

# Tri-City Little League Board Meeting Agenda

December 5, 2022

Jordan Holm, Danielle Menard, Angela Day, Ian Tipton, Matt Fischer, Dana Smith, Paul Ybarra, Taylor Glowacki, Kyle Westphal, Katrina Ardito, Michael Ardito, Mike Hanson, Kit Becker, Mike McDonald, Pete McDonald, Jeff Lloyd, Joe Hernandez, Sean Anderson, Eric Patterson

- Treasurer Report
  - Checking: \$ 108,503.73
  - Purchasing: \$5,602.06
  - Fees: \$500.02
  
- Review and approve November minutes. -requested to email earlier
  - Matt Fischer motions, Dana Seconds, no opposed, motion passes
  
- New Business
  - Jersey company
    - Dick's is an option- MLB licensing available
    - no quotes present
    - All My Best, only official quote received
  - Registration
    - 303 registered
  - Try outs
    - 1/21 on calendar
    - Interested pitchers and catchers- proposed that players to trout Saturday AND Sunday. TBD
  - Manager Interviews
    - Angela, Kyle, Kit, Ian, Taylor, Pete, Paul, Matt (7-8pm available), Dana
    - 32 managers/coaches to interview
    - discuss practice plans at interviews\*
      - \*Coaches MANDATORY meeting to provide drills and ideas for running practice efficiently
  - Opening ceremonies -
    - \*MANDATORY THAT BOARD MEMBERS ATTEND AND HELP WITH COORDINATION\*
      - Better PA system for opening ceremonies
        - \*Bach to Rock?
        - \*Order additional speakers?
      - Inflatables? Food Trucks?
        - Proposed- Friday night 'opening night', movie night on a field, food trucks, inflatables, ground firework show, Majors game on 5?
      - Committee to plan and coordinate?
      - Opening Ceremony- Saturday March 4. \*Asking registered families to help with ceremonies

- Volunteer awards
      - Lifetime Award, Volunteer of the Year
      - \*Board to email Jordan recommendations- to be voted on
  - UIC sponsorship
    - asked by RLL to sponsor UIC training
    - Western Region Youth umpire clinic- training for youth umpires
    - Motion to approve UIC sponsorship of \$500- Ian motions, Paul seconds, none opposed, motion passes.
  - New LL Rules
    - Not subbing batters- bat continuous lineup instead. AAA and up
    - \*\*Motion to approve, Ian motions, Mike seconds, Paul opposes, Pete opposes, motion passes
  - Executive board
    - Meeting update
      - previous members on accounts that have not been with TCLL have been removed
      - Valerie has managerial power over our banking
    - Current executive members; President, Vice President, Secretary, UIC, Safety Coordinator
      - Which positions does our board want to be “Executive”?
      - RLL committee is President, VP, Secretary, UIC, Treasurer
      - Need motion to add to constitution what the executive committee is...
      - Proposed Executive committee = President, VP, Secretary, Treasurer, UIC and remove safety coordinator.
      - \*\*motion to remove safety coordinator and add treasurer to executive committee- Matt motions, Angela seconds, none opposed, motion passes
    - Constitution
      - \*\*motion to add the established executive board to the TCLL constitution- Katrina motions, Pete seconds, none opposed, motion passes
  - District expectations
    - district to take attendance at UIC, President, player agent meetings
    - \*\*TCLL needs to show up to meetings
    - TCLL needs to keep track of communication between President and board members
    - Have player agent meeting to go over practice schedules and who will represent TCLL at monthly meetings
  - Fundraising
    - Hit-a-Thon
      - Saturday March 4th, during opening day
      - February 4th- ish

- Plan Team Parent meeting between draft and 99 pledges email to go out
- Take place on Field 3 Minor AA and AAA, Tball and Farm and Minor A on Field 2, Majors and up on 4-
  
- Restaurant nights
  -
- Food trucks for work party
  - Matt Fischer to provide list of food trucks to come to work parties
  - Pizza party for 1st work party
  
- Volunteer Dinner – committee?
  
- Ideas?
  
- Field Status Updates
  - City to fix fences closer to start of 2023 season
  - Overwater= send a photo
  - Time to aerate the fields- Brad Crawford does at no cost
    - \*City does the outfields
    - Brad- budget \$3000 a year after this season for him to continue to aerate- currently doing as favor/ friendly for Jeff.
    - Base anchors need to be replaced- can leave anchor and weld to base
    - replace 2 sets of bases vs typical 1 \$-300-\$400- dedicated to fields with deep anchors- to be done before practices start (field 4, and then handed down to lower divisions)
      - field 5 needs new home plate
      - Bill Randall donated a couple of home plates that we can use
      - potentially expand/replace majors batting cages- has holes, poles, etc that can be dangerous for coaches in the cage.
      - turn 3rd batting cage into tunnel- replace mesh that is being torn up
      - -Additional speakers can be purchased
      - Fields to stay within budget- most items are routine, turfis, chalk, chalkers, rakes, shovels, drags, etc
      - equipment shed- sheds overflowing, Jeff to produce list of what TCLL owns at the fields overall,
      - field clean up between February and March prior to opening day- foul lines, mounds, etc.
  
- Capital Improvements
  - Mural – Reconvening with the arts division in January after their reorganization
    - Backside of field 4- parks dept no longer oversees arts department
  - Lights on 3 – City will present an updated quote. Previous one is 3+ years old at \$75,000
    - Sean Anderson could put poles in but must be approved through the city
    - Musco controls lights on all fields currently
    - new lights to be LEDs only
  
- Floor open to Board Members
  - per District- all discussion needs to be a part of agenda

- If there are additional commentary, concerns, topics to bring up, board members to email president 1 week in advanced to be added to agenda
  - \*50/70 and Juniors- requested to discuss ideas, topics, past situations regarding interleague, scheduling (TCLL only had weekday games), etc
  - Sierra Foothills has asked to interleague with Juniors and 50/70 dependent on their numbers
  - Umpires- incentive, 10 games= gift card, reimbursement, etc? Does TCLL want to pay umpires?
  - Consider paying adult umpires at the Junior division
  - Requiring every coach to umpire a 50/70 and Junior game during the season?
  - 2 commitments per 50/70 and juniors team for umpiring
- \*\*Motion to adjourn the meeting- Kyle motions, Ian seconds, none opposed. Meeting adjourned.

#### Upcoming Events

- Next meeting – 1/2/22
- Manager Interviews 12/7/22
- Mountain Mikes Pizza Night 12/21/22
- President, UIC, Safety, player agent district meeting 1/12
- Tryouts 1/21 – 1/22 (rain date 1/28 – 1/29)
- Draft 1/23 – 1/24 (rain date 1/30 – 1/31)
- BJ's restaurant night 1/25
- Dick's shopping 1/27 – 1/30
- Coaches meeting 1/28 (rain date 2/4)
- Interleague meeting – 2/5
- Rules clinic – TBD (February)
- President, UIC, Safety, player agent district meeting 2/16
- Panda Express restaurant night – 2/16
- Potter's coaching clinic – TBD (February)
- NUHS coaching clinic – TBD (February)
- Picture Day 3/01 and 3/02
- President, UIC, Safety, player agent district meeting 3/16
- Rules Clinic 2 – TBD
- President, UIC, Safety, player agent district meeting 4/13
- Golf tournament 4/28
- President, UIC, Safety, player agent district meeting 5/11
- Volunteer Dinner – 5/20
- President meeting 9/14