Tri City Little League Board of Directors Meeting Date: Monday, October 6th, 2025 6:00-8:00pm Location: South Placer Teen Center

- I. Call to Order, Roll Call 6:02pm
 - **A.** Attending: Dana Smith, Sara Larian, Roxy Barrientos, Miquela Rohmer, Shaun Anderson, Michael McDonald, Walter Moore, Monica McDonald, Ally Simmons, Natasha Tuggle, Jessica Stanfield, CJ Stanfield, Alicia Ruhkala, Kyel Westphal, ZOOM- Pete McDonald, Mark Iacuzzo, Nikki Iacuzzo(late), Late-Megan Hicks.
 - B. Not Attending: Joe Rohmer, Lauren Anderson, Ben Hicks, Mike Casas
 - C. Guests: None
- II. Treasurer Report as of
 - A. Business Checking: \$48,272.03
 - B. Money Market: \$105,830.61
 - C. Credits +\$2,611.28
 - D. Debits -\$8,159.35

Link to Credits: Link to Debits:

- III. Approval of Minutes:
 - A. Moved: Roxy Barrientos
 - B. Second: Monica McDonald
 - C. Ayes:16
 - D. Noes:0
 - E. Abstain:0

IV. New Business:

- A. Registration Dates
 - 1. Early Registration Oct. 13th, Regular Registration November 1st.
 - 2. Late Registration needs to be closed a few days before tryouts.
 - a. Possible Tryout dates- Jan. 16th or Jan 30th. The president will check with the city on approved dates.
 - Discussion and suggestions about tryouts- split into two days, have 11 and 12 years olds go together, 7/8 age groups need more volunteers to help keep it moving,

and having 7/8 age groups only do two turns instead of 3.

- B. Discuss dates for spring managers interviews
 - a. All board members should try to be present during interviews. It is important that the whole board has a say in who is chosen.
 - b. Jan. 8th, 9th 10th will be interviews. Board discussion and coaches notified on Jan. 12th
- C. Board Apparel- Adding a cotton and dry fit option this year.
- D. RiverCats/A's Little League Days
 - a. RiverCat's Game Date TBD. Last year there were about 40 tickets sold under TCLL's account. The scheduler(CJ) should look at not scheduling games this night, if possible.
 - b. A's \$100 to start an account to get discounted tickets.
 - Motion to start an account Ally Simmons, Second-Mike McDonald, Yes-14 No-2 Abstain-0
 - ii. Game is on May 3rd
- E. Matt Redding Halloween Game- Oct 25th
 - a. Encourage league to attend
 - b. Many players have played in TCLL growing up.
- F. Committee sign-ups- we need help on all committees...will need to set specific date
 - a. Conflict committee should have an even number of members
 - b. Changed Mom/coaches game and volunteer dinner committees
 - New committees will be Mom's game and Coaches/volunteer night.

G. Year in Review-

- 1. Managers Interviews-Jan. 8th, 9th and 10th, board discussion 12th and coaches notified.
- 2. Try-Outs TBD, Possible dates Jan. 16th or Jan. 30
- 3. Spring Draft- TBD, Possible dates Jan, 18th or Jan 31st
- 4. Sponsorship Deadline- January 30th, could change if tryouts and draft is later.
- Coach Meeting-TBD, February date. Add coaching drill/resources to binder. Add "Coaching Corner" to the website with links to training and drills.

- 6. Umpire Training/Clinics- TBD February date- Big things coming. Will have a presentation on ideas to improve clinics, training, pay, and incentives at the next board meeting.
- 7. Team Parent Meeting- TBD, February date
- 8. Spring Pictures- TBD, Late Feb or early March. If possible no games or practises scheduled on picture day.
- 9. Opening Ceremonies- March 6th
- 10. Coaches Game/Volunteer night- April 24th
- 11. Mother's Day Game- May 8th
- 12. All-Star Draft- Anytime after May 15th
- 13. All-Star Pictures- June
- H. Ground Rules prepare to be discussed at November's meeting
 - a. Board members will get a copy of the ground rules to review before the next meeting.
 - b. Need to agree on 50/70 ground rules.
- I. Update on the fields- Field 5 (Shawn)
 - a. New score boards being donated by Pete Mcdonald to Field 3 and 4.
 - b. Infield on field 4- should start mid November
 - c. Shed on field 4 is approved. Construction planning is underway
 - d. City said no to Bermuda grass.
 - e. Received a donated utility vehicle from Ben and Megan Hicks.
 - f. Field crews are set and running. All fields are looking good!
- J. Open Floor
 - a. Request for board meetings, during Spring, not to be on nights that board members are coaching.
 - b. Increasing Registration Fees
 - i. Discussion-An increase of fee is needed. Cost of uniforms has increased and the league purchased a lot of new equipment and field equipment last year. League is looking to improve the junior umpire program which could increase costs for the league.
 - ii. Monica McDonald motions to increase fee Second-Jessica Stanfield. Yes-16 No-0 Abstain-2
 - 1. Tee Ball \$205
 - 2. Farm/Single A \$235
 - 3. AA/AAA \$255
 - 4. Major/50-70's/ Juniors \$275

- iii. No change to early registration fee (10%), late fee (\$25 more) and sibling discount (\$20 for each).
- c. Increase volunteer checks
 - i. The league needs volunteers to help keep the league running, not the money.
 - ii. Motion to increase volunteer checks to \$300 by MonicaMcDonald, Second by Miquela Rohmer, Yes-15 No-0 Abstain-3
- d. Spring Friday and Saturday games
 - i. Friday night Fall ball has been going great.
 - ii. There is a big increase in travel ball and other sports on Saturdays, especially for the majors and above divisions.
 - iii. Monica McDonald motioned to have no majors and above divisions play games on Saturdays, Second by Kyle Westphal, Yes-17 No-0 Abstain-1
- V. Motion to Close- 8:52pm
 - A. Moved: Mike McDonaldB. Second:Roxy Barrientos
 - C. Ayes: 18 D. Noes:0

E. Abstain:0