



# WOODCREEK LITTLE LEAGUE

## MEETING MINUTES

**Date:** January 11, 2026

**Time:** 2:44pm

**Location:** Mahany Park

### BOARD MEMBERS

Name	Position	Present
Michelle Joseph	President & Umpire in Chief	<input checked="" type="checkbox"/>
Sean Bates	Vice President	<input checked="" type="checkbox"/>
Cara Hytoff	Secretary	<input checked="" type="checkbox"/>
Josh Vaughan	Treasurer	<input checked="" type="checkbox"/>
Amanda Leffler	Registrar	<input checked="" type="checkbox"/>
Kim Tober	Safety	<input type="checkbox"/>
Josh Thatch	Scheduler	<input checked="" type="checkbox"/>
Troy Marcyes	Field Director	<input type="checkbox"/>
Mike Mitchell	Assistant Field Director	<input type="checkbox"/>
Scott Vaughan	Equipment	<input checked="" type="checkbox"/>
Justin Pilgrim	CPDO	<input checked="" type="checkbox"/>

Name	Position	Present
Zach Jones	Player Agent - Farm	<input type="checkbox"/>
Daylton Jensen	Player Agent - TBall	<input type="checkbox"/>
Dan Bergeron	Player Agent - AA	<input checked="" type="checkbox"/>
Alfred Viola	Player Agent - AAA	<input checked="" type="checkbox"/>
Augie Aguilar	Player Agent - Majors	<input checked="" type="checkbox"/>
Jake Schaff	Player Agent - Juniors/Seniors	<input checked="" type="checkbox"/>
Shannon Delfino	Snack Bar	<input type="checkbox"/>
Amanda Jensen	Assistant Snack Bar	<input checked="" type="checkbox"/>
Kendra Elmendorf	Volunteer Coordinator	<input checked="" type="checkbox"/>
<b>Vacant</b>	Events Coordinator	<input type="checkbox"/>
Brittany Short	Sponsorship	<input checked="" type="checkbox"/>
Stephanie Adrian	Information Officer	<input checked="" type="checkbox"/>

### 1. CALL TO ORDER

- a. A regular meeting of the Board of Directors of Woodcreek Little League was duly called at 2:44pm. Michelle Joseph, President, called the meeting to order. A quorum was declared present based on the presence of the individuals listed above.
- b. Motion to approve the agenda: Passed unanimously.
- c. Motion to approve meeting minutes 12/14/25: Passed unanimously.
- d. Guests: The following members of the community were present: LLI CAD Erika Garcia-Ciucc,.

### 2. REPORTS

- a. District 54 President's Report – Michelle Joseph none
- b. D54 Orientation Meetings: Michelle Joseph strike from future agenda

- c. Treasurer's Report – Josh Vaughan Moved to approve financials. Passed unanimously.

### **3. UNFINISHED BUSINESS**

- a. Ratification of Email Actions/Amendment: Cara Hytoff: Slate of managers passed 13 ayes 4 nays, 2 abstentions.
- b. Update of Snack Bar Wifi: Josh Vaughan  
2 networks for both 4g and 5g installed. Passwords set up for specified persons. The Spiritwear POS system is having trouble and will need to be fixed.
- c. Update of Business Credit Card: Josh Vaughan  
Cannot go with Capital One. Wells Fargo is not an option. Might need to do debit cards.
- d. Spring Calendar Review/Shared Google Sheet Calendar: Created by Dan Bergeron
- e. Pancake Breakfast- Opening Day: Dan Bergeron  
Breakfast service will start at 8am, service will pause between 9-9:45am, resume service from 10-11:30am.  
Ticket prices will be \$12 adults, \$10 for kids. Budget: Net proceeds projected \$3500, to be split evenly. Anticipate 1000 tickets to be sold. Coffee and juice would be \$4000, perhaps pursue soliciting donations for drinks. WLL would handle ticket sales, financials on us, and half net. QR for day of ticket purchase through perhaps Paypal or Eventbrite. Whatever platform we use, consider possible weather problems. Rent chairs and tables. Motion to approve passed unanimously.

### **4. NEW BUSINESS**

- a. Division Playing Rules: Michelle Joseph, not attached yet. For AA: walk when hit by pitch. Move to take a walk when hit by pitch passed unanimously.
- b. Parliamentary Procedure: Kim Tober to share a reminder next meeting that Roberts Rules are our procedure. Perhaps write something up for us as a guide.
- c. Events Committee Selection:  
Kim will lead the Committee, Amanda Jensen to assist. Brittany Short, Amanda Leffler, and Dan Bergeron to join the committee.
- d. Review of January and February events: Kim Tober, to discuss at the next meeting.
- e. Safety Updates: safety plan is new, to be discussed at the next meeting.
- f. Open Board Position Postings: Josh Thatch  
Events and UIC still open. Little League University has an umpire certificate program. UIC committee can be formed. Needs to be posted and shared league wide.
- g. Manager Schedule Requests from PA's: Josh Thatch  
Give Josh manager conflicts in the next week or so.
- h. Schedule Updates: Josh Thatch will wait to see final numbers after evaluations are complete. Juniors for interleague play to be finalized, working with the district to do so.
- i. Coaches Clinic: Josh Thatch: WLL has traditionally conducted this clinic at

Mahany. District 54 clinic at Folsom is an option on February 28. WLL clinic February 7 and perhaps offer an optional new coach training run by Justin. We must make sure there is a check and sign OUT process. One representative per team must attend managers and coaches clinic.

- j. Uniforms: Spring 2026: Scott Vaughan: 3 different proposals. Moved to approve Just Print It, with patches affixed, passed unanimously.  
Board attire: each member gets a stipend. Move to approve \$75 stipend per Board member/\$1800 total. Passed unanimously.
- k. AAA TOC: proposal to have the top team go to TOC. The start date for TOC is June 9. Moved to take top seed to TOC 7 ayes, 8 nays.

**5. ROUNDTABLE:**

Amanda Leffler: another Board meeting doodle poll for dates.

Brittany Short: sponsorships still needed

**6. NEXT MEETING**

- a. The next monthly board meeting will be held on Sunday February 22, 2026, at Round Table Pizza.

The meeting was duly adjourned at 4:14 PM by a unanimous vote.

PREPARED BY: Cara Hytoff, Secretary

APPROVED BY: Board of Directors on \_\_\_\_\_.