



Tri City Little League Board of Directors Meeting

7:15pm, Sunday, April 30th

Location: Rocklin Parks and Recreation (Senior Room) 5460 5th St, Rocklin, CA 95677

- I. Balance: 153,753.14
- II. Call to Order, Roll Call
  - a. Attending: Jordan Holm, Angela Day, Katrina Ardito, Paul Ybarra, Joe Hernandez, Eric Patterson, Trevor Luna, Brent Edwards, Michael Ardito, Crystal Doherty, Taylor Glowacki, Pete McDonald, Dana Smith, Kit Becker, Michael McDonald, Danielle Holaday, Jeff Lloyd, Matt Fischer, Kyle Westphal, Ian Tipton (called in temporarily)
  - b. Absent: Valeri Cozad, Jack Schubert, John Wardlaw, Crystal Schubert, Shawn Anderson
  - c. Guests:
- III. Approval of April 3<sup>rd</sup> Minutes
  - a. Moved: Kit Becker motions to approve
  - b. Second: Joe Hernandez
  - c. Ayes: All in Favor
  - d. Noes: N/A
  - e. Abstain: N/A
- IV. Public Comment
  - a. Ruben Calderon
    - i. Formally request meeting minutes for which board black balled him
    - ii. Proof of notification of black balled
    - iii. Copy of blacklist
    - iv. The board taking an interest in the custody situation between him and his children
    - v. Questioning how board came to this decision
    - vi. Ruben claims that the President went and represented the league on April 10<sup>th</sup> of this year in a custody agreement
    - vii. Was asked to coach for August for Fall Ball
    - viii. Why was he allowed to vote in the general meeting if he is not a member?
    - ix. Was the blacklisting done between June, July, and August (meeting happened in May)?
    - x. Incident happened on April 9<sup>th</sup> of 2022
      1. There was a collision at home plate
      2. Maggie came into the dugout and talked to him, and she said there was an incident and the other coach was upset
      3. Maggie was upset and said she would give a warning



4. Maggie said even if you turn your back, I'll talk louder and he said he couldn't hear her. She threw him out.
5. There was another incident that happened on April 30<sup>th</sup>. His team was playing another team and there was an issue between a drop third strike call. Went up to the umpire who was a board members child and had a discussion. Other coach was suspended
6. President claimed that he cursed out another board meeting during said incident
7. The ultimate issue is that a member of the board went and spoke negatively about a member of the league in a custody issue
8. The end goal is needing the minutes of the meeting in which he was blacklisted.
9. Board members were asked to appear in the court hearing.
10. Minutes are needed by July 10<sup>th</sup>.
11. Ruben states it was optional that board members attend
  - xi. Kit Becker motions to allow him to continue speaking for 15 minutes
  - xii. Michael seconds
  - xiii. All in favor

#### V. New Business

- a. Addressing public comment:
  - i. There was a meeting at the end of the season
  - ii. The league doesn't have any records
  - iii. Michael motions to receive the minutes for the custody hearing
  - iv. Taylor seconds
  - v. All in Favor
- b. Major's Player Discussion (postponed until the end of the meeting and closed session)
  - i. Player used inappropriate language to a coach
  - ii. The player needs to be involved in the discussion
  - iii. Someone told Ian about player behavior. He told him that the player did not shake hands and as they were passing the player said, "F you under his breath" he said the whole word under his breath.
  - iv. No one from the board has had a one-on-one conversation with the player.
  - v. Player agent needs to have the conversation first
  - vi. Dana motions to have the player agent reach out for a meeting
    1. Kyle seconds that motion
    2. Ayes: Kit, Crystal, Matt, Angela, Brent, everyone
    3. Noes: Katrina
    4. Abstain: Danielle
- c. BMODs (postponed)
- d. Umpire update (postponed)



- e. Safety Update (postponed)
- f. Treasurer update (postponed)
- g. Fundraising update (postponed)
- h. Volunteer update (postponed)
- i. Fall Ball (postponed)
- j. Playoffs
  - i. Missed Training
    - 1. AAA and AA coach did not do coaches training
      - a. Offer later
      - b. If coaches know it's mandatory and they do not show, then they should not participate in the tournament
  - ii. Playoff Bracket
    - 1. Double Elimination
    - 2. We're going to use 1 & 2 for double 3 & 6 for AAA and double and AAA double elimination Majors stay the same
- k. All stars
  - i. Date for manager interviews
    - 1. 8 managers need to be interviewed
    - 2. Sunday the 7<sup>th</sup> for manager interviews
- l. District Little League Dinner (postponed)
- m. Closing ceremonies (postponed)
- n. Coaches clinic (postponed)

VI. Field Status Updates (postponed)

VII. Open Floor (postponed)

VIII. Motion to Close:

- a. Motion: Matt
- b. Second: Dana
- c. Ayes: All in Favor

#### Upcoming Events

- Golfland Fundraiser 5/1
- Giants LL Day 5/7
- President, UIC, Safety, player agent district meeting 5/11
- Mother's Day Game 5/19
- Handel's Ice Cream 5/17
- Volunteer Dinner – 5/20



- Giants LL Day – 5/21
- Top of the Rock 6/10
- President meeting 9/14