Tri City Little League Board of Directors Meeting

Date: Monday, March 3, 2025 6:00-8:00pm

Location: South Placer Teen Center

I. Call to Order, Roll Call

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

II. Treasurer Report as of 3/2/2025:

1. Business Checking: $109,794.35 (-$5,665.77 in pending transactions)
2. Money Market: $104,010.46
3. Credits: +$17,885.80
4. Debits: -$57,538.41
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)

III. Approval of Minutes:

1. Moved: Roxy
2. Second: Ally
3. Ayes: All
4. Noes:
5. Abstain:

IV. New Business:

1. Opening Night Update- (refer to the outline)

* We need volunteers for balloon arch - Roxy
* We need volunteers out in the field guiding teams for the ceremony

1. Major Giants Update – player will remain in Majors
2. Major Pirates Update – Manager will choose from eligible AAA 11’s for the player he needs to replace the one that has moved
3. Player Safety Update – The board cannot initiate holding a player down for safety purposes, their parent/guardian needs to. A form is filled out, signed off by the President, and sent to district. Forms will be completed for those staying down. One player was offered a spot in Majors and they declined at this time. The President and possibly a manager from Majors will reach out to this family directly.
4. River Cats Game (Little League Days)- Sunday, May 18th
5. All Star Draft- Monday, May 12th, Teen Center at 6:00pm

(For coaches and executive board members – President, Vice President, Treasurer, Secretary, and UIC)

* All Star Announcement- May 15th, per Little League – info CANNOT get out prior to this.
* Dana will be completing the signs at NO profit. She will donate her time.

1. Setting Dates-
2. All Star Applications – Apr 14-27
3. All Star Manager Interviews- Apr 28
4. Coaches Game- Mar 21
5. Mother’s Day Game- May 2
6. Last Day of Regular Season- May 17
7. TCLL Tournament-
8. Volunteer Appreciation Night- District Dinner May 17

TCLL dinner April 25

1. Scorekeeping Training Update- Samantha & Dana – went well. Discussed possibly doing two clinics next year. One for lower divisions and one for upper
2. Juniors Ground Rules- Review/Discussion (tabled from last month) – Some verbiage at the bottom regarding discipline will be removed
3. UIC Update- TS – 33 Junior umpires have been trained. More adult umpires needed. Scheduling will be done with google sheets
4. Sponsorship Update- Lisa – we’ve raised $22,000 so far
5. Information Coordinator Update- Monica – we have multiple tickets out to Sports Connect
6. Field Update- Shawn – New nets in cages, seeded the grass in front of the mound on field 4.
7. Open Floor
8. Picture Date 3/11 and 3/12 on field 5 (weather permitting) we will seek an indoor location if needed.
9. Brandon Lusch is no longer on the board – Equipment Manager is an open position.
10. Re confirmed that the process to bring a player up in the Fall is the same as the Spring.

V. Motion to Close

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

Adjourned 8:45 pm