



Tri-Lakes Little League Board of Directors Meeting

Date: October 5, 2025

Time: 7:30 PM

Location: Google Meet

Members Present

- Chuck Menke
- Bruce Desautels
- Heidi Roche
- Kelsey Lenzmeier
- Megan Bies
- Chuck Bies
- Kristen Lockhart
- Megan Wheatley
- Steve Butler
- Jesse Leiker

Members Absent

- Marc Walrath
 - Steve Butler
 - Nicole Simmons
 - Dustin Tupper
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Call to Order

- C. Menke called the meeting to order at 7:33pm MT.
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Meeting Minutes Approval

- C. Menke motioned to approve September minutes. K. Lenzmeier seconded. Motion passed. Minutes will be posted to the website on a monthly basis.
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Financial Update & Controls

- Board members are meeting with the bank to facilitate the bank transfer on 10/6.
 - K. Lockhart is reviewing potential tax software and will work with an identified CPA regarding required tax filings.
 - C. Menke has spoken with Chris, District 5 Administrator, regarding a potential financial audit.
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Fields Update

- C. Menke provided an update on field usage at Goose Gossage. Conversations regarding Spring 2026 are forthcoming.
 - Larkspur may be another opportunity for available fields.
 - B. Desautels is working to identify additional field opportunities.
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Academy LL Boundary Change Request

- The Board discussed a request from Academy LL to forgo the waiver process for individuals who reside on the TLLL border but would like to play for Academy due to logistical benefits.
 - The Board will revisit at a future meeting.
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Coach Coordinator Welcome

- The Board welcomed J. Leiker as Coach Coordinator.
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Roundtable

- B. Desautels:
 - Desautels provided an overview of Little League Rules Options.
 - The Board discussed preliminary determinations regarding available league options for inclusion in the Bylaws.
 - S. Butler:
 - Butler notified the Board of an incident from the 2025 season. More details will be shared with the Board once available.
 - Butler informed the group of an update to the incident report.
 - M. & C. Bies
 - The Bies' provided an update regarding the uniform RFP process. Anticipate providing a summary of proposed quotes in a few weeks.
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Meeting Adjournment

- C. Menke motioned to adjourn. S. Butler seconded. The meeting concluded at 9:18pm MT.
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Next Meeting

Date: Sunday, October 12

Time: 7:30 - 9 PM

Location: Google Meet