



WOODCREEK LITTLE LEAGUE

MEETING MINUTES

Date: October 19, 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 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 checked="" 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 checked="" 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 checked="" 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 7:03 PM. Michelle Joseph, President, called the meeting to order. A quorum was declared present based on the presence of the individuals listed above.
- b. Approve the agenda: Moved by Amanda Leffler to approve the agenda as presented, seconded by Troy Marcyes. Motion passed unanimously.
- c. Approve meeting minutes 10/5/25: Moved by Kendra Elmendorf to approve the October 5, 2025 minutes, seconded by Sean Bates. Motion approved via prior email vote.
- d. Guests: The following members of the community were present: LLI CAD54, District Administrator, Erika Garcia-Ciucci.

2. REPORTS

- a. District 54 President's Report – Michelle Joseph
District 54 meeting scheduled for this week. Updates will be shared at the next board meeting.
- b. Treasurer's Report – Josh Vaughan
Combined Financial Statements for September 2025 reviewed and attached to the agenda.

3. UNFINISHED BUSINESS

- a. Ratification of Email Approvals
Moved by Sean Bates to ratify email approvals from the October 5, 2025 meeting, seconded by Daylton Jensen. Motion passed unanimously.
- b. Update on Keys – Michelle Joseph
The City expressed concern over the number of keys in circulation. WLL will maintain a master list of keyholders and explore options such as badge access. No further action required.
- c. Unclaimed Items in Snack Bar Safe – Josh Vaughan
Resolved and closed. An email will be sent near Spring season regarding unclaimed items. Unsold items may be sold or repurposed.
- d. Constitution Updates – Michelle Joseph
Draft revisions of the 2025–2026 WLL Constitution shared for board review.
- e. Volunteer Program – Kendra Elmendorf
Add the Volunteer Program to bylaws. Moved by Kendra Elmendorf to set rates for a volunteer buyout of \$250 for AA, AAA, Majors, and Juniors; seconded by Amanda Leffler. Motion passed 9-4-3, and moved by Kendra Elmendorf to set rates for a volunteer buyout of \$100 buyout for T-Ball and Farm divisions; seconded by Sean Bates. Motion passed 9-4-4.
- f. Bylaws Review (2025–2026) – Michelle Joseph
Michelle Joseph led a discussion on proposed bylaw changes emphasizing fairness, transparency, and long-term stability.
 - "Slash bunt" is an existing rule and does not need to be added for AAA and Majors.
 - Division-specific rules will be moved out of the bylaws and into a separate Rules by Division document (Josh Thatch to provide)
 - Per LLI mandates, all volunteers must complete a JDP background check and Abuse Awareness training; driver's license copy does not need to be stated in Bylaws.
 - Moved by Amanda Leffler to allow 15-year-olds to play in Juniors but not pitch, seconded by Amanda Jensen. Motion passed 7-3-5.
 - Moved by Josh Thatch to clarify that 15-year-olds in 8th grade are eligible, seconded by Sean Bates. Motion passed unanimously.
 - Spring team names will be selected in reverse draft order; trades permitted.
 - Moved by Josh Thatch that players who do not attend assessments will be assigned by hat pick. No trades. No exemptions will be granted. Seconded by Den Bergeron. Motion passed unanimously.
 - Sibling policy: Siblings are evaluated separately and ranked individually. If both qualify for the same division, they are linked for drafting and must be

- selected together.
- Discussion held on using independent evaluators (local high school or Jessup representatives).
- All-Star tryouts: remain unchanged.
- 8-9-10's All-Stars: The process was updated so that AAA Managers and Coaches submit player recommendations, and tryout invitations are based on the number of nominations received.
- Pool players: permitted in drafted divisions.

4. NEW BUSINESS

- a. Approve Changes to 2025–2026 Bylaws – Michelle Joseph
Moved by Augie Aguilar to approve the 2025–2026 WLL Bylaws and Local Rules as presented, seconded by Troy Marcyes. Motion passed unanimously.
- b. Last Names on Jerseys (\$5 per player) – Josh Vaughan
Proposal to add player last names to jerseys for all divisions at a cost of approximately \$4,100. Scott Vaughan will follow up with vendor on pricing.
- c. Registration Fee Increase for Spring 2026 – Josh Vaughan
Moved by Josh Vaughan to approve the registration fee increases as outlined in the agenda, seconded by Troy Marcyes. Motion passed 15-2.
- d. Proposed FY25–26 Annual Budget – Josh Vaughan
Discussion held. Josh Vaughan to submit a proposal for approval via email.
- e. Costs per Player – Josh Vaughan
Informational item. Spreadsheet showing per-division and per-player costs shared. Some divisions are not recouping appropriate registration fees.
- f. The following agenda items were not discussed due to time constraints and will be carried forward to the next meeting:
 - i. Musco Lighting Scheduling/Access
 - ii. Host 2026 Challenger Games

5. NEXT MEETING

- a. The next monthly board meeting will be held on Sunday, November 17, 2025, at 7:00 PM at Round Table Pizza, 4010 Foothills Blvd., Roseville

The meeting was duly adjourned at 9:27 PM.

PREPARED BY: Kendra Elmendorf & Michelle Joseph
APPROVED BY: Board of Directors on 11/17/25.