

Tri City Little League Board of Directors Meeting

Date: Monday, November 3rd, 2025 6:00-8:00pm

Location: South Placer Teen Center

I. Call to Order, Roll Call

- A. Attending: **Sara Larian, Ben Hicks, Megan Hicks, Tasha Tuggle, Lauren Anderson, Shawn Anderson, Joe Finn, Monica McDonald, Kyle Westphal, Joe Rohmer, Miquela Rohmer, Roxy Barrientos, Ally Simmons, Alicia Ruhkala, Jessica Stanfield, CJ Stanfield, Nikki Iacuzzo, Walter Moore, Mike Casas, Dana Smith**
- B. Not Attending: **Mark Iacuzzo, Pete McDonald, Mike McDonald**
- C. Guests: **Terry Bonnin-District 11 representative.**

II. Treasurer Report as of

- A. Business Checking: \$71,447.32
- B. Money Market: \$106,055.32
- C. Credits \$27,927.54
- D. Debits \$5,780.87

Link to Credits:

Link to Debits:

III. Approval of Minutes:

- A. Moved: **Roxy**
- B. Second: **Jessica**
- C. Ayes: **17**
- D. Noes: **0**
- E. Abstain: **0**

IV. New Business:

- I. Fall Ball Wrap Up (Committee)
 - A. **Lots of positive feedback. Managers were flexible and easy to work with.**
 - B. **All equipment is turned in**
 - C. **After paying off all debts, Fall Ball brought in \$12,000.**

II. President's Update (Dana)

I. City approval of try-outs dates

A. President received approval from the city for Jan 16th/17th tryouts.

II. Update on meeting with city

A. Meeting is coming up

B. Will be asking for the fields to be extended through summer

III. Update on other things that came up in October

A. Monthly President Meeting

1. Vendor night for executive board

a) Nov. 20th 6pm at EV Kane in Auburn

b) District 11 volunteer Dinner-Date is TBD

2. General things

a) Charter is complete

b) Insurance payment coming up

c) Confirmed Constitution

d) Officers are confirmed

IV. Upcoming things for November

A. November president meeting.

III. Little League Days (Ally)

I. River Cats- Sat, April 11th; Sun, April 26th; Fri May 8th

A. Board selected April 26th

II. A's- May 3rd

IV. Player move up (JF- move to Minor A) - (Meagan)

A. Discussion of players history in TCLL

B. League age 5

C. Motion to approve moving to minor A- Tasha, Second-Lauren, Yes-19, No-0, Ab-0

V. Golf Cart and Equipment Shed Key (Sara)

- A. The golf cart should be stored in the equipment shed. A key to the shed can be kept in the Majors snackbar so board members can only access the key.**
- B. The key is to be used only to get the cart out. All equipment needs will need to go through the equipment manager. Board members should not be going into the shed to remove equipment.**
- C. The president will have another key made.**
- D. Motion to have a new key for the equipment shed made and kept in the Major snack bar-Sara, Second-Roxy, Yes-18 No-0 Ab-1**

VI. Coaches Training Program (Ben)

A. Dominate the Diamond

- 1. The program has practice playbook plans and videos to help coaches progress players.**

B. 2 categories

- 1. Basic-\$899 for 50 coaches**
- 2. Advanced-\$1899.00 for 50 coaches**
- 3. \$80 for individual**

C. The board would like to implement the use of the program. It is TBD what package will be used. More information will be gathered and given at the next meeting

- 1. Motion to implement the use of the program by Ally, Second-Tasha, Y-19, N-0, Ab-0**

VII. All Stars and Players out of bounds discussion.

I. Discussion for Managers/Coaches interviews/selection

- A. Discussion of whether we should be interviewing all All-Star managers and coaches. Currently only the managers are interviewed.**

B. There needs to be more transparency to families about the All-Star selection process and done as fair as possible to give all players who sign up their fair chance.

1. All-Star information letter to parents should include the All Star process and how players are selected.

II. Out of Bounds kids

A. Discussion-should we allow out of bounds players to register and have a waiver that states they are not eligible for All-Stars? Can this even be done? Further research into Little league rules needs to be done.

B. We need to review current registration to see who is not in the boundaries. This will be completed by the end of the week. Once the list is created then the process of Out bound waivers will be discussed by the board or a full refund will be issued.

1. Update from November 4th/5th/6th slack discussion

a) Little league rules were reviewed and determined that Out of bounds waiver is the only option for players to play in the league that do not have an address in TCLL boundaries or school verification form. There must be a board vote to determine if the wavier will be done for a player.

b) 6 players were identified to be out of bound.

(1) 2/6 were unable to provide a school verification form or address in the boundaries.

- VIII. Discussion, Details and Concerns on Majors-Juniors playing Friday Nights
- A. Concerns- warm up time and field availability**
 - B. Solutions- Field 6 is available, starting slightly earlier**
 - C. Reminder-there needs to be 12 games scheduled and teams must play a minimum of 8 games. Majors and above must play each team an equal amount of times.**

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- IX. Spring Pictures- Roxy??- Take on for the spring
A. March 3rd/4th 4-5:30
B. Scheduler will not schedule field 5 for any practises that day.
- X. Enroll in Little League Insurance (Dana)
A. This will be completed by next board meeting.
- XI. Ground Rules Discussion- (Dana)
A. Will discuss at the next board meeting.
B. Review of the Constitution, By laws, Rules and Regulations, Ground rules and Player/coach code of conduct will happen at the next meeting. These need to be posted on the website once reviewed.
1. The president will be providing a copy to board members to review before the next meeting. Possibly create a google folder that all board members can access to view the documents.
- XII. Open Floor
A. The safety office still needs the safety document to work on.
B. Sponsorship flyer. Nikki is working on creating a new flyer to be handed out and posted.
1. Fundraising planning is underway-Leatherby's night.
C. Question about a player with date of birth 7/7/15
1. The player needs to play AAA. The parent was asking about playing AA.
D. Field Update
1. Banners have been taken down.
2. Building update
a) Getting a quote for a roll up door
b) \$1,000 in change orders
3. Ordering trufus and mound clay for the upcoming season.

4. The 4-wheeler is being fixed by ACE's playball club.

V. Motion to Close

A. Moved:**Monica**

B. Second:**Alicia**

C. Ayes: **19**

D. Noes:**0**

E. Abstain:**0**