



# LARCH MOUNTAIN LITTLE LEAGUE

## Board Meeting Minutes/ Executive Session

February 17th, 2026 | 6:00pm

**ATTENDEES | Board Members:** Roy Calica, Phillip Youckton, Jessica Warren, Lizzie Hart, Shane Wood, Ryan Ross, Kelsie Moen, Trent Moore, Kyle Rose, Chris MacNeil, Jordan Carlson, Chelsea Miller

**UNABLE TO ATTEND | N/A**

---

**-Roy opens the mid-month executive meeting. The board goes over the time sensitive board member changes.**

After unforeseen circumstances, Jairus Rice presented his official resignation as the LMLL Board President via a virtual teams meeting on Wednesday, February 11th 2026 . The board collectively would like to thank Jairus for all of the wonderful contributions and guidance that he has provided to the LMLL and our surrounding communities, throughout his several years of invaluable involvement. The official resignation letter was emailed to Roy Calica, Phillip Youckton and Jessica Warren.

\*The board is still waiting for the 2025 All-Star signs to be billed to the league according to Jairus.

-Jairus Rice will be removed from the Obee Credit Union account and the KeyBank account as Larch Mountain Little League President. The KeyBank account and the Obee Credit Union account will now recognize a name transfer of Trent Moore as Larch Mountain Little League President for account access.

### **Board Transitions Discussion:**

-The board discusses who is the appropriate successor to Jairus' position. Roy motions for Trent Moore to be the new Larch Mountain Little League President, Phillip seconds, all in favor. Roy also motioned for Trent Moore to be put on all necessary accounts for president, Kyle seconds, all in favor.

- As a board, we would like to thank Trent Moore for stepping up into this leadership role at such a transitional time for the league. We look forward to future successes with your guidance.

-Roy decides to step down as LMLL Vice President following finishing up the JDP background checks, organizing team photo planning (will need total team numbers after Lizzie contacts the remainder of the returner families). Roy agrees to continue to be a voice of support to the



# LARCH MOUNTAIN LITTLE LEAGUE

## Board Meeting Minutes/ Executive Session

February 17th, 2026 | 6:00pm

league and to help the board with consulting. Phillip agreed to continue as the LMLL Vice President pending Roy's planned resignation.

- Roy suggests the board continue to stay courteous and candid amongst decisions and allow for votes to be open and united for the future of the league.
- Jessica and Angie will need to collaborate to build a rapport with the community on the social media accounts to gain more attention towards next year's board elections in preparing for board member transitions.
- Jessica and Angie will also coordinate a plan for social media posts to encourage community engagement with bringing in fresh ideas and a new increase in volunteers for the league. This will allow for more open comments from the public as well.
- Lizzie will make and provide Trent with an official Larch Mountain email for league president business.

### **Older Division Break-Down:** (Lizzie/Kyle/Trent/Phillip)

- There will be 1 Juniors team and 1 Intermediates team this year based on registration numbers
- With the current registration numbers, the board discussed possibly having:

Rochester (Baseball) - 2 Majors teams- 12 players each  
3 AAA teams- 12 players each  
2 AA teams- 11 players each

Tenino (Baseball) - 1 Majors team- 12 players each  
1 AAA team- 12 players each  
2 AA teams- 9 players each

\*Our league's goal is to focus on player development.

-We will need 3 total AA coaches (Baseball) - 2 Tenino, 1 Rochester

Rochester (Softball) - 2 Majors teams- 11 players each  
- 1 Minors team- 12 players each

\*Final numbers for Baseball & Softball in each division are TBD prior to draft.

\*The number of players per team is reflected as an estimate prior to finalization and last minute inclusions.



# LARCH MOUNTAIN LITTLE LEAGUE

## Board Meeting Minutes/ Executive Session

February 17th, 2026 | 6:00pm

-Trent motioned to merge returning Cyclones players to Valkyries, due to current low enrollment count, Kyle seconds, all in favor.

-Kyle offered to get ahold of Stephanie Warnke to possibly be the the second Softball Majors head coach with Phillip Youckton to assist in coaching, Lizzie seconded the idea, all in favor for Kyle to move forward with the contact.

### **Final Review of Registration #'s:** (Lizzie)

-The current numbers are subject to change for last minute enrollments-numbers are as of 2/17/26

Rochester: 13- 12 year olds  
9- 11 year olds  
13- 10 year olds  
32- 9 year olds  
14- 8 year olds

Tenino: 18- 11 year olds  
10- 10 year olds  
7- 12 year olds  
19- 9 year olds  
6- 8 year olds

### **Roundtable:**

- Trent mentioned a goal of not using the "Umpire Nation," this year.
- Roy mentioned he could reach out to his son, Reece Calica to see if he would be interested in taking over the UIC role for LMLL.
- We need to plan board member elections better next year, with a focus on date and time as this year was affected by the Seattle Mariners game on the same night as nominations. (Lizzie)
- Ryan asked if there's a possibility of re-doing Field 2 this year, Trent & Kelsie mention it will not be able to be done this season due to expected seasonal weather and sponsorships.
- Ryan brought up that the Rochester and Tenino majors players should BOTH be able to use the batting cages to keep things fair across the majors teams. The board unanimously agreed that it would be a good idea since there are only 2 majors teams in Rochester and 2 teams in Tenino.
- Jordan is working towards coordinating jersey ideas with coaches and their team names.
- Roy mentioned he can help get High School volunteers to help out for a field day.



# LARCH MOUNTAIN LITTLE LEAGUE

## Board Meeting Minutes/ Executive Session

February 17th, 2026 | 6:00pm

- Phillip said that the Tribal facilities will be able to be utilized by the older teams (Juniors & Intermediates) whether that's the batting cages or the fields for games.
- Jordan brought up the possibility of bringing back the "Base Race," beyond T-Ball and Coach Pitch, up to AAA and that this would be a fun option for coaches to consider.
- Kyle mentioned he received an approval message during the meeting from Stephanie Warnke to be a head coach for Majors Softball.
- Lizzie mentioned that the rosters need to be 65% Rochester players in order for kids to use the Rochester facilities without charge. Due to the new RSD policy. Lizzie will submit the rosters to the District Office once the teams are completed.

### Adjourn

### Action items

**\*Some of these action items pre-date the February 17th meeting since not every subject was able to be discussed at that time due to some time sensitive material.**

- Chris will continue looking into storage options for the Tenino field and the grant/field status as well as checking on dates to get the DO field sprayed.
- Jordan will check the bins in the Conex for the jersey & hat samples needed for the Player Evaluations.
- Roy will wait until registration is closed to get a better idea on team #'s to plan the picture day and figure out whether we will need one or two days for photos.
- Chelsea will wait for registration to close to start on team schedules. Practice schedules should come out one week before practices begin.
- Kelsie will look into more information regarding another possible "Larch Mountain Little League Night Out" with the Tacoma Rainiers.



# LARCH MOUNTAIN LITTLE LEAGUE

## Board Meeting Minutes/ Executive Session

February 17th, 2026 | 6:00pm

- Jessica will collaborate with Angie for more social media engagement.
- Roy will help recruit High School helpers to participate in our field day.
- Jessica will update the “Staff” and the NEWS on the LMLL website and also follow through with making the expedited amendment, per agreement amongst the board, to add Jairus Rice to the AAA managers list for the February 2nd meeting minutes.