



Tri-Lakes Little League Board of Directors Meeting Agenda

Date: October 12, 2025

Time: 7:30PM

Location: Google Meet

Members Present

- Chuck Menke
- Bruce Desautels
- Kelsey Lenzmeier
- Nicole Simmons
- Marc Walrath
- Steve Butler
- Jesse Leiker

Members Absent

- Megan Wheatley
 - Megan Bies
 - Chuck Bies
 - Heidi Roche
 - Kristen Lockhart
 - Dustin Tupper
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Call to Order

- C. Menke called the meeting to order at 7:34pm MT.
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Meeting Minutes Approval

- C. Menke motioned to approve October 5 minutes. B. Desautels seconded. Motion passed.
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Financial Update

- The league now has full access to the bank account, and all previous signers have been removed.
 - Current balance: \$9,233.48
 - K. Lockhart will meet with the previous Treasurer on 10/13 to obtain the financial spreadsheet.
 - K. Lockhart will begin developing a skeleton budget for the upcoming season and working on reinstating our 501(c)(3) status.
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District 5 Meeting Updates

- The league still owes \$500.00 to District 5. This payment will be issued by K. Lockhart via check once new checks are available.
 - Discussed the boundary change request from Academy Little League (ACLL). C. Menke suggested tabling it for one year; Jacob (ACLL President) agreed. We will continue using the waiver solution this season.
 - ACLL proposed combining Junior Baseball divisions. They anticipate two teams; B. Desautels expects three from TLLL. He supports the merger as long as teams play a minimal number of games at Ford Frick due to field size limitations.
 - The next District 5 meeting will be in-person for Secretaries, Registrars, and Information Officers in Castle Rock on November 8.
 - Attending: C. Menke, K. Lenzmeier
 - Unavailable: H. Roche
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Continue League Rules Option Discussion

- B. Desautels led a review of optional Little League rules.
 - Following discussion, B. Desautels made a motion to approve the proposed options, C. Menke seconded, and the Board approved the motion.
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Athlete Safety Plan Update

- S. Butler noted that reinstating our 501(c)(3) status is required to renew league insurance before 12/31/25. He will coordinate with K. Lockhart to secure next year's policy.
 - K. Lenzmeier added an Incident Form to the website; submissions will automatically notify S. Butler.
 - S. Butler shared the new Incident Tracking Report, which includes:
 - Step 1: For internal TLLL tracking.
 - Step 2: For serious incidents requiring reporting to Little League International Insurance.
 - The Board reviewed the first official incident report and the updated documentation and follow-up process.
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Roundtable

- N. Simmons is researching the cost of distributing Peachjar flyers to approximately 40 schools. Since District 20 does not use Peachjar, she will identify their alternative distribution method.
- B. Desautels presented the TLLL Division History and Options slides and recommended setting a goal to increase player registration by 10% next season. He proposed offering three Minors Baseball divisions next season:
 - AAA (Competitive)
 - AA (Instructional)
 - A (Instructional, Rookies)
- Additionally, he recommends moving Intermediates to an All-Star level and having 13-year-olds play Juniors during the regular season.
- B. Desautels also shared a Baseball Playing Level Guidelines document to include in registration, helping parents understand player placement. He created a Feedback Tracking Spreadsheet to assign responsibilities and track outcomes. K. Lenzmeier will share this document with the Board for members to assign themselves to relevant areas.
- B. Desautels visited the Larkspur community field and reported it as a well-maintained, promising option located about 25 minutes from Monument.
- M. Walrath asked about creating a newsletter template and sponsor social media posts. N. Simmons volunteered to handle these.
- K. Lenzmeier requested that the next meeting include a registration discussion, including:
 - Registration timelines (hard/soft cutoff dates)
 - Pricing
 - Finalizing division levels
 - Potential late registration fees
- N. Simmons and K. Lenzmeier will meet this week to review website updates in SportsConnect.

- N. Simmons will contact the HPLL scheduler to learn more about scheduling coordination and communication best practices.
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Important Dates

- November 8: District 5 In-Person Meeting — *Attendees: C. Menke and K. Lenzmeier*
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Meeting Adjournment

- C. Menke motioned to adjourn. M. Walrath seconded. The meeting concluded at 9:03pm MT.
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Next Meeting

Date: Sunday, October 19

Time: 7:30 - 9 PM

Location: Google Meet