



Tri-City Little League Board of Directors Meeting
11:00am, Sunday, February 5th
Location: Cool River Pizza I 6200 Stanford Ranch Rd STE 700, Rocklin, CA 95765

I. Treasurer Report

- a. Checking \$162,886.86
- b. Purchasing \$5,602.06
- c. Fees \$500.02

II. Call to Order, Roll Call

- a. Attending: Attending: Jordan Holm, Angela Day, Paul Ybarra, Joe Hernandez, Eric Patterson, Trevor Luna, Brent Edwards (Virtual), John Wardlaw, Katrina Ardito, Taylor Glowacki, Pete McDonald, Dana Smith (virtual), Michael McDonald, Jeff Lloyd, Matt Fischer, Mike Hanson, Ian Tipton, Kit Becker (Virtual),
- b. Absent: Jack Schubert, Michael Ardito, Danielle Holaday, Crystal Schubert, Kyle Westphal, Shawn Anderson, Valerie Cozad
- c. Guests: None

III. Approval of Minutes

- a. Moved: Matt Fischer
- b. Second: Angela
- c. Ayes: All in Favor

IV. New Business

- a. *Registration*
 - i. 440 players
 - ii. Some dropped because they weren't drafted
- b. *Secretary Vote (Katrina Ardito to move from Scheduling to Secretary)*
 - i. Moved: Joe Hernandez
 - ii. Second: Angela Day
 - iii. Ayes: All in Favor
- c. *Opening Ceremonies (Purchase two speakers) (two provided by Mike McDonald)*
 - i. Moved: Angela Day
 - ii. Second: Pete McDonald
 - iii. Ayes: All in Favor
- d. *Opening Ceremonies Committee (12 Volunteers on Committee)*
 - i. Moved: Trevor Luna
 - ii. Second: Dana Smith
 - iii. Ayes: All in Favor
- e. *Sponsorship Update*
 - i. Sports card memorabilia (2 places), restaurants
 - ii. Roseville Meats Sponsorship (Platinum Level – \$1,000)



1. Moved: Angela Day
 2. Second: Mike McDonald
 3. Ayes: All in Favor
- iii. *Shirt Sponsorship*
1. 3 out of 16 shirt sponsorship
 - a. Manager and Team Parent responsibility
 - iv. Reach out to Pete McDonald with any sponsorship suggestions
- f. *Umpire Portal*
- i. Change umpire portal from Arbiter to Team Sideline
 1. Moved: Angela Day
 2. Second: Ian Tipton
 3. Ayes: All in Favor
- g. *Committees*
- i. Volunteer Dinner
 1. Previous board member running event
 2. Adult only (coach appreciation and fundraiser), invite everyone (current, past, friends) 2019 (200 guests), no first free drink, square or Venmo check in (board shifts), auction baskets, drink raffle, Catering for Food (Rubinos?), Site Ticket Purchases, (Angela Day), Juniors Set it up prior, Letter of Determination (Online Donations, Angela Day)
 3. Cost per ticket (previous \$30) (suggested \$35) (Free entry (4-5 per team)) (Free entry for board member +1)
 - a. Moved: Ian Tipton
 - b. Second: Katrina Ardito
 - c. Ayes: All in Favor
 4. Budget of 7,000 not to go over
 - a. Moved: John Wardlaw
 - b. Second: Pete McDonald
 - c. Ayes: All in Favor
 5. Committee Vote (Lisa McDonald, Chelsea Keyser, Natasha Tuggle, Liz Jordan, Amber Quezada, Dana Smith)
 - a. Moved: Matt Fisher
 - b. Second: Ian Tipton
 - c. Ayes: All in Favor
 - ii. *Snack Bar*
 1. Snack Bar Tickets
 - a. You can buy tickets anywhere, they are not secure
 - b. Change to punch card
 - i. Concern about number and giving the kids to hold onto
 - c. Custom printed ticket vs. generic
 - d. New barbeque (Griddle Top) vote by email



- e. Committee (Chelsea Keyser, Monica McDonald, Lisa McDonald, Andrea Johnson, Samantha Andino)
 - i. Moved: Ian Tipton
 - ii. Second: Paul Ybarra
 - iii. Ayes: All in Favor

h. Fundraising Update

- i. Restaurant nights in place
- ii. River Cats April 22nd
- iii. Will get a link from Giants, each ticket bought will be \$5
- iv. Crystal is working on an A's April 2nd game

V. Field Status Updates

- a. Great turnout for field work day on February 3rd
 - i. Repaired sod on field 2, 3, and 4
 - ii. Field 4 sod repair on first base
 - iii. Sod in the outfield on field 1
 - iv. People picked up branches and trash
 - v. Homeless guy in field 2 score box
 - 1. Notify polices if he does not relocate
- b. Other Projects
 - i. Aerate
 - ii. Sand the infield
- c. Another workday before season starts (February 25th or February 19th)
 - i. Putting up windscreen
 - ii. Cleaning dugouts and bleachers
- d. Field 4 has a leak in score booth
 - i. Tarping the roof?
 - 1. Hard to secure
- e. Batting cages need to be fixed
- f. Programmed Majors Snack Bar Lock
- g. Tough Shed in Permit Stage
- h. May need to buy more backstops
 - i. Dana will order when ordering balls
- i. As you get out there and see what you need let Jeff know

VI. BMOD shifts

- a. At least one a month
- b. Do not sign up for BMOD shifts when your child is playing or umpiring
 - i. Eliminate as many conflicts of interest as possible
- c. For every game day at least one board member
- d. Know all the rules
- e. Most issues will be code of conduct issues with parents
- f. You are not a coach and a board member at the same time



VII. Open Floor

- a. Auburn Aces Travel Ball
 - i. U11 is looking for a field for Seniors field. Inquiry on field 5 availability on Sundays.
 - ii. Securing fields needs to be done through the city of Rocklin
 - iii. Field 6 is available on Sundays
- b. Zoom Meetings
 - i. We can it just gets difficult
 - ii. District 11 is recommending not doing it because of legal reasons
 1. Recommended at last presidents meeting
- c. Whitney Clinic
 - i. March 12 (No 8th Graders)

VIII. Motion to Close

- a. Motion: Mike McDonald
- b. Second: Angela Day
- c. Ayes: All in Favor

Upcoming Events

- Rules Clinic – TBD (February)
- Team Parent Meeting 2/11
- Scorekeeper Clinic 2/11
- President, UIC, Safety, Player Agent District Meeting 2/16
- Panda Express Restaurant Night 2/16
- DSG Shopping Weekend 2/24-2/27
- Potter's Coaching Clinic TBD
- NUHS Coaching Clinic TBD
- Chipotle Dinner Night 3/1
- Picture Day 3/01 and 3/02
- Opening Day 3/04
- Whitney High School Clinic 3/12
- President, UIC, Safety, Player Agent District Meeting 4/13
- Rivercats LL Day 4/22
- Golf Tournament 4/28
- President, UIC, Safety, Player Agent District Meeting 5/11
- Volunteer Dinner 5/20
- President Meeting 9/14