



## Tri-Lakes Little League Board of Directors Meeting Minutes

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Date: February 15, 2026

Time: 7:30 PM

Location: Google Meet

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### Members Present

- Chuck Menke
- Bruce Desautels
- Megan Bies
- Nicole Simmons
- Kristen Lockhart
- Steve Butler
- Marc Walrath
- Dustin Tupper

### Members Absent

- Kelsey Lenzmeier
  - Jesse Leiker
  - Megan Wheatley
  - Heidi Roche
  - Chuck Bies
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### Action Items

- J. Leiker to identify all Head Coaches and Assistant Coaches and ensure teams are fully staffed prior to February 28 assessments.
- J. Leiker to lead recruitment of new coaches; B. Desautels to support on the baseball side.
- D. Tupper to complete and share full equipment inventory by next weekend (B. Desautels available to support).

- D. Tupper to confirm LPHS availability for March 7 or March 8 Coach Orientation meeting.
  - B. Desautels to stand up Field Scheduling Committee (D. Tupper to support).
  - N. Simmons to lead scheduling conversation.
  - All Board Members to sign up for assessment volunteer shifts by next weekend.
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## Call to Order

- C. Menke called the meeting to order at 7:30 PM MT.
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## February 9 Minutes Approval

- Action: C. Menke motioned and B. Desautels seconded to approve the February 9 minutes. Motion approved.
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## Registration Update

- Current registration total: 372 — identical to last year at this point (1 above overall; baseball approximately 35 below last year).
  - J. Leiker to identify Head Coaches and Assistant Coaches prior to assessments.
  - J. Leiker to seek new coaches and lead the overall process to ensure all teams are staffed and ready to go.
  - B. Desautels to work with J. Leiker on the baseball side.
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## Equipment & Inventory

- Focus on younger division catcher's gear.
  - Good supply of helmets and catcher's gear identified; full counts pending.
  - D. Tupper to document and publish complete inventory.
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## Opening Day Updates

- Kickoff time adjusted to 10:00 AM.
  - Three photo booths secured.
  - Photography contract requires signature from C. Menke.
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## Field Agreements

- Larkspur agreement progressing; pitching mound in discussion.
  - Palmer Lake: Positive meeting; drafting LOA pending Board of Trustees signoff.
  - Goose Gossage: C. Menke to follow up again.
  - Santa Fe: No movement.
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## Field Scheduling Committee

- B. Desautels to lead and formally stand up committee.
  - D. Tupper to support.
  - N. Simmons to drive scheduling conversation.
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## Coaches Orientation Meeting

- Virtual option supported; preference remains for in-person component.
  - C. Menke recommended M. Walrath ask Scheels for available dates.
  - M. Walrath serving as POC for Scheels inquiry.
  - Target dates: March 7 or March 8.
  - D. Tupper to confirm LPHS availability.
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## Assessments Update

- B. Desautels reviewed assessment logistics and Sign Up Genius participation.
- Dustin Tupper and other Board members will be available throughout the day to support as needed.

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## Bylaws Update

- Final inputs due by Wednesday.
- Board vote scheduled for next week.
- Process led by B. Desautels.

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## Meeting Adjournment

- C. Menke motioned to adjourn the meeting. M. Walrath seconded. The meeting concluded at 9:00 PM MT.

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## Next Meeting

**Date:** Sunday, February 22nd

**Time:** 7:30 - 9 PM

**Location:** Google Meet