

LARCH MOUNTAIN LITTLE LEAGUE

Meeting Minutes | Public Session October 12, 2025 | 6:00pm

ATTENDEES | Board Members: Jairus Rice, Roy Calica, Lizzie Hart, Angie Erwin, Kendra Driver, Philip Youckton, Ryan Ross, Kelsie Moen, Jordan Carlson, Kyle Rose, Chris MacNeil

UNABLE TO ATTEND | Trent Moore, Val Ware, Cassie Miller

Open the Meeting, Sharing of the Agenda -

Nominations Opened for 2026 season -

Nominations Received: Jairus Rice, Roy Calica, Lizzie Hart, Philip Youckton, Ryan Ross, Kelsie Moen, Jordan Carlson, Kyle Rose, Chris MacNeil, Jessica Warren, Jessica Robinson, Chelsea Miller

Elections Results: All nominated individuals voted onto the board.

Positions Election Results:

President - Jairus Rice

Vice President Baseball - Roy Calica

Vice President Softball - Philip Youckton

Secretary - Jessica Warren

Treasurer - Jessica Robinson

Player Agent Baseball - Lizzie Hart

Coaches Coordinator Baseball - Ryan Ross

Player Agent and Coaches Coordinator Softball - Kyle Rose

Safety and Equipment Manager - Jordan Carlson

Field Marshall - Chris MacNeil

Sponsorship and Fundraiser Coordinator - Kelsie Moen

Scheduler - Chelsea Miller

UIC Nomination - Jairus nominated Trent Moore for the Umpire in Chief (UIC) position. Board approves the nomination.

Roundtable - Jairus shared next steps captured in Action Items below.

<u>NOTE:</u> The official change of signers on the LMLL Keybank and Obee Credit Union account will be switched over from Kendra Driver as league Treasurer to Jessica Robinson as new league Treasurer, effective 10/12/2025.

Adjourn



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Action items

Jairus - Connect new board members to departing board members for position turnover.

- Due By: 10/19/2025

Jairus - Create new text thread for new board.

- Due By: 10/19/2025

Jairus - Determine new monthly meeting cadence for board.

- Due By: 10/19/2025