

Tri City Little League Board of Directors Meeting

Date: Thursday, May 7th, 2025 6:15-8:15pm

Location: South Placer Teen Center

I. Call to Order, Roll Call

- A. Attending: **Sara Larian, Megan Hicks, Ben Hicks, Miquela Rohmer, Monica McDonald, Kyle Westphal, Mike McDonald, Roxy Barrientos, Ally Simmons, Shawn Anderson, Lauren Anderson, Pete McDonald, ZOOM: Nikki Iaccuzo, Mark Iaccuzo LATE: Walter Moore, Jessica Stanfield**
- B. Not Attending: **CJ Stanfield, Joe Finn, Mike Casas, Joey Rohmer**
- C. Guests: **None**

II. Treasurer Report 4/1/3026-4/30/2026

- A. Business Checking: \$16,378.99
 - a. Business Checking Credits: \$21,226.98
 - b. Business Checking Debits: -\$17,796.53
- B. Money Market: \$97,254.13
 - a. Money Market Credits: \$187.52
 - b. Money Market Debits: -\$10,000

III. Approval of Minutes:

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

IV. New Business:

- A. Memorial Day Tournament- (Pete)
 - 1. Field Crew- **65's will be helping with a lot of field needs this weekend.**
 - a. **Fields 2,3,4,5,6 will be used Saturday and Sunday from 7am-8pm/ish**

b. Shawn asked for a phone call Friday to review field information.

2. Snack Bar...Volunteers

a. Food Special those days/night.

B. Mother's Day Game- (Meagan & Lauren)

1. T-Shirts

2. Snack Bar specials

3. Team info

4. Review of Rules from last year.

C. Fall Ball

a. Who would like to join the committee

b. Reviewed the cost of other leagues and reviewed the profit and loss of last year's fall ball.

i. Motion to increase Fall Ball to \$120 by Kyle, Second by Shawn, Y-12, No-0, A-0 MOTION PASSED

c. Dates of Registration will be May 18th-July 17th.

D. All Star registration

a. Motion by Mike to increase All-Star registration to \$120, Second by Megan, Y-12, No-0 A-1. MOTION PASSED

b. Volunteer Check will remain \$300.

1. Pictures Date...**TBD**

a. Might have to be 2 different days depending on tournament dates.

E. Fundraising Check Update- (Ally & Walter)

F. Fall Travel-Ball Tournament: (Pete)

1. Fall Ball Tournament Hosted by Aces Baseball club

a. October 9th-11th

b. All fields will be used

c. The league will build a committee to help run fields and snackbar.

G. Tri City Tournament: (Pete)

1. BMOD stationed at every game...board shirts on

2. AA/AAA managers picked their order

3. CJ- scheduling tournament games after each night

- H. Update on the AAA player with concerns- In need of board members at each remaining game.
- I. Motion from Joe Finn on Slack to change the All-Star process wording to players on the 10u team will be selected from players league age 10 years old **and under** by a vote from the managers. MOTION PASSED
- J. Motion from Nikki on Slack- that the same changes be made to 11u and 12u divisions. MOTION PASSED

K. Motion on Slack from Jessica to have executive board members leave during the All-Star draft if their player is being discussed, Second by Miquela, Y-7, N-12, A-0, MOTION DOES NOT PASS

L. Field update

- a. **\$4,000 is what the league came out of pocket for the scoreboard on field 4.**
- b. **The city has been very helpful and easy to work with.**
 - i. **Water Valve on 6 is broken and will be fixed by the city.**

M. Paddle board-There was an issue with the raffle basket and a league member won a paddle board and it was missing from the basket. Pete purchased the league member a paddle board to correct the mistake. Sara motioned that Pete be reimbursed for the paddle board cost, seconded by Ally, Y-13, No-0 A-1, MOTION PASSED

N. UIC update

- a. **Extra training for selected TOC umpires.**
- b. **Jessica motioned to increase the incentive for TOC junior umpires to \$55 plate and \$45 bases, Second by Kyle, Y-14, N-0, A-0**
- c. **Jessica motioned to purchase special umpire hats for the TOC umpires, Second by Kyle, Y-13, N-1, A-0**

V. Motion to Close

- A. Moved:**Jessica**
- B. Second:**Megan**
- C. Ayes: **14**
- D. Noes: **0**

E. Abstain: