

Ridgefield Little League Board Meeting Minutes Date: May 20, 2025 Time: 7:38 (Called to Order at 7:38 PM - Heather Crowley, Secretary) Location: RACC – Sara Room, Ridgefield, WA

Call to Order: Meeting called to order by Heather Crowley, Secretary at 7:38 pm.

Roll Call (Heather Crowley – Secretary)

Present:

- Matt Johnson, President
- Spencer Wiggins, Treasurer
- Lisa McCulloch, Information Officer (attended via Google Meet)
- Heather Crowley, Secretary
- Cody Howe, VP of Softball
- Ryan Perry, Equipment Manager
- Matt White, Umpire in Chief
- Matt Welsch, VP of T-Ball and Pee-wee
- Laura Groat, Concession Manager
- Kimberly Millard, Volunteer Commissioner
- Laura Frederick, Vice President
- Ciara Cook, Sponsorship

Absent

- Lindsay McQuiston, Scheduler
- Brian Rieger, VP of Baseball
- Daniellle Mejia, Player Agent

Quorum Confirmed: Yes

Approval of Previous Meeting Minutes (05/04/25): Motion to approve made by Matt Johnson and seconded by Laura Frederick.

Reports & Agenda Items

- a. Financial Report Spencer, Treasure
 - i. Anticipated year-end surplus between \$10,000-\$20,000.
 - ii. Large equipment cost reductions (~\$20,000 savings).
 - iii. 'HitTrax' system to be sold for \$6,000 + practice access. In negotiations still, terms were not approved yet by either side.
 - iv. Snack Shack: \$3,800 income, \$1,324 in expenses. More tracking improvements needed.

- b. Snack Shack & Miscellaneous Operations
 - i. Fryer setup support needed Cody to assist.
 - ii. Find a different supplier for Fan gear for next season.
 - iii. Athlete's corner has been contracted for All Star Jerseys and potentially fan gear.
- c. Game Scheduling
 - i. Limited RORC field availability due to February reservations.
 - ii. Original plan prioritized inner-league play.
 - iii. Revisit district scheduling this fall/winter.
- d. All-Star Planning
 - i. Weekday games at 4 PM; weekends at 9 AM (arrive by 8 AM).
 - ii. Red Leaf coffee truck Spencer will contact
 - iii. Matt/Laura to reserve fields to practice (RORC, Abrams, Field House).
 - iv. 8 teams to practice 2–3x/week, 90-minute slots.
 - v. Task responsibilities and spreadsheet to be shared.Matt will send D6 spreadsheet to Laura
 - vi. Move to button-up jerseys from Athletes corner. Matt is asking them to change the jerseys
 - vii. All teams in the league are invited to 4th of July Parade.
- e. End-of-Season Tournaments
 - i. Standings/seeding by May 26 Matt J. to connect with Brian R.
 - ii. Championship games on June 7 at 9:00 and 11:00 AM.
 - iii. Game blocks 7:00–9:00 PM. Umpire: Steve Samson.
 - iv. Awards purchased for champion/finalist teams- will be in this week
- f. Softball Report Cody
 - i. Winter hitting/pitching clinics proposed.
 - ii. Softball prioritized for facility use.
 - iii. Thanks to Lisa M.for schedule updates and Laura G. for keeping the snack shack open during softball games.
- g. Closing Ceremonies Jun 7, 2025
 - i. Includes cotton candy, silent auction, awards.
 - ii. Pins and by June 6.
 - iii. Group photos, include softball, Field 1.
 - iv. Vendors: Kona Ice, Dippin' Dots. Activities: cornhole, pitching/hitting.
 - v. Laura to coordinate. Matt to emcee.
- h. Volunteer Credit System
 - i. Issues with tracking midseason.
 - ii. Must be registered/cleared volunteers.
 - iii. \$50 credit per child for minors and above. \$25 for peewee and below. Kimberly compiling list.
- i. Technology Proposal T-Mobile Hotspot
 - i. \$50/month for 50GB, \$100/month for 100GB.
 - ii. Used for All-Star events, vendor support, streaming.

Motions/Voting: TMobile hotspot to be purchased on a month/month trial.

1. Quorum: Quorum was met.

Future Meetings & Key Dates:

June 2, 2025 – Cancelled per Cody H. request and approved by Matt J. June 23, 2025 – Parade July 14, 2025 – / Fall Season Planning August 4, 2025 – Fall Registration / Board Meeting Prep August 25, 2025 – Community Meeting (Fall & Spring Recap) September 15, 2025 – Regular Board Meeting November 10, 2025 – Annual Meeting (6:00–8:00 PM) December 8, 2025 – Spring Sponsorship Prep January 5, 2026 – Spring Season Prep January 26, 2026 – Community Meeting (Budget / Spring / Fall Updates)

Adjournment:

Key decisions recapped. Next meeting confirmed: June 23, 2025. Meeting adjourned at 8:47 pm.