



- I. Call to Order, Roll Call
 - a. Attending: Michael Ardito, Kyle Westphal (Virtual), Michael McDonald (Virtual), Pete McDonald (Virtual), Angela Day, Matt Fischer, Taylor Glowacki, Shawn Anderson, Kit Becker(Virtual), Joe Hernandez, Brent Edwards, Jeff Lloyd, Crystal Doherty (Virtual)
 - b. Absent: Jordan Holm, Valerie Cozad, Paul Ybarra, Jack Schubert, Eric Patterson, Trevor Luna, John Wardlaw, Dana Smith, Danielle Holaday, Crystal Schubert, Ian Tipton
 - c. Guests: Jerison & Allison

- II. Approval of Minutes
 - a. Moved: Matt Fischer
 - b. Second: Kit Becker
 - c. Ayes: All in Favor
 - d. Noes: N/A
 - e. Abstain: N/A

- III. Public Comment
 - a. Allison
 - i. Son played on 11u All Stars
 - ii. All Star season not very pleasant
 - iii. Signed up to announce, zero instruction on announcing, ton of holes in schedule, Alison removed from announcing by TCLL president
 - iv. President said to Alison that we've gotten a lot of complaints about Alison. Alison said she asked players to turn around, asked how to pronounce name
 - v. Alison went up to the president the next day, the president was rude, two guys from the district were there, the president said Alison's voice comes across as bitchy. Would not talk to other moms about volunteering, rude about walk up songs, acted like she had zero volunteers, verbally got into an argument with coach. Parents afraid to step up because of retaliation. Cannot believe the demeanor of our president. Just trying to figure out how to help.
 - b. Jerison
 - i. Has always volunteered to help.
 - ii. Curious if email regarding District 11 was truly district 11 or if it was the president.

- IV. New Business
 - a. Response to public comment
 - i. Next move towards cashing the checks.
 - ii. Pulling teeth to get the paid people to show up
 - iii. Putting a lot of weight on the board to back fill position
 - iv. Jeff - not getting people to show up to field prep



- v. Motion to ask the district to utilize our volunteers for the sections
- vi. Matt Seconds
- vii. All in favor
- viii. Angela to communicate to Jerry
- b. Fall Ball
 - i. Tball & Farm – 20 kids
 - ii. Single A- 20
 - iii. AA – 17
 - 1. Potentially combine Single A and AA
 - iv. AAA – 37
 - 1. 4 managers
 - 2. Issue with one of the coaches doesn't know rules
 - 3. Motion to make Skip backup
 - 4. Michael seconds
 - 5. Ayes: Kyle Westphal (Virtual), Michael McDonald (Virtual), Pete McDonald (Virtual), Angela Day, Matt Fischer, Taylor Glowacki, Shawn Anderson, Joe Hernandez, Brent Edwards, Jeff Lloyd, Crystal Doherty (Virtual)
 - 6. Abstain: Kit(Virtual)
 - v. Majors – 31
 - 1. 3 managers
 - vi. 50/70 – 6
 - vii. Juniors – 7
 - viii. A lot of new to tri-city kids
 - 1. Husband and wife who want to coach together
 - ix. 1 coach for Juniors signed up
 - x. Scheduling
 - 1. Saturday afternoon games 2 and 4:30
 - 2. One weekday game
 - 3. Games week of September 11th
 - 4. Son wants to umpire in the Fall
 - a. Michael will run a clinic
 - xi. Umpire incentive program for Fall to come out and volunteer
 - xii. Coaches should expect no umpires

V. Field Status Updates

- a. Shed in the back
 - i. Dirt Works is setting a plan to come lay foundation then theylll do the shed
 - ii. Plan to re do the signs
 - iii. Finish score booth repairs
 - iv. Paint field 4 score booth



- v. Get guy to come aerate the field on all 4 infields
- vi. Mound repair done on field 5
- vii. Plan to start taking down banners
- viii. New bases on field 4, have to make sure the pegs are deep enough, 5 extra base anchors, sleeve in ground needs to be replaced
- ix. Couple of the 50/70 bases need to be fixed
 - x. Couple of lights out on field 4 and 5
- xi. Mound repair on 2,3, and 4.
- xii. Water any chance you get when you're out there
- xiii. Anything you want done to the fields let Jeff know
- xiv. Might take the flag down and put it back up on Friday
- xv. Is there any way we can get the city to sand level the field
- xvi. The city is getting the quotes for the field lights
- xvii. Friday section tournament is going to be busy
 - 1. Jeff gets there at 2:30 - 3pm
- xviii. Saturday 9am start and 7pm start
 - 1. Field prep at 6:30am
- xix. Monday – Wednesday start prepping at 4pm
- xx. All on field 4

VI. Open Floor

- a. Snack bar is in the status of having 1 person that can work. We desperately need volunteers
 - i. Pete McDonald motions for volunteers to work in the snack bar to get hours
 - ii. Kit seconds
 - iii. All in Favor
 - iv. Pete McDonald motions to send out email to the whole membership requesting volunteers to be applied to next year's hours
 - v. Brent seconds
 - vi. Nays: Jeff, Angela, and Crystal
 - vii. Motion passes

VII. Next Meeting:

- a. Tuesday, August 1st or 7th
- b. September 19th General Meeting request parks and rec

VIII. Motion to close: Matt

IX. Second: Michael

X. All in favor