



LARCH MOUNTAIN LITTLE LEAGUE

Board/Management Meeting Minutes

March 2nd, 2026 | 6:00pm

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

UNABLE TO ATTEND | Roy Calica, Chris MacNeil

PUBLIC ATTENDEE: Wayne Moen (on behalf of Hoss Field)

Open the Meeting, Trent opens the meeting and the board goes over the agenda.

Address & Ratify: (All)

-The board confirmed the ratification of the first round of Managers Nominations via Google Doc on February 7th.

-Lizzie motioned to approve all current late registrations, Kelsie seconds, all in favor.

-Phillip motioned to approve the February 17th meeting minutes, Shane seconded, all in favor.

-Trent presents the board with the updated number of teams and their sizes.

Rochester

Baseball

2- AA

3- AAA

2- Majors

1- Intermediate team

1- Juniors team

Softball

2- Minors

2- Majors

-Phillip motions to approve team numbers, Kyle seconds, all in favor.

*We might have to draft two to three 9 year old players to Majors Softball. Right now we have two teams of about 10 players each. We can possibly take one of Shane's AA players.

-Lizzie motions for a blanket approval to approve three to four 11 year olds for Majors Softball, Shane seconded, all in favor. * We will need to post this outreach on social media. *



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-Address & Ratify our chosen Merch Vendor- Jordan motioned for the board to use RBMD (Real Busy Mommy Designs) for our seasonal merch and team store, Ryan seconded, all in favor.

-Lizzie motioned to approve the parental request for player, Henry Berg, to stay in AAA and not be drafted into Majors, Kelsie seconds, majority in favor.

-Kelsie motioned to approve Riley Wall's league age 7 player to move up from Coach Pitch to AA. Riley Wall will be coaching AA this year. Lizzie seconds the motion, all in favor.

Coach Discussion Prior To Draft: (Trent)

Trent- We currently have one AA Tenino coach. The board will continue to draft the players if we don't get a coach by Saturday, March 7th for the Draft Day. Lizzie will help by calling the Tenino parents on options of volunteer coaching or dispersing the Tenino numbers with Rochester.

Trent- We need to re-address the By-Laws/Constitution regarding the rules of the Draft. Lizzie will help by finding specifics from 2023 and we will come back to this subject during our April 6th Board Meeting.

Draft Day Info: (Ryan, Kelsie, Lizzie)

-There will be 2 Softball players left to evaluate during Last Chance Evals, league age 8 and 10.
-There will be 10-12 baseball players, most ages 10 & 11 left to evaluate during Last Chance Evals.

*Softball players will both be evaluated with the Baseball players at 8am

*The Draft will follow directly after Last Chance Evals in the RHS LIBRARY AT 9:30AM

-During the Draft, Ryan will streamline info for the "Coaches Meeting," providing coaches with updates and rules. T-Ball and Coach Pitch coaches will receive their info separately. Kelsie will also be passing out the flower basket packets to each coach to be able to pass out the packets to parents during next week's first practices.

-Lizzie will help come up with plans to help provide GameChanger information to coaches, assistants and parent volunteers, pending planning for our next board meeting on April 6th. We can look into screen sharing with a projector in the Library.

Budget Review: (Shane)



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- Shane went over the financial reports he sent via email, they are as follows:

KeyBank: \$91,561.67 (Main Account)

Obee Credit Union: \$390.91 (Concessions Account)

-Shane made a \$4,000.00 deposit today (March 2nd,2026)

*Shane will also be updating the accounts after making some deposits that were received during the Player Evaluations on February 28th, as well as helping Lizzie with a few refunds. These numbers will be reflected in the April 6th Budget report.

Field Readiness: (Trent,Lizzie,Chelsea)

-Trent was contacted by 'Jason' who is helping with field prep on the Tenino fields, about acquiring start dates for games and practices. Jason works with the contracted company helping with the fields.

- They will be starting the new asphalt in the gravel parking area at the Tenino park fields. The Tenino fields might not be ready for the first week of practices. (Trent)

-There is a possibility for the Tenino teams to use one of the three fields at the Tenino Middle School or the JV softball field. (Lizzie)

-The District Office Fields still need porta potty's. (Trent)

-The Conex quotes will be too expensive to consider. We can look into other portable sheds- possibly from Costco (8' X 7' for \$1k). HomeDepot has similar options as well.

-Tenino contacts mention they might look into having a separate field storage organization. (Chelsea)

-Wayne Moen said he could check with a personal contact to help with getting us a storage shed.

-Lizzie mentioned the Bucoda Field Grant Project has an estimated 2 year wait time.

Some info provided by Chris to Trent via text

Hoss Field/ Opening Day Discussion: (Trent, Wayne Moen,All)



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_Wayne Moen will be taking over for Ed Singleton as Hoss Field President in the near future and wanted to discuss the Larch Mountain Little League's relationship with Hoss Field and its amenities.

- We will need new pitching mounds for fields 1 & 2 at Hoss Field. We need 6" high, long spread mounds. Will Larch Mountain be able to fund the cost of the mounds? The old mounds can be used as practice mounds in the bullpens.
- Will LMLL be willing to take over control of concessions. There's a possibility of utilizing High School students who need community service hours to help out.
- If LMLL does decide to take over concessions, we would also need availability to help out occasionally on Saturdays for Rochester Youth Soccer games.
- There is money to be made in concessions at Hoss Field and it would be a good idea to consider this option.
- Wayne offered to help work with Larch Mountain on purchasing the pitching mounds if needed. LMLL does have \$10k allocated for field maintenance.
- LMLL will get first priority for game and practice schedules according to Wayne. Little League comes first.
- Kyle mentions to Chelsea it might help to share schedule templates with Hoss Field to better coordinate times.
- Phillip asks Wayne if we can collaborate with Hoss Field to make a bigger ordeal of Opening Day to kick off the season. Are we allowed to have vendors this year? Maybe vendors can share a % with either Hoss or LMLL.
- Kelsie suggested maybe this year we can host more than just one double header game-maybe plan more activities for the day to keep families engaged and having fun at the field.
- Trent mentions maybe we can try a homerun derby/gold glove/base race etc instead of or in addition to the games.
- Kyle suggested having an adult home run derby.
- Shane also suggested having an adult fastest pitch derby with a buy-in of \$5.00, winner takes the pot.
- Chelsea said we could also consider the idea of having a Closing Ceremony as well to include some of these fun ideas and end the evening with a movie for the community.
- Trent will contact Bull Demers about announcing for Opening Day.
- Kelsie will help with Vendors, Chelsea will help schedule the games.
- Roy will be asked to help coordinate some scout troops to raise the flag
*We need ideas for someone to throw out the first pitch and someone to sing the national anthem.
- Trent will make a short speech introduction.
- Jessica will help with Opening Day planning tasks as needed.



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*The board will begin to pen more ideas for Opening Day & a possible Closing Ceremonies to share at our next meeting on April 6th.

Update on Team/Manager Info: (All)

- Lizzie will contact the vice principal of the Tenino Middle School to help coordinate field schedules for Tenino teams prior to April 14th.
- We only have 5 Tenino T-Ball players, Lizzie asked Megan Swidecki if they had room to take the 5 players and she said yes. Lizzie will help contact the Tenino parents to see if they're willing to participate in a mixed team or if they would like to be refunded from the league to return to Tenino Youth Baseball (Pony League).

-Coach Pitch Coaches:

Aaron Huff
 Black (Tenino)
 Cassidy Bailey
 Justin Eastman

T-Ball Coaches:

M. Turnquist
 D. Topete
 Santee

Coach Pitch Softball:

Phillip Brodahl
 Daija Moore
 Brandon Jones

*Shanowa Spencer, Sharlina Sharp, Brittany Lett, Cassidy Bailey, Santee, and Lund are also willing to be assistant coaches for Coach Pitch Softball.

-We will need to approve an official 2nd round of Managers Nominations at our next meeting. (Trent)

Sponsorship Discussion: (Kelsie)

- We need to collectively reach out for more possible Sponsors.

- Initiated the T-Mobile Grant for Home Towns (Worth \$1k), waiting on a banner to be mailed in to take photos at Hoss Field.

-May 6th is the day that the flower baskets are delivered, we will need volunteer helpers, Jessica offers to help and we will also have a few 8th grade middle schoolers that can possibly help.

-Rainiers offer us 4 tickets and 1 parking pass. It is a possibility that we continue with the \$25.00 per ticket that was charged last year. The board agrees May 17th would be a good date to offer the Rainiers tickets. The tickets offered to the League will be a prize for the top flower



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basket seller. *Phillip offers 4 Mariners tickets to the league as well for a winning prize for baskets.

All-Star Photography Proposal: (Jessica)

-Jessica went over some basic information that was emailed out in a proposal for possibly using Designer Portrait Studios for All-Star Photos.

-The board had a majority vote of No and to continue using Katia for future All-Star photos.

-The league can also look into contacting Tyler Ragsac for Opening/Closing Ceremonies for candid photos and photos for the website. (Kyle)

-The board would like to ask Katia if there is a green screen style option to use for All-Star photos.

-Lizzie mentioned if needed, we could schedule the gym at the elementary school for seasonal photos if nothing else is available.

-Jessica will contact the DPS Rep and let him know our final vote.

Last Chance Evals/Draft: (Trent)

-There are only 2 Softball players (league age 8 & 10) and about 20 Baseball players (league age 10 & 11) that still need to be evaluated on Saturday, March 7th.

-Evaluations will begin promptly at 8:30am with a check in time of 8am, for **BOTH** Softball players and Baseball players.

-The Draft will take place immediately after the evaluations are finished.

- During the Draft, Ryan will provide coaches with basic information and a run-down of what needs to take place to begin the season.

-Kelsie will be passing out flower basket fundraiser packets to each of the coaches at the Draft so they can hand the packets out to their players at the first scheduled practice.

Jessica will need to make a quick mention of upcoming changes with the Hoss Field Concessions and that information will later be provided to each coach.

-Lizzie mentioned she could possibly borrow a rolling white board to use in the RHS Library for the Draft.

-The Draft has a 6pm deadline for any trades.



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ROUNDTABLE: (ALL)

- Twin boys, Ezra and Elye Osgood are protected by the siblings clause and will be able to be on the same team (Lizzie & Jess)
- Lizzie would like to see if we are able to use the Hoss Field lights more often to help encourage player development during practices and games (with schedule approval)
- Chelsea is still working on inter league planning and will work on getting the D.O. field scheduled for field prep. Lizzie can help provide Chelsea with the copy of their inter league insurance and information from the Data Center.
- Trent & Wayne talk about inter league teams needing to understand “Home Field Rules,” as it pertains to having 3 or 5 runs per inning.
- Ryan said we need a concrete date and time for the D.O. field prep day
- Lizzie and Ryan discuss players that are currently being evaluated while injured (i.e crutches). Would a coach be able to pull up a player from a younger division? Lizzie maintains the regulations that a younger division player can only be pulled up IF the team doesn’t have enough players to field a team. (Minimum 8 players). A player that may be temporarily injured can still show up and help or support the team. The league President and Player Agents get final say on who gets pulled up, it cannot be selective by the coach.
- Jordan needs team names and numbers ASAP to get uniform orders turned in by Monday, March 9th. We need a last call for sponsors when it comes to uniforms. Ultimately, Jordan will need to wait till the President/Vice Presidents approve the rosters before the uniform order can be sent through.

Phillip motioned to Adjourn the meeting at 8:15pm

ACTION ITEMS:

1. **Chris needs to set and send the board a date and time for the D.O. field to begin field prep so we can get volunteers. Chris also needs**



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to keep looking for storage options for Tenino Middle School. Wayne Moen offered to look into a possible option for this for us.

2. Lizzie will provide Chelsea with the inter league insurance information from the data center.
3. Jessica can initiate contact with Davina Serdahl for potential volunteers to help with field prep day and possibly Opening Day/Concession.
4. Trent to look at new pitching mound prices and coordinate with Wayne Moen.
5. We still need to find 1 more AA Tenino Coach. Everyone, please try to reach out for volunteers.
6. Either Lizzie or Angie will post for D.O. field prep volunteers on our socials.
7. Lizzie will help plan a post on social media for an outreach to possibly get a few more 11 year olds for Majors Softball before the Draft.

Jessica Warren will be added to the Obee Credit Union account that belongs to the Larch Mountain Little League, effective 4/09/2026 for the purposes of managing concessions for both Hoss Field and Tenino City Park. Jessica Warren will also need an Obee Credit Union account debit card for Larch Mountain Little League, for the purposes of making league deposits and concession purchases.