C. Top of the Rock……Hosted by Tri City

1. Saturday, June 7th at TBA…. **Show up at 8:30am, 9:30 will be the opening ceremonies, AAA/Juniors games beginning at 10:00 and Majors starting at 10:30**

**- TS will sing the National Anthem**

2. Teams participating-

AAA Mets, Majors Giants, Juniors Giants

3. Snack Bar- (Ally & Monica) **There will be shifts.**

4. Fields being used Field 3, 4 & 5 (Shawn)

5. All teams line up on Majors field???

6. Star Spangled Banner??? **TS will sing**

7. Little League Pledge??? **Teams will send one representative from each of their teams**

D. All Star Paperwork **Meeting will be 6/3 from 7-9**

1. Is paperwork/birth certificates still collected, even if documents have been uploaded? **yes**

2. Date for volunteer check ($300) drop off? **6/3**

3. Anything need to be done with the binders??

E. Info on 50/70 Sections **(6/26-7/2)**and State Tournaments **(7/5-7/12)-** (Dana)

- **We need to get the make and model of our portable mound. Only certain ones can be used**

**- We will put in for State tournament**

F. Review of Local Rules for All Stars (Kristin)

- **Kristin motioned to NOT have the executive board vote on the managers picks. Lisa 2nd. 10 yes, 2 no, 2 abstain**. **Motion passes**

- **Kristin also motioned that managers AND 1 coach from each team in eligible divisions will get to vote. Chelsea 2nd, 12 yes. Motion passes**

G. Date for Volunteer Checks pick up?? **POSTPONED**

H. Fall Ball **POSTPONED**

1. Coordinator??? **POSTPONED**

2. Date for registration??? **POSTPONED**

1. Open Floor
* **Discussed that there needs to be more transparency when issues arise. Share the information with everyone so that if decision need to be made, they are made with as much information as possible**

V. Motion to Close **8:46 pm**

A. Moved: **Chelsea**

B. Second: **Mike**

C. Ayes: **All**

D. Noes:

E. Abstain: