Tri-Lakes Little League Board of Directors Meeting Minutes

Date: November 2, 2025
Time: 7:30PM
Location: Google Meet

Members Present

- Chuck Menke
- Bruce Desautels
- Kelsey Lenzmeier
- Chuck Bies
- Megan Bies
- Nicole Simmons
- Marc Walrath
- Nicole Simmons
- Heidi Roche
- Megan Wheatley (joined at 7:49pm – 8pm MT)

Members Absent

- Dustin Tupper
- Steve Butler
- Jesse Leiker

Call to Order

- C. Menke called the meeting to order at 7:32pm MT.

President's Report

- C. Menke provided an update on the organization's 501(c)(3) status and next steps.

- C. Menke spoke with prior Board members regarding TLLL's financial status and outstanding invoices.
    - The Board discussed the prior relationship with Town of Monument and Santa Fe Field usage for 2026+.
    - C. Menke proposed an ongoing partnership with D-Bat, under which TLLL will continue to market D-Bat as part of TLLL's promotions and D-Bat will provide TLLL facility usage for inclement weather, coaching clinics, and other league needs.

Financial Update

- K. Lockhart provided an update on 2025 invoices and ongoing discussions regarding 2025 field usage.

Baseball/Softball Rules & Structure

- B. Desautels presented an updated division structure.
    - Division criteria may be adjusted based on registration numbers and overall player pool numbers.
    - B. Desautels motioned to approve updated baseball and softball division structure. K. Lenzmeier seconded. Motion approved.

TLLL Boundary Review

- B. Desautels presented the TLLL official boundary map.
    - For 2026, the Board will continue to review boundary waiver requests for approval, as appropriate.

Projected 2026 Field Options and Costs

- B. Desautels presented 2026 field options and estimated costs for consideration as the Board evaluates resources for the upcoming season.

Roundtable

- N. Simmons: The Board discussed additional ways to market registration, including through social channels.

- M. & C. Bies: The Bies' provided an update on the uniform RFP process. Final pricing quotes are anticipated in the coming weeks.
- K. Lenzmeier: Lenzmeier provided a reminder to submit Board member bios/headshots and to complete background check verifications.
- H. Roche: To assist with ongoing efforts re: 501(c)(3) status, Roche will draft a financial policies and procedure document and a compliance calendar to track future reporting deadlines. Documents will be circulated for Board feedback once finalized.

Important Dates

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

Meeting Adjournment

- C. Menke motioned to adjourn. M. Walrath seconded. The meeting concluded at 8:52pm MT.

Next Meeting

Date: Sunday, November 9
Time: 7:30 - 9 PM
Location: Google Meet