

# Tri-City Little League Board Meeting Agenda

January 2, 2022

Jordan Holm, Angela Day, Danielle Menard, Dana Smith, Kit Becker, Michael Ardito, Katrina Ardito, Paul Ybarra, John Wardlaw, Mike McDonald, Joe Hernandez, Matt Fischer, Sean Anderson, Brent Edwards, Taylor Glowacki, Kyle Westphal, Pete McDonald, Mike Hanson

- Treasurer Report
  - Checking: \$ 144,696.58
  - \*combined checking and expense account
  - Fees: \$500.02
  
- Review and approve December minutes.
  - Motion to approve December minutes, Katrina Ardito motions, Dana Smith seconds, all in favor, none opposed, motion passes
  
- New Business
  - Board conflict
    - attempted to resolve with district, unable to do so, district recommends board handles
    - conflicted members to speak on floor then leave room for board to discuss
    - Paul Ybarra motions to have member removed from board, Katrina Ardito seconds, all in favor, motion passes
  - Open positions
    - Secretary position, Fundraising, and Tball/Farm/Minor A open
    - Jack Schubert interested in player agent as well as doubling in secretary role if needed
    - Crystal Schubert interested in fundraiser coordinator
    - Kathrina Ardito motions for Crystal Schubert to be fundraiser coordinator, Kit Becker seconds, all in favor, motion passes
    - Dana Smith motions for Jack Schubert to be Tball/Farm/Minor A player agent, Pete McDonald seconds, all in favor, motion passes
    - Katrina Ardito to keep help support Secretary needs
  - Manager and coach vote
    - Tball division, 2 applicants (1 manager & 1 coach) currently 3 teams, I Tipton motions to approve both selections, M Ardito seconds, all in favor, motion passes
    - Farm division, 3 manager applicants (currently need 2 more), M Fischer motions approval, K Becker seconds, all in favor, motion passes
    - Farm division, 4 coach applicants, K Westphal motions approval, D Smith seconds, all in favor, motion passes
    - Minor A division, 4 manager applicants (currently need 3 more), phone call with District 11 rep, T Bonnin, to confirm that Farm is not a LL recognized division, I Tipton motions to allow player to move from Tball to Minor A to ensure retainment of manager applicant, J Hernandez seconds, all in favor, motion passes, K Becker motions approval of remaining 3 manager applicants, D Smith seconds, all in favor, motion passes

- Minor A division 3 coach applicants, E Hernandez approved contingent upon completing paperwork, K Becker motions, M Ardito seconds, all in favor, motion passes, M Fischer motions approval of remaining 2 coach applicants, D Smith seconds, all in favor, motion passes
- Minor AA 2 manager applicants (currently need 3 more) a manager wants to have 13yo as assistant coach, 13yo cannot be background checked (is a registered Juniors player) and cannot be in the dugout without an adult, K Ardito motions, K Becker seconds, all in favor, motion passes
- Minor AA 4 coach applicants, I Tipton motions approval, K Westphal seconds, all in favor, motion passes
- Minors AAA 5 manager applicants (currently only 4 teams), I Tipton motions approval of 4 returning managers with 1 new manager approved as a backup for a 5th AAA team, M McDonald seconds, all in favor, motion passes
- Minor AAA 10 coach applicants, (currently only 8 needed), [REDACTED]  
[REDACTED]  
[REDACTED] K Ardito motions to approve remaining 8 coach applicants, K Westphal seconds, all in favor, motion passes
- Majors 5 manager applicants (currently only 4 teams), 2 returning Majors managers, D Smith motions to have J Wenner as backup, Fischer seconds, all in favor, motion passes
- Majors 6 coach applicants, [REDACTED]  
[REDACTED] K Becker motions to approve all remaining coaches, D Smith seconds, all in favor, motion passes
- 50-70 currently 0 enrolled staff members with 7 players registered
- Juniors 17 players currently 2 managers, 1 is willing to move to 50-70 if needed, K Becker motions, M Fischer seconds, all in favor, motion passes; D Smith motions approval for Rodney Essex, K Becker seconds, all in favor, motion passes, Greg Pope approval motioned by K Westphal, K Becker seconds, all in favor, motion passes
- o Registration - review numbers, eligibility breakdown
- o Try outs - M McDonald not available on Saturday, T Glowacki not available, confirmed location as field 6, P Ybarra working on pitchers/catchers game plan
- o Opening ceremonies
  - honoring 12u all star team, trophy bats per Creel Bat proposal, K Becker motions \$55/each x15 \$825 total approved, D Smith seconds, all in favor, motion passes; will look into add'l bats for Hit-a-thon rewards, will look into bulk pricing discount
  - Volunteer awards, lifetime volunteer award to Maggie, K Ardito motions, K Becker seconds, all in favor, motion passes, idea to invite past presidents
- o Hardship request - Minor A & Tball potential player, needs assistance for one player, K Westphal motions approval of both players, D Smith seconds, all in favor, motion passes
- o Jerseys - Just Print it with Sublimation jerseys with MLB hats for all divisions except 50-70 & Juniors, D Smith motions, A Day seconds, all in favor, motion passes
- o UIC sponsorship - as a sponsor, TC is paying for travel and lodging, whatever money is not spent is returned to TC, same weekend as tryouts
- o TC umpire clinic - February 4th afternoon

- Scheduling - 2-3 practices in Feb, all practices currently on TC fields, tball/farm 1 hour, A 1.5 hours, AA 1.5 hours, AAA+ 2 hours, utilizing 5&6 outfield, fields can handle 19 teams total per day
- Committees
  - Volunteer Dinner: Shannon Thompson to head event, M McDonald motions, M Fischer seconds, all in favor, motion passes; Blue Goose as location for dinner Friday April 14th, application has been submitted, S Thompson will attend next board meeting
  - Opening Ceremonies - will start promotion for that closer to season start date
- Field Status Updates
  - Field Maintenance Days: player agents and field coordinators to facilitate work parties and take charge of their fields to get things started, Jan 14th and 15th \*weather permitting\*, have another date in Feb before games begin
- Floor open to Board Members
  - K Westphal, board directory request
  - M Fischer, food trucks are set up for tryouts, 2 per day, location between 5 & 6 (Saturday Poncho Villa BBQ & Tiki Shaved Ice) (Sunday Chomplagi BBQ & Donuts) 10% right now, TC doesn't receive any until sales reach \$800

D Smith motions to close meeting, K Becker seconds, all in favor, motion passes. Meeting adjourned

#### Upcoming Events

- Next meeting – 2/6/23
- 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)
- Whitney High School Clinic (TC players only) 2/12
- 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
- Opening Day 3/04
- 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