

Tri-City Little League Board Meeting Minutes

October 17, 2022

- In attendance: John Wardlaw, Ian Tipton, Jordan Holm, Angela Day, Paul Ybarra, Taylor Glowacki, Danielle Menard, Kyle Westphal, Mike Hanson, Michael Ardito, Katrina Ardito, Matt Fischer, Brent Edwards, Kit Becker, Shawn Anderson, Eric Patterson, Katherine Felkins, Pete McDonald, Joe Hernandez, Dana Smith, Danielle Holaday, Jerry Pierce, Valerie Cozad, Trevor Luna
 - By phone: Maggie Lloyd, Jeff Lloyd, Barbara Parsons, Scott Parsons

- Treasurer Report
 - Checking: \$106,751.12
 - Purchasing: \$5,710.66
 - Fees: \$500.02

- New Business
 - New board member tie: Brent Edwards withdrawal name, final members = Pete & Taylor
 - Board Positions
 - President - Jordan Holm
 - Vice President - Angela Day
 - Treasurer - Valerie Cozad
 - Secretary - Danielle Menard
 - Information Officer - Paul Ybarra
 - Coaching Coordinator - John Wardlaw
 - Equipment Manager - Dana Smith
 - Safety Officer - Brent Edwards
 - Umpire in Chief - Michael Ardito
 - Team Parent Coordinator - Taylor Glowacki
 - Sponsorship Coordinator - Pete McDonald
 - Fundraising Coordinator - Katherine Felkins
 - Scheduling Coordinator - Katrina Ardito
 - Volunteer Coordinator - Kit Becker
 - Snack Bar Coordinator -
 - Apparel Coordinator - Danielle Holaday
 - Player Agent 50/70 - Trevor Luna
 - Player Agent Majors - Eic Patterson
 - Player Agent AAA/AA - Joe Hernandez
 - Player Agent A/Farm/Tball - Maggie Lloyd
 - Head Field Coordinator - Jeff Lloyd
 - Field 5 Coordinator - Ian Tipton
 - Field 4 Coordinator - Mike Hanson
 - Field 3 Coordinator - Shawn Anderson
 - Field 2 Coordinator - Kyle Westphal
 - Field 1&6 Coordinator - Matt Fischer

*Scott Parsons resigns from board, Brent Edwards to fill open position

*Barbara Parsons resigns from board, one vacancy now

*John Wardlaw motions to approve 2023 board and Dana Smith seconds, no opposed, motion

passes

- Budget - postponed
- Field Allocations - request to let fields rest until January
- Constitution
 - *add scheduling and volunteer coordinator positions
 - *Article V Section 3: 20% quorum changed to 5%, Michael Ardito motions, Dana seconds, approved
 - *Article 7 Section 1: wording change to specify which officer does not get a vote, Katrina motions, Dana seconds "The President shall not have a vote on actions taken by ...unless in the case of a tie"
 - *Deadline on submitting the Constitution? Submit multiple drafts during the season?
- Rules and Procedures - 2023 rule changes to come, discussed voting results LL doc, discussion for updates postponed
- Division Rules - discussed game duration and daylight safety, wording fine as is
- Volunteer Hours - postpone to next meeting
- Registration
 - Flyer will be sent to the school district for approval (Danielle)
 - Signs posted by Nov 1 (volunteers), look for signs (Jordan)
 - Adding jersey info to registration system, tball-A sizes but no numbers, AA and above names and numbers, new vendors and possible presentations, potential supply issues, would like to make sure the majors are more distinguished in their jersey style, hoping for sponsors being on backs of younger divs, MLB logos?
 - Reg pricing, more than Lincoln (\$105+), less than Rocklin (\$225+), do we need to increase reg fees to cover inflation, Katrina motions and John seconds to increase reg by \$10 for AA and above, leave lower divisions alone, keep sib discount & early discount

- Calendar Dates - postponed
 - Facilities needed with dates
Board Meetings, Draft, Interviews, Appreciation Dinner, Tryouts
Appreciation dinner
- Fundraising - postponed
 - Hit-a-Thon
 - Ideas?????
- Fall Ball Update - Tball issue - suggested to have player not attend future fall ball practices but attend remaining Sat games, with the suggestion of offering Rocklin Little League Challenger program
- Field Status Updates - postponed
 - New Codes

- Field Closures – End of November till January
 - Aeration and Fertilizing
- Capital Improvements - postponed

- Floor open to Board Members

Motion to adjourned Dana Smith, second Paul Ybarra

Upcoming Events

- Next meeting proposed 11/7/22 at Teen Center