



Tri City Little League Board of Directors Meeting  
6pm, Monday, March 6<sup>th</sup>

Location: South Placer Teen Center 3860 Oak St, Rocklin, CA 95677

**I. Treasurer Report**

- a. Checking: \$ 164,795.13
- 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, Matt Fischer, Ian Tipton, Dana Smith, Crystal Schubert, Taylor Glowacki, Joe Hernandez, Mike McDonald, Kyle Westphal, Mike Hanson, Shawn Anderson, Joe Patterson, Mike McDonald, Jeff Lloyd, Jack Schubert, Pete McDonald, Danielle Holaday, Trevor Luna (Virtual)
- b. Absent: Brent Edwards, John Wardlaw, Paul Ybarra, Valerie Cozad
- c. Guests: Terry Bonnin, Crystal Doherty

**III. Approval of Minutes**

- a. Moved: Dana Smith
- b. Second: Matt Fischer
- c. Ayes: All in Favor
- d. Noes: N/A
- e. Abstain: N/A

**IV. New Business**

- a. *Scheduler Position*
  - i. Crystal Doherty wants to be on the board
  - ii. Scheduling available
    1. Moved: Dana Smith motions to approve Crystal Doherty as scheduler
    2. Second: Kit Becker seconds
    3. Ayes: All in favor
    4. Noes: N/A
    5. Abstain: N/A
- b. *Opening Ceremonies*
  - i. Jordan read positive review about opening ceremonies
  - ii. Overall, it went well.
- c. *Hit-A-Thon*
  - i. Made \$18,153
  - ii. 31% participation
  - iii. We need different field setup and more board participation, next year
- d. *Minimum Play (Postponed)*



- e. *BMODS*
  - i. Snack Bar (check in on high school kids)
    - 1. Limit money in the building as much as possible
      - a. If the till gets over \$500 it needs to be emptied (Any board member can empty the till)
    - 2. Walk the high school kids out, wait for their parents
  - ii. If a question comes up, text or call someone and find out. Do not make assumptions.
  - iii. Make sure everything is locked, everything is off, and everyone has left
- f. *Board Member Reminders*
  - i. We are volunteers
  - ii. Go through process to reschedule
  - iii. Do what is best for players
- g. *Sponsorship Update*
  - i. \$17,000-18,000 currently
  - ii. About \$20,000 at this time last year
  - iii. Some sponsorships are no longer participating this year
  - iv. We have all our banners
  - v. Really happy with Ocean Shore Printing
  - vi. 14 new sponsors
  - vii. Website has been updated
    - 1. We can track how many times sponsor has been clicked on
  - viii. Sponsorship Days
    - 1. Every other week
  - ix. Still need sponsorship plaques and pictures
  - x. Promotional email
- h. *Safety Update (postponed)*
- i. *Umpire Update*
  - i. Just had our second clinic
    - 1. About 6 kids in clinic
  - ii. We've trained about 47 people
  - iii. Struggling to pull in adult umpires
  - iv. UIC registered everyone in Team Sideline
    - 1. Some people are having a difficult time self-registering
  - v. Teams are required to umpire two games
    - 1. Anyone on roster can fulfill that requirement
    - 2. It must be 50/70 or Juniors
    - 3. Need to meet up with UIC to make sure they are qualified to umpire
- j. *Fundraising Update*
  - i. We have a lot of events planned
    - 1. A's Little League Day (Notification sent in two days)
    - 2. River Cats



3. Giants (Notification sent tonight)
4. Handles Ice Cream Fundraiser
5. End of April or May Giant Bounce House we get 20%
- ii. Chipotle
  1. Earnings - \$338
- iii. Potential Golf Land Fundraiser
- k. *Fall Ball*
  - i. Board members on board for Fall Ball
    1. Dana Smith
    2. Joe Hernandez
    3. Taylor Glowacki
    4. Crystal Schubert
    5. Crystal Doherty
- l. *All Stars*
  - i. Tournaments
    1. Many board members volunteered to help
  - ii. Mid-June – End of July
- m. *Pitch Count Data Sheet*
  - i. Keep track of pitches
  - ii. AA has given the most push back
- n. *Rain Outs*
  - i. Rescheduling
    1. No rescheduling practices
    2. Only reschedule majors
      - a. AAA and below can talk among themselves
    3. If games fall below 12 weeks board will need to reschedule
  - ii. Facilities
    1. Schools open on rain outs
    2. Batting cages are open on rain outs
- o. *Secretary Inquires*
  - i. Open vs Closed Board Meetings
    1. Open meeting
    2. Certain amount of slots & Timed
      - a. 5 slots 2 minutes each

## **V. Capital Improvements**

- a. *Snack Bar*
  - i. Everything that was purchased was great
  - ii. Bought Crockpot for chili
  - iii. Having to get reimbursed for purchases, solution
    1. Petty cash for purchasing
    2. Sam's gift cards
    3. Typically, a week for reimbursement



- b. *Scoreboards*
  - i. Mainly controllers
  - ii. Power inverters
  - iii. New housing for controllers
  - iv. Field 3 needs to still be updated
- c. *Lights on field 3*
  - i. City will not help us in anyway financially
  - ii. \$150,000-\$250,000 lights
  - iii. Proof of funds
  - iv. Gather Quotes
  - v. Parks & Rec would review the proposal
  - vi. The city does not have funds and is not willing or able to put into this project
- d. *Mural*
  - i. City on board – will not fund

#### **VI. Field Status Updates**

- a. Got batting cages done (Ian, Mike, Kevin, and Kyle)
- b. One extra batting cage leftover
- c. Add a door to batting cage
- d. Brackets on field two cover fixed
- e. Field 4 score booth got a new roof
- f. Field 4 got new floor and shelves
- g. Field 3 score booth fixed
- h. We need to do some painting
- i. Had about 20 people on the second work party
- j. Must keep up on the mowing
- k. Group Chat with field guys, Angela, and Jordan
- l. Managers and coaches need to get out before games and prep their fields

#### **VII. Next Board Meeting**

- a. April 3<sup>rd</sup> (Teen Center)

#### **VIII. Open Floor**

- a. Snack Bar needs pest control

#### **IX. Motion to Close**

- a. **Moved:** Dana Smith
- b. **Second:** Michael Ardito
- c. **Ayes:** All in Favor
- d. **Noes:** N/A
- e. **Abstain:** N/A



### **Upcoming Events:**

- Whitney High School Clinic (TC players only) 3/12
- President, UIC, Safety, player agent district meeting 3/16
- Rules Clinic 2 – TBD
- Athletics LL day 4/2
- TC Dinner 4/14
- President, UIC, Safety, player agent district meeting 4/13
- River cats LL Day 4/22
- Giants LL Day 4/23
- Golf tournament 4/28
- Giants LL Day 5/7
- President, UIC, Safety, player agent district meeting 5/11
- Volunteer Dinner – 5/20
- Giants LL Day – 5/21
- President meeting 9/14