



# LARCH MOUNTAIN LITTLE LEAGUE

## Board Meeting Minutes

January 5th, 2026 | 6:00pm

**ATTENDEES | Board Members:** Jairus Rice, Lizzie Hart, Ryan Ross, Kelsie Moen, Trent Moore, Kyle Rose, Chris MacNeil, Chelsea Miller, Phillip Youckton, Jessica Warren

**UNABLE TO ATTEND |** Roy Calica, Jordan Carlson

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**Open the Meeting, Jairus Motions to approve the December 1st meeting minutes, Ryan seconds, all in favor.**

**Update on Treasurer position:** Jairus nominated a new treasurer to fill the position, Shane Wood. Lizzie seconds, unanimous agreement amongst the board. The LMLL Board would like to welcome our newest member and treasurer, Shane Wood.

-Shane Wood will be added as the Larch Mountain Little League Treasurer to all accounts, including but not limited to both the Obee Credit Union account as well as the KeyBank account and Kendra Driver will be removed from said accounts.

**Sharing of the Agenda -**

**Last Month Follow Up/Action Items -**

- Thanks to Lizzie, the 2026 season registration is now live as of December 12th.
- Jessica has been coordinating flyer development and social media posts for registration information and important upcoming dates for the league.
- Jessica reserved the Rochester High School Facilities for Player Evaluations and Draft.
- Jairus has been working on drafting by-law amendments based on the feedback provided in the December board meeting, pending the board's review and approval in February.
- Trent will set dates and times to schedule the Umpire Clinics. The Weekend of February 28th around 2:30pm will be the possible window available for the District Umpire Clinic. **UPDATE: Umpire clinic changed to a one day only clinic-3/1/26 Time and location TBD.**
- Ryan will coordinate the Coaches Clinic on March 7th, following the Last Chance Evaluations and Draft.
- Kelsie will organize handing out Flower Basket Fundraiser packets at the Coaches Clinic.
- Chris will procure storage for the Tenino Middle School field.
- Chris will organize a field day for volunteers to help with field preparations at the different field locations.

**Budget Review:** Jairus went over current bank statements, provided by Kendra, which are as follows:

**Obee Credit Union: \$390.91 (Concessions account)**



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Key Bank: \$55,577.88 (Main account)

-Kendra will be extending the information from the reconciliation report to Jairus by next week (week of January 12th)

-IRS taxes have been signed and submitted and just pending approval.

**Registration Updates:** Lizzie constructed and applied finalizations in December, the registration is live and the board will also help in re-circulating the registration information on LMLL socials.

-Angie uploaded the informational flyer for the T-Mobile Grant on socials.

-Lizzie created, ordered and organized appropriate registration flyers, banners and yard signs to be distributed. Jessica and Chelsea will help Lizzie issue yard signs and flyers to the designated locations. Ryan, Jairus and Roy will also place signs near their designated areas according to Lizzie's location list.

-We can put flyers out in Centralia for softball but not baseball.

-For players who are in their redshirt season, they can be considered for the TOC tournament but not All-Stars.

**Equipment Update:** (Jordan to Jairus via text)

- Softballs and baseballs have been ordered and all equipment should be ready by the Player Evaluation Date.
- Younger Division Info: Chelsea will help construct info to streamline to the T-Ball/Coach Pitch and AA coaches for the equipment at the District Office Shed.

**Field & Facility Storage Coordination:**

- Chris is looking into storage for the Tenino Middle School Field. Possibly a 10x10 shed but will need to look at prices.
- There will also need to be a gravel purchase for the foundation of the shed. The shed will be utilized for items such as chalk, bases, string and frames etc.
- Chris will also be looking to organize the field day for the Hoss field and the field at the District Office, date and time pending for the middle of March.
- Possible contacts for coordinating field day- Josh Taylor and Logan Miller. The RSD Facility contact for field coordination in regards to spraying could also be Ed Dowell.
- Possible Tenino contacts for the field day organization will be Cassie Miller and Megan Swidecki.
- Lizzie followed up on the Bucoda Field Grant. The field will not be playable this year as they are still in the design stages of the project.
- Field day dates should be ready by the date of the Coaches Clinic, March 7th.

**Roundtable:**



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- Phillip- Everything is running smoothly on the softball side of things, still looking into potential coaches.
- Jairus- Managers need to be re-nominated this year. Following the draft, the board will look at numbers and determine if there is still a need for majors coaches. The preference ultimately goes to the board based on what suits the players best.
- AAA-Majors information needs to transcend division placement requests to go through the board by Draft day.
- Lizzie- Asks do we need to make by-law mentions of age placements and parental rights available before Draft day. In response- Jairus- Parents won't be able to have final dictation of placements but they are welcome to ask questions pertaining to the process.

### Adjourn

### Action items

- Jessica and Angie to prepare social media posts for "Managers Needed," "Registration Reminders," & any important upcoming dates and clinics.
- Jairus will notify dates to assistants before the Draft.
- Jairus will correspond a note to Oakville Little League president to learn about their draft date and field information. Whichever division team that Oakville can't fill, our league can absorb. These players will also be able to be All-Star eligible. Oakville registration closes Feb. 1st- obtain info before Draft day.
- Jessica and Angie to schedule and prepare a post, at least one week in advance, to remind player families about the early bird and sibling discount ending on February 1st- request by Phillip.