



Tri City Little League Board of Directors Meeting
6pm, Monday, April 3rd
Location: South Placer Teen Center 3860 Oak St, Rocklin, CA 95677

I. Treasurer Report

- a. Checking: \$152,092.32
- b. Purchasing: 5,602.06
- c. Fees: 500.02

II. Call to Order, Roll Call

- a. Attending: Katrina Ardito, Jordan Holm, Angela Day, Kit Becker, Ian Tipton, Crystal Schubert, Taylor Glowacki, Joe Hernandez, Mike McDonald, Kyle Westphal, Mike McDonald, Jack Schubert, Pete McDonald, Trevor Luna, Crystal Doherty, Brent Edwards, Paul Ybarra
- a. Absent: Jeff Lloyd, Shawn Anderson, Mike Hanson, Danielle Holaday, Eric Patterson, Dana Smith, Valerie Cozad, Matt Fischer, John Wardlaw
- b. Guests: N/A

III. Approval of Minutes

- a. Moved: Trevor Luna
- b. Second: Ian Tipton
- c. Ayes: All in Favor
- d. Noes: N/A
- e. Abstain: N/A

IV. New Business

- a. Rule Clarification –
 - i. Injured while at bat, if they leave for injury, rule states that if a batter is hit then the next batter takes the count. This is for majors only, not minors.
 - ii. If a kid shows up late, they go at the end of the batting order, the 12th spot
 - iii. Continuous batting order in juniors, runner comes in rolls his ankle on base, says he can't run home says he can't continue, a pinch runner comes in. He can reenter.
 - iv. AA 1 base movement per overthrow
- b. BMODs – Ground rules are posted in all the dugouts; shifts are a mandatory part of being a board member
- c. Sponsorship Update – Last of the banners up: Sierra Fire Alarm and Sunsplash, plaques are ordered, 5 sponsorships short of last year, \$2500 short of last year, Next year, start earlier during manager interviews. 10 teams did not come up with sponsorships.
- d. Umpire Update – District 11 umpires do not want to umpire because we switched from Arbiter to Team Sideline
 - i. If we continue with Team Sideline more parents need to volunteer



- ii. Reschedules need to be put in earlier and notified, some reschedules may have to go without an umpire
- e. Safety Update –
 - i. Safety plan is late, we're in a rough spot because we have not been able to do a coaches training
 - ii. What are the qualifications to run a clinic?
 - iii. Coaches meeting was done earlier this year
 - iv. Sign up for per division to run training
 - v. Michael will build a PowerPoint
 - vi. Angela will double check to see if we have anything from previous years
 - vii. First Aid – 2 dates
 - viii. Coaches Training – April 30th
- f. Treasurer Update
 - i. Suggested Vote: combine checking, fees, and purchasing into one account
 - 1. Alternative: Money Market Account
- g. Fundraising Update –
 - i. Waiting to hear back from A's – sold 66 tickets \$8 per ticket,
 - ii. 79 tickets for volunteer dinner (please push this out, it is the biggest fundraiser of the year)
 - iii. Mother's Day Game – the game is after Mother's Day
- h. Fall Ball
 - i. Fall ball coordinator builds the teams and is the point of contact
 - ii. No BMODs
 - iii. Taylor Glowacki will volunteer to be a Fall Ball coordinator
 - iv. Talk about scheduling and cost later
 - v. July registration
 - vi. Same timetable from last year
- i. All Stars
 - i. 12s, 50/70, and Juniors
 - ii. We'll also take whatever we can
 - iii. Top of the Rock will be here
 - iv. Looking for a date for Top of the Rock – June 10th
- j. District Golf Tournament
 - i. April 28th (Friday)
 - ii. 2 foursomes
 - iii. The Ridge
 - iv. To register your foursome, go on the district website
- k. District Little League Dinner
 - i. Waiting to see the date May 6th or 20th
 - ii. If you want to go The League covers the cost of your dinner
 - iii. Must provide an item for donation
- l. Rain Outs



- i. Rescheduling – we are not going to be able to schedule all the games. Little league rules state only 12
 - 1. TBall & Farm only 12 games
 - 2. A, AA, AAA matchups will have to be moved so that every number is equal
 - 3. Majors – has already been taken care of.
 - 4. Practices will not be taken away for another team to play
 - 5. Eliminate and only have practice, only a certain number of activities per week, no double headers
 - 6. If you hear people complaining, help mitigate the situation
 - 7. Ask city for a statement as to why fields are closed
- ii. Facilities (postponed)

V. Field Status Updates (postponed)

VI. Open Floor

- a. Consider getting roller sponges or sub pump
 - i. Motion- Pete motions to purchase a Mackerel Super Sopper, pump, and a hose not to exceed \$1500
 - 1. Second: Kit Becker
 - 2. Ayes: Katrina Ardito, Ian Tipton, Taylor Glowacki, Joe Hernandez, Mike McDonald, Trevor Luna, Crystal Doherty, and Brent Edwards, Jack Schubert
 - 3. Noes: Angela
 - 4. Abstain: Kyle Westphal and Crystal Schubert
 - ii. Counter Motion – Angela motions to purchase a pump only not to exceed \$300.
 - 1. Second: Crystal Schubert
 - 2. Ayes: None
 - 3. Noes: Pete, Kit, Jack, and Katrina
 - 4. Abstain: Ian Tipton, Taylor Glowacki, Joe Hernandez, Mike McDonald, Kyle Westphal, Trevor Luna, Crystal Doherty, Brent Edwards

VII. Closing

- a. Motion: Trevor Luna
- b. Second: Michael Ardito
- c. Ayes: All in Favor
- d. Noes: N/A
- e. Abstain: N/A

VIII. Upcoming Events



- a. TC Dinner- 4/14
- b. President, UIC, Safety, and Player Agent District Meeting 4/13
- c. Rivercats LL Day 4/22
- d. Giants LL Day 4/23
- e. Golf Tournament 4/28
- f. Golfland Fundraiser 5/1
- g. Giants LL Day 5/7
- h. President, UIC, Safety, Player Agent District Meeting 5/11
- i. Handels Ice Cream 5/17
- j. Volunteer Dinner 5/20
- k. Giants LL Day 5/21
- l. President Meeting 9/14