



WOODCREEK LITTLE LEAGUE

MEETING MINUTES

Date: December 14, 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 checked="" type="checkbox"/>
Josh Thatch	Scheduler	<input 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 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 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 type="checkbox"/>

1. CALL TO ORDER

- a. A regular meeting of the Board of Directors of Woodcreek Little League was duly called at 7:02 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 11/17/25: 13- approve 2- abstentions. Motion passed.
- d. Guests: The following members of the community were present: LLI CAD Erika Garcia-Ciucci, Maryna Krouchenko, Rick Lopes.

2. REPORTS

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

Get our charter done. District 54 update: all Board members need to complete JDP and fingerprints before assessments. The Safety Officer is the Custodian of Record. Make sure the previous Safety Officer is seeing these background checks coming back until the new Safety Officer gets this access. In order for players to be covered by insurance charters, they need to be registered in sportsconnect. Challenger Division is coming to WLL. TOC June 6, Allstars after that. State championship for 11/s in District 54 through August. As of January 5 a new safety plan will be launched.

- b. Treasurer's Report – Josh Vaughan
November financials sent via email. Motion to approve financial statements passed unanimously.
Checks and other expenditures will be included in future financial statements. Motion to approve these expenditures passed unanimously.
Registry of charitable organizations with the state has been submitted.

3. UNFINISHED BUSINESS

- a. 50/70 All Stars:
Adding this could dilute juniors division. Lack of field to play on, as of now. We don't have a 50/70 team in the spring season. Does give another opportunity to send kids to all stars. We could have juniors and seniors all stars picked first, and do 50/70 after, per Erika.
Motion to table it until next year passed unanimously.
- b. Snack Bar Hot Spot Replacement: Josh Vaughan
Tmobile rep suggests a move to either 4g or 5g.
Motion to purchase 5g plan passed unanimously.

4. NEW BUSINESS

- a. Constitution: Michelle Joseph
District 54 reviewed the Constitution and suggested other changes for next year. Explore the future use of the sample LLI constitution.
Motion to ratify the Constitution with small edits passed unanimously.
- b. Bylaws: Michelle Joseph
Our document and local rules are being formatted with division specific rules separated for ease of use. League age 5 and 6 one spring season in tball, league age 7 or older has no prerequisite division to play. In Farm, age 6 players with a parent as manager may move up to farm.
Bylaw provision referenced as follows:
"Minor (Farm Division): Instructional division for players ages 7-8.
(EXCEPTION: Players who are league age 6 are permitted to advance to Farm after participation in T-ball for at least one Spring season. If space allows, or if the child played Fall T-ball and the parent is willing to manage a team, the player agent may elect to move a child up.) Players age 6, whose parents are managing or coaching, will be given priority. No scores or league standings are maintained. Coach pitch/tee will be used for the entire season."
Motion to remove clause passed unanimously.
- c. iVolunteer- new sign up platform: Kendra Elmendorf
Motion to approve ivolunteer passed unanimously.
- d. Senior registration for kids out of boundaries: Jake Schaff
Out of boundary player, whose home league doesn't have a senior division,

requests to play in our senior division. Senior players can play March, not necessarily after high school season, if we want to do that, per Erika. Then HS players can walk on in May.

This will be our third year offering the senior division.

Out of boundary players will be added if there are open roster spots after our players have registered. Add a line in registration: closing reg. April 30?

- e. New credit card program: Josh Vaughan
Capitol One has the best cash rewards program to meet our needs. Different annual fees, 2% cash back. 3 options with sign up bonuses. Level of spend varies between cards. Must have an established EIN for a nonprofit to get a credit card.
Motion to approve Venture X business card passed unanimously.
- f. New independent contractor forms: Josh Vaughan
Forms have been completed.
- g. Pancake breakfast fundraiser opportunity with Roseville Rotary: Dan Bergeron
Potential to do this on Opening Day. More information needed, specifically where set up needed (cement, dirt, grass).

5. ROUNDTABLE:

Josh Vaughan: might need to make small adjustments in the Constitution to include a league credit card next year.

Brittany Short: sponsorships are struggling with website changes. If we know a sponsor, have them contact Brittany personally. In kind sponsorships are good too.

Cara Hytoff: The next meeting is the end of assessments expected to start at approximately 3:30pm. Set up a Zoom link if it rains.

Michelle: Reminder - 48 hours notice to the President needed with request for virtual attendance. Calendar invites for meetings and attach agenda.

Scott: board attire moving forward before opening day.

Michelle: registration: 640 players registered. Trending roughly 200 players ahead of same day last year. Roster sizes: Tee Ball 10, Farm/AA/AAA 11, Majors/Juniors/Seniors 12.

Working on a weekly newsletter with Stephanie.

Short 6 tball managers,

Other leagues require 10 year olds to be chosen by a certain round to be allowed in majors. If a player moves up early the parent is not able to manage at that level.

Message to families the need for managers for some divisions.

Justin Pilgrim: The January 4 clinic google doc sending out tomorrow.

Assessments: plan to be there from 6-6am on Saturday Jan. 10, similar for Jan. 11. Wednesday assessments as well.

Troy Marcyes: great help with fields from many board members.

Shannon Delfino: how many junior workers will we need?

31 buyouts currently.

6. NEXT MEETING

- a. The next monthly board meeting will be held on Sunday, January 11, 2025, at approximately 3:30 PM after assessments at location Mahany.

The meeting was duly adjourned at 8:51 PM by a unanimous vote.

PREPARED BY: Cara Hytoff, Secretary
APPROVED BY: Board of Directors on 1/11/2026.