



WOODCREEK LITTLE LEAGUE

MEETING MINUTES

Date: November 16, 2025

Time: 7:00 PM

Location: Round Table Pizza, 4010 Foothills Blvd, Roseville

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 checked="" 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 checked="" type="checkbox"/>
Daylton Jensen	Player Agent - TBall	<input checked="" type="checkbox"/>
Dan Bergeron	Player Agent - AA	<input checked="" type="checkbox"/>
Alfred Viola	Player Agent - AAA	<input type="checkbox"/>
Augie Aguilar	Player Agent - Majors	<input type="checkbox"/>
Jake Schaff	Player Agent - Juniors/Seniors	<input checked="" type="checkbox"/>
Shannon Delfino	Snack Bar	<input checked="" type="checkbox"/>
Amanda Jensen	Assistant Snack Bar	<input type="checkbox"/>
Kendra Elmendorf	Volunteer Coordinator	<input checked="" type="checkbox"/>
Vacant	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 7:05 PM. 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 10/19/25: passed unanimously .
- d. Guests: The following members of the community were present: LLI CAD54, District Treasurer, Nicholle Eddy.

2. REPORTS

- a. District 54 President's Report – Michelle Joseph

Board orientations have occurred.

- In 2027 all of our coaches have to have CPR and AED training to be certified. Hope to coordinate with other local little leagues to provide support. Zach Jones is a CPR trainer, and can do this 10 at a time. Certification for 2 years.
- b. Treasurer's Report – Josh Vaughan
Financials sent electronically. Registrations will be reflected in next month's financials. Buyouts are already at \$3500 for spring. Discounted Quickbooks version \$80 a year. 5 users, instead of 1. Reimbursement form is up and running to all Board members. Email receipt of reimbursement form would be helpful and will be added. Outside expenditures (parent) will be treated like a vendor. Credit card update: Shannon has been helping vet different credit card options. Taxes and forms are caught up and compliant.
- c. Registration Update - Amanda Leffler
24 Juniors players, 52 Majors, AAA 65, AA 69, Farm 105, Tball 91 = 408 total

3. UNFINISHED BUSINESS

- a. Ratification of Email Approvals:
2025-26 Budget: 17 voted to approve per email , Volunteer Requirements: 17 voted to approve
Motion to ratify email approvals, passed unanimously.
- b. Timeline ratification via email - Josh Thatch
9 votes cast in favor via email. TOC starts June 4. Suggested that we better communicate Fun Fest earlier for families to be aware of the extension of the season. The district hasn't received a final schedule for TOC/All Stars next spring. Manager interviews move to December? Offer 2 dates in December, Do January 7-8 for late manager adds.. Motion to approve timeline: Approved by unanimous vote.
- c. Host Leagues Challenger Games - Michelle Joseph
Players with disabilities, District 54 has asked us to host. We are ADA compliant, 2 games, prep fields, 8-12 buddies Majors/Juniors players, 10-2pm. Lots of interest to volunteer last year. Motion to approve hosting 2 days of Challenger Games. Motion to approve passed by unanimous vote.
- d. Bylaws - Michelle Joseph
Discussed Bylaws additions for Proposed Compliance with WLL Constitution. Motion to approve Compliance with WLL Constitution changes, seconded, passed by unanimous vote.
- e. Last Names on Jerseys - Josh Vaughan
Scott Vaughan: not an additional fee, but would change logo placement. Safety issue to put last names on? Opt out option? Team specific sponsors don't care about logo placement. Table until fall after league vote. Motion to table passed 13 approve-2 oppose-1 abstain

4. NEW BUSINESS

- a. Website - Josh Thatch
Currently the league has two websites, Bluesombrero and official website. .com moving to sportsconnect. Teamside line going to new platform. woodcreeklittleleague.com can be found at sportsconnect. Motion made to to

- buy .org Motion passed by unanimous vote.
- b. Player Clinic - Justin Pilgrim
Proposes player clinic prior to evaluations to preview what to expect on evaluations. Possible dates: January 3, 4 or 5. Field availability? Rsvp, and cross check with registration status. Liability concern, waiver for those not yet registered. Sunday, January 4, 90 minute session per division. Sportsconnect has a special event waiver.
 - c. Hardship Requests - Amanda Leffler
Do we approve as they come, or wait until late in registration? No process definition in the Constitution. \$8870 unpaid, 2025 (year to date?), 53. LLI says every kid should be able to play, pick up shifts to families unable to pay. Many families signed up for payment plans, but did not pay fees. Payment plans completed before opening day in other leagues. March 1 first payment. Give family a reminder for payment, or send hardship request. Change for new registrations going forward. (most leagues have a family max for registration) first 1/3 paid upon registration. \$93 covers the tangibles. Motion to have hardships be reviewed by the President or VP. Motion passed with 15 approve, 0 oppose, 1 abstention.
 - d. Sports Connect roles & pre-season responsibilities - Michelle Joseph
Player Agents, Kim, Kendra background, fingerprints and certs will have a separate meeting to discuss streamlined, automated processes for such.
 - e. 50/70 All Stars - Michelle Joseph
We have an opportunity to send a team for 50/70, although we don't have a 50/70 team. 11-13 year olds. We have a large junior pool. Motion to move this item to December. Motion passed by unanimous vote
 - f. 1099 Reporting/Independent Contractors - Josh Vaughan
Junior workers and junior umps work as independent contractors. LLnotes they are not covered under insurance coverage as independent. Contractors. There will be a form to address this.
 - g. Snack Bar Hot Spot - Josh Vaughan
Currently TMobile, getting info from past users/contracts. Tech soup/Tmobile option
 - h. Raffle Prizes - Josh Vaughan
We should try to get larger raffle baskets with discontinuation of discount cards. Give a raffle ticket to every registered player?
 - i. Different board meeting location: Shannon Delfino
Bennett's as an option for upcoming meetings.
 - j. Emails to enroll Junior Workers: Shannon Delfino
Establish process for spring, with independent contractor form. Perhaps have 3 jr. workers for Mon-Wed., Thurs. -Saturday use 4. In high demand. Potential CPR/AED training for junior workers?

5. ROUNDTABLE:

6. NEXT MEETING

- a. The next monthly board meeting will be held on Sunday, December 14, 2025, at 7:00 PM at Round Table Pizza, 4010 Foothills Blvd., Roseville

The meeting was duly adjourned at 9:00 PM by a unanimous vote.

PREPARED BY: Cara Hytoff, Secretary

APPROVED BY: Board of Directors on 12/14/25.