Tri City Little League Board of Directors Meeting

         Date: Monday, May 4, 2025 5:00-7:00pm

    Location: South Placer Teen Center

 I. Call to Order, Roll Call

1. Attending: **Sara Larian, Shawn Anderson, Nikki Iacuzzo, Kristen Leudtke, Ally Simmons, Dana Smith, Samantha Gardner, Kit Becker (virtual), Chelsea Keyser (virtual), Roxy Barrientos, Mark Iacuzzo (virtual), Kylie Lamb (virtual), Joe Hernandez, TS Hamilton, Jacob Jones, Pete McDonald (virtual), Rena Goudey**
2. Not Attending: **Lisa McDonald, Monica McDonald, Nicole Fulton, Andrea Fulton, Kendra Armstrong, Joe Rohmer**
3. Guests: **Terry Bonnin and Walter Moore**

II. Treasurer Report 4/6/3025-5/4/2025

1. Business Checking: $65,756.11
2. Money Market: $104,532.59
3. Credits 4/5/2025-5/4/2025: $14,322.24
4. Debits 4/5/2025-5/4/2025: -$41,039.01
5. Link to Credits: [Tri-City Debits](https://docs.google.com/spreadsheets/d/1pnwC-OXlV2R5J6F92dOgB4ulc5MWLLR7MIxGVuHOtCQ/edit?gid=0#gid=0)
6. Link to Debits: [Tri City Credits](https://docs.google.com/spreadsheets/d/1-OtnC6Ypp6anVwUXOtgFKDdNeh9olVX-TTFkyB3S_1g/edit?gid=0#gid=0)
7. Blue Sombrero debits? 5/2/2025 $123 and 4/23/2025 $105

Updates:

9/26/2025-5/4/2025:

Snackbar Sales: $20,280.58

(this doesn’t include Mother’s Day game and 5/3/2025 Saturday’s games)

Snackbar purchases: -$13,605

Net Profit: +$6,675.58

Apparel Sales: +$8,960

Apparel Purchases: -$7,603.97

Net Profit: +$1,356.03

* + **Dana has brought in some receipts to as was requested last meeting.**

III. Approval of Minutes:

1. Moved: **Roxy Barrientos**
2. Second: **Ally Simmons**
3. Ayes: **All**
4. Noes: **None**
5. Abstain: **None**

IV. New Business:

1. Volunteer Dinner- Discussion on future volunteer dinners/events
2. Money raised: $2,020……….Money Spent: $9,890.49

Net $ spent: $7,870.49

* + **Talked about possibly having the raffle baskets be at the fields next year.**
	+ **Possibly find alternative locations or a cheaper DJ**
1. Mother’s Day Game- Pro’s & Con’s – **Everyone seemed to enjoy the event, no real complaints. Put out there that maybe next year there be coolers with water or soda in the dugouts**
2. Tri City Tournament Schedule (Joe)

 – **AA/AAA May 14 & 16, May 27-30 (May 31 if necessary)**

* + **Juniors May 20-21, May 27-30 (May 31 if necessary)**
	+ **Majors May 14, May 16-17, May 20, May 27-30 (May 31 if necessary)**
1. Discussion/Details The 11u All Star tournament is 6/27-7/6
2. Discussion on double elimination for Majors – **Tournament WILL be double elimination**

(Regular season is over 5/10…Top of the Rock is 6/7, Tournament of Champions starts 6/13)

1. Need board members at each game
2. Hosting 11U All Stars Tournament…. June 6/27-7/6 **We said that we would host 11u**
3. Need a Tournament Director….Any Takers???- **No official takers yet**
4. Snack Bar… Speciality foods
5. Field Workers
6. Announcers/Scorebook/Scoreboard etc…
7. Ipad for music?
8. Info on future All Star Tournaments this summer- (Dana)
9. Discussion- All Star players moving up, our local rule is if the board votes in favor of an Allstar player playing up then that player must play all innings.
10. All Star Discussion on 10U/11U (Joe)
	* **Kristen made a motion to remove the verbiage regarding a (for example) 11 year old player going to the 12 year old team that stated that the 11 year old child MUST play every inning. Nikkie seconded. 12 yes votes, 0 no, and 1 abstain**
	* **Little League rules state that player ballots are to be brought to the board and counted and talleyd in the presence of said board members.**
	* **Rules also state that the manager can pick their coaches but that the coaches will need to be approved by the board.**
11. Number of players being placed –
	* **10u will have 10 players chosen by the AAA and Majors managers via blind ballot**
	* **11u will have 10 players chosen by the Majors managers**
	* **12u will have 5 players chosen by the players via blind ballot, 5 additional players chosen by the Majors Managers**
12. Number of players manager can pick
	* **10u -12u managers can pick 2-4 players of their choice**
13. Open Floor

V. Motion to Close 7:44 pm

1. Moved: **Joe H**
2. Second: **Kristen**
3. Ayes: **all**
4. Noes:
5. Abstain: