



Tri City Little League Board of Directors Meeting

Date: Monday, April 1st, 2024 6:30pm-8:30pm

Location: South Placer Teen Center

Please attend in person, if possible. Meeting link for those that need it:

<https://meet.google.com/jdp-bcdh-ion>

I. Call to Order, Roll Call

A. Attending: Samantha Gardner (virtual), Chelsea Keyser, Ally Simmons, Katrina Ardito, Michael Ardito, Monica McDonald, Roxy Barrientos, Rena Goudey (virtual), Taylor Fairchild, Joe Hernandez (virtual), Lisa McDonald, Jeff Lloyd, Crystal Doherty, Kristin Leudtke, Brent Vickers (virtual), TS Hamilton

B. Not Attending: Matt Fischer, Joe DeRossett, Kit Becker, Pete McDonald, Steve Johnson, Shawn Anderson

C. Guests:

II. Treasurer Report

4/1/2024 Bank Information	
Checking Balance	\$91,778.42
Money Market	\$101,180.87
Total:	\$192,959.29
Credits:	
Square Inc	\$9,737.87
Deposit by Monica McDonald	\$2500.00
Deposit by Monica McDonald	\$460.00
PAYMENTS WePay NTE*ZZZ*Payouts\	\$535.95
Debits: \$14,827.28 (See bank Statement)	

III. Approval of Minutes

- A. Moved: Ally Simmons
- B. Second: Chelsea Keyser
- C. Ayes: All in Favor
- D. Noes:
- E. Abstain:



IV. New Business

A. Opening Ceremonies Hotwash

- Positive feedback all around. More booths, more inflatables, get a bullhorn, liked older kids running first

B. BMOD Shifts (2 a month)

1. Filling out injury report

- If they are not going back out on to the field, a report needs to be filled out.

- Send in within 20 days
- Report to Safety Office (Rena) and Katrina
- In red folder in Minor's snack bar

2. Alcohol

- Not allowed on fields
- Email is being sent out to TCLL membership, that will serve as the warning. If then seen drinking, they will need to be ejected.

C. Splitting Snackbar Coordinator Role into Two Positions

- Motion: Michael Ardito
- Second: Monica McDonald
- Favor: All in favor
- Oppose: none
- Abstain: none

D. Ground Rules

1. Discrepancy with LL Rules

- In Majors, we are deleting sub rule 4.04 (4th dot)
- If someone is skipped during continuous lineup, then that team shall receive an out
- A committee will be created for the internal tournaments
Kit Becker, Mike Ardito, Joe Hernandez, Joe DeRossett
- After 4 ½ innings, the game can be 10 run ruled

E. All Stars

1. Dates - have been established

2. Managers

- We do not have a coach with a 12 year old. We will leave it open for the possibility that a coach with an 11 year old can apply

3. Rules

- Some have asked to have a 10, 11, and 12 year old team specifically.



All Star Coach

- MAJORS: 5 voted by players, 5 by Majors coaches, 2-4 players by the
- Must have ten 12 year olds on the 12 year old team. If taking an 11 year old, the BOD must approve and the manager must show that the player will play a majority of the game.

4. Uniform - Keeping the charge for all star uniforms

F. Improving Facilities

1. What are some improvements you would like to see around the fields?

- Batting cages
- New bleachers for Majors
- New scoreboards
- Expand some of the dugouts
- Electric for the shed

G. Open Floor

- Little League Days for A's in May - \$32 price point
- Rivercats Little League Day May 19 - \$20

V. Motion to Close

- A. Moved: Taylor Fairchild
- B. Second: Roxy Barrientos
- C. Ayes: All in Favor
- D. Noes:
- E. Abstain:

ADJOURNED 8:19PM