

Academy Little League

March 2026

BOD Minutes

Call to order at 801PM

Board Members Present:

1. Melissa Swanson
2. Adam Wilson
3. Matt Lubbes
4. Mallory Cording
5. Nick Uptain
6. Kameron Geering
7. Sara Nelson
8. Jacob Larke—attended partial meeting due to prior commitment

First order of business:

- Motion by Matt to approve February BOD Minutes; motion seconded Mallory Cording; All in favor. Motion has passed.
- I. **President Update:**
 - a. President is delayed so this is deferred. President arrived and this was later discussed, but nothing new for this meeting.

II. Treasurer's update:



Executive Summary

- **Current Balances (11 March 2026): \$161,361.34 (+\$94.92)**
 - Checking: \$101,398.60 (-\$3,429.89)
 - Savings: \$45,851.50 (+\$0.00)
 - CDs: \$10,586.43 (-\$0.00)
 - PayPal: \$3,524.81 (+\$3,524.81)
- **Data is current as of 27 Feb 2026 ANB Bank Financial Statements**
- **Feb Highlights:**
 - Spring 2026 Registration (+\$29,381.38)
 - Sponsorships (+\$4,910.65) + 2x in-kind for \$800 each (Minuteman Press & Mountain View Hauling)
 - Expenses (-\$10,413.81)
 - Equipment and baseballs (\$5,058.56)
 - Merch preorder (\$3,547.97)
- **Requesting BoD Approval of Feb 2026 Finances**
 - Finance Committee and Audit Committee has approved.

- a. Treasurer plans to open a credit card account.
- b. Personally tied to his credit and league.
- c. Choice is a Capital One card as it gets cash back on purchases after spending \$10,000.
- d. This will occur almost simultaneously once uniforms are purchased.
- e. Questions regarding action items (partial refunds of fees to coaches);
 - a. Should it be one per coach?
 - b. What about a coach who coaches more than one team?
 - i. Discussion.
 - ii. This is Tabled.
- f. The audit committee still has to review the monthly budget prior to a board vote.

III. Register Update

Division Name	Division Enrollments	Maximum Enrollments	Tryout Enrollments	Waitlist Enrollments
Tee Ball - LL Age 4-6	80 8 teams	80	0	5
Rookies - Machine/Co...	80 8 teams	80	0	0
Minors AA - Player Pl...	48 4 teams	48	0	0
Minors AAA - Player Pl...	100 10 teams	100	0	0
Majors - Player Pitch ...	72 6 teams	72	0	0
Intermediates (SO/702...	48 4teams	48	0	0
Juniors - LL Age 14-16	9	24	0	0
Minors - Softball Playe...	30 2 teams	24	0	0
Majors - Softball - Bat...	12 1 team	10	0	0
Juniors - Softball - St...	10 1 team	10	0	0


Kameron Geering

IV. All Stars Coordinator Update


- a. New: Tournament of Champions for 8u and 9u
- b. ALL Stars Goals:
 - i. 10u -1 team
 - ii. 11u-1 team
 - iii. 12u 1 team
 - iv. INT 1 team


v. Juniors combined to Tri Lakes

vi. Softball—8-10u softball- 1 team



All-Stars Coordinator Update





ACADEMY
LITTLE LEAGUE
2026 ALL-STARS
INFO

KEY DATES

- ★ MAY 8 - APPLICATIONS DUE
- ★ MAY 16 - TEAMS ARRIVE
- ★ JUNE 6/7 - PARENT MEETING
- ★ JUNE 8 - PRACTICES START
- ★ JUNE & JULY DATES VARY BY AGE - DISTRICT TOURNAMENT
- ★ JULY DATES VARY BY AGE - STATE TOURNAMENT

COST - AROUND \$100
Includes Jersey, Hat, t-shirt, practice, field rental, etc.

QUESTIONS: CALL HARRISON AT 810-770-0408
www.allstars@littleleague.org

WHAT IS ALL-STAR?

- ★ A COMPETITIVE POST-SEASON COMPETITION WHERE ALL-STAR BASEBALL TEAMS FROM EACH LEAGUE PLAY IN TOURNAMENTS!
- ★ DIVISIONS: BASEBALL & SOFTBALL (9U AND 11U)
- ★ PRACTICES: 1-6 PRACTICES A WEEK, WEDNESDAY SUNDAYS
- ★ REQUIREMENTS: 10 HOURS AGE & LEVEL 30 MINUTES & ABOVE PLAY BEAT LEAST REGULAR SEASON GAMES. 50 HOURS BY YEAR LEACH COMPLY TO ALL STAR POST-SEASON PRACTICES GAMES/TOURNAMENTS.
- ★ NO TRY-OUTS - TEAMS FORMED BY MANAGERS
- ★ TRAVEL WITHIN 8 HOURS OF CALIFORNIA MAY BE REQUIRED

APRIL 18 – SOLICITATION FOR TOC AND AS MANAGERS
APRIL 25 – MANAGER APPLICATIONS DUE
APRIL 25 – TOC & AS PLAYER SOLICITATIONS
MAY 2 – TOC & ALL STAR PLAYER APPLICATIONS DUE
MAY 4-8 – MANAGER NOMINATIONS DISCUSSED
MAY 4-8 – EVENING INTERVIEWS FOR MANAGERS

MANAGERS SAVE THE DATE – 21C LIBRARY
May 9 – TOC & AS Selection Meetings (2-5:45pm)

- ?? - INT & 12U (INT & Majors Managers)
- ?? – 11U (Majors Managers)
- ?? – 10U (AAA Managers)
- ?? – 9U (AAA Managers)
- ?? - 8U (AA Managers)

• **NEED ALL STAR COMMITTEE – 2/3 Executive BOD members and 1 Advisory BOD member.**

1. All Stars Committee Created:

- a. Matt Lubes
- b. Melissa Swanson
- c. Sara Nelson
- d. Kameron Geering
- e. Adam Wilson

V. Coaching director update:

- a. Mark Patton: Software program did not work
- b. Partial refund being issued
- c. New program being created

VI. Safety office update:



Safety Officer Update



175 Volunteers Signed Up

56% (98 of 175) Volunteers Training Complete

59% (23 of 39) Head Coaches Training Complete

65% (53 of 82) Assistant Coaches Training Complete

44% (15 of 34) Team Parents Training Complete

AED Grant Program

Funding to assist leagues in obtaining Automated External Defibrillators (AEDs) to improve emergency preparedness at the field.

AED GRANT APPLICATION

Facility Improvement Program

Funding to support safety-related improvements to your league's facilities.

FACILITY IMPROVEMENT GRANT APPLICATION

Up to \$9k

NOTE: Grant funding is limited, and applications will be reviewed following the close of the grant period on May 15, 2026.

Process for coaches to report injuries—going to pin it on coaches corner of website.

Social media coordinator is vacant

Sponsorship and fundraising:

Tracking the income flow from events (3 so far)

Opening day planning—reached out to current sponsors to set up a table or booth

Miscellaneous business:

Scheduling: question from coaches: are practices during the season not covered by academy little league? They are covered. However, coaches may need to find their own patch of grass. Timberview left a mess.

We are getting regular restitution checks. 30 dollars a month.

12-year-old approved by baseball committee to play down. Little League has to approve the waiver. Child has a disability. Review of disability.

Vote: motion to approve, Sara, Seconded Matt;

All vote in favor, motion passed.

Former board member: Clay Trailer, quit after not being selected for all stars manager, now the director of operations for an elementary school, but now under investigation. President does not know details yet.

Meeting close 844p