

Tri City Little League Board of Directors Meeting

Date: Monday, March 2, 2026 6:00-8:00pm

Location: South Placer Teen Center

I. Call to Order, Roll Call **6:08pm**

- A. Attending: **Sara Larian, Pete McDonald, Ally Simmons, Miquela Rohmer, Tasha Tuggle, Alicia Ruhkala, Kyle Westphal, Megan Hicks, Ben Hicks, Lauren Anderson, Shawn Anderson, Nikki Iacuzzo, Jessica Stanfield, Roxy Barrientos, Walter Moore, Late- CJ Standfield, Zoom- Monica McDonald, Mark Iacuzzo, Mike Casas**
- B. Not Attending: **Joe Finn, Joe Rohmer, Mike McDonald.**
- C. Guests: **Terry Bonnin (D11 Rep)**

II. Treasurer Report as of 2/28/26

- A. Business Checking: \$26,071.82
- B. Money Market: \$106,855.83
- C. Credits: \$4,455.48
- D. Debits: \$66,622.17

III. Approval of Minutes:

- A. Moved: **Tasha**
- B. Second: **Roxy**
- C. Ayes: **19**
- D. Noes: **0**
- E. Abstain: **1**

IV. New Business:

- A. President's Update- (Pete)
 - a. District 11 meeting
 - i. **Need to upload constitution**
 - ii. **Still working on getting access to a lot of the behind the scene stuff from the previous president.**

- iii. **D11 Volunteer Dinner is at Lake of the Pines, May 23rd 6:00pm**
 - 1. **Tri-city needs to make more of an effort to show up to the D11 events. In past years our attendance has been very low to many D11 events.**
- iv. **D11 Umpire training**
 - 1. **This was completed on the same day as our Tri-City Umpire training.**
 - 2. **We need to communicate the D11 training to our coaches/league better next year.**
 - a. **UIC did provide communication of rule changes to the league.**
- v. **D11 will have the 12u section tournament this year.**
- b. **Meeting with the city**
 - i. **Pete met with Veronica and Chris. Veronica is the director of Parks and Rec. Chris is the supervisor for Parks and Rec.**
 - ii. **Relationship with City**
 - 1. **MOU since 2013 and field use policy since 2017.**
 - a. **There are no immediate plans to review the MOU and field use policy.**
 - b. **The city is happy with TCLL usage of the fields.**
- iii. **Ownership**
 - 1. **Reviewed what is owned by the city and TCLL**
- iv. **Responsibilities of the city and TCLL reviewed.**
- v. **Budget for the fields**
 - 1. **The city has no budget for any projects that TCLL would like to complete. But the city will not stand in the way of TCLL completing projects.**
 - 2. **The city will no longer charge TCLL permit fees to complete projects.**

vi. Lighting

- 1. The city confirmed that if TCLL wants to upgrade lights, the wooden poles DO NOT have to be updated first. This was information that was given to TCLL in previous years but is no longer current.**

vii. Field Allocation and use.

- 1. The city wants to work with TCLL as much as possible to relieve the city of being the middle man when it comes to field scheduling.**

viii. How can TCLL help the city

- 1. The city wants revenue.**
- 2. TCLL is allowed to host 2 tournaments a year, which would bring revenue to the city**
 - a. The board will consider tournament dates at a later time. Possibly April/May.**

B. Opening Night Update & Discussion- (Ally)

- a. Review of the sign up sheet and board members responsibilities.**

C. Player Safety Update- (Walter)

- a. The safety officer reviewed and revised the safety plan.**
- b. Motion to approve safety plans revisions by Jessica, Second by Megan, Y-all N-0 A-0**
- c. The dugout should have one sheet with safety phone numbers available for all to see.**

D. Coaches/Volunteer and Mother's Day moved

- a. Coaches game April 25th. Mothers Day game May 9th**

E. All Star Manager/Team Selection Discussion- (refer to outline)

- a. Discussion about the process. Talked about removal of needing parent approval to move up. The board decided to table the All Star process discussion till the next meeting. Members will review the current process and come to the next meeting with notes.**

F. All Star Draft-

a. Saturday, May 17th, Teen Center at 12pm

1. All Star Announcement- May 15th or after, per Little League

2. Draft Dates

a. Discussion about pros and cons of keeping the signup window open until the day of the draft. Motion was made to keep the window open till draft day by Jessica, Second by Alicia, Y-1 N-8 A-10 Motion does not pass.

G. Setting Dates

1. All Star Applications- **TBD-May 13th, 2026**

a. Player voting for Majors, 50/70 and Juniors will take place May 4th-8th

i. With registration closing after the players vote, there is the possibility of some players not being in the player vote.

ii. Uniform-Need to check with the vendor on the time frame needed.

2. All Star Manager Interviews-

a. April 19th, 2026

b. Gives managers over 2 weeks to get out and see players playing before draft

3. All Star Sign- (Pete)

a. Pete is looking into a new vendor. He will have a proposal for the board soon.

4. Last Day of Regular Season

a. May 16th AA/AAA

b. May 8th Majors, 50/70, Juniors

5. TLL Tournament-

a. AA/AAA May 18-30th

b. Major and Up May 11-22nd

c. Top of the Rock June 6th

H. AAA needs 1 hour between games on Saturdays for warm-ups

1. Start times 9am, 12pm, 3pm

- I. Scorekeeping Training Update- (Tasha, Meagan, Jessica)
 - a. **Feedback was positive**
 - b. **New pitch count sheets will be added to scoreboxes**
- J. Interleaguering Ground Rules are posted in Field 4 & 5
- K. Picture Update-
 - a. **Board members signed up to help with the two days of pictures.**
- L. Fingerprinted/Background- (Roxy)
 - a. **Next year it would be better to bring livescan out to the coaches meeting.**
 - b. **A clarification email went out about who needs to be fingerprinted.**
 - c. **Question-who gets the report for current fingerprinted clearance? Fingerprinting and the records is the president's job.**
- M. UIC Update- (Jessica)
 - a. **Training brought out over 50 people and the feedback was positive.**
 - b. **The new app for umpire scheduling has started**
 - c. **Shirts and hats have been ordered.**
- N. Sponsorship Update- (Nikki)
 - a. **Currently at \$17,800 and \$3,000 in trade for sponsorships**
 - b. **The window to sponsor will stay open till March**
- O. Information Coordinator Update- (Meagan)
 - a. **Rules have been posted in dugouts**
 - b. **The only balance owed is \$18. This was from a player originally registering for a lower division and then was moved up. \$18 was the price difference between divisions. d**
- P. Field Update- (Shawn)
 - a. **Sunday is a good day for the league members to come and help with the fields. Work on Sundays starts around 7am and goes till the afternoon. If people are looking for volunteer**

hours, this is another way to earn them. Contact Shawn for more information.

b. The fields are game ready!

Q. Open Floor

a. BMOD shifts coming soon. The Field crew is exempt from signing up. That leaves 15 people for the shifts. The schedule will be put out monthly to sign up.

b. Ally will get the key to the equipment shed so it can be placed in the Majors snack bar for the golf cart to get used by BMOD.

c. Eagle Scout would like to make a scorebooth for field 6.

i. They will connect with Shawn to work out the details.

d. Still need to get the PO Box updated

i. Red Robin would like to mail the donation from the fundraiser.

ii. Can have mail sent to the City for TCLL if needed.

e. Leatherby's fundraiser is April 2nd from 5-11pm

V. Motion to Close

A. Moved: **Pete**

B. Second: **Kyle**

C. Ayes: **All**

D. Noes: **0**

E. Abstain: **0**