

Tri-Lakes Little League Board of Directors Meeting

Date: September 8, 2025

Time: 6:30 PM

Location: La Casa Fiesta Monument

Members Present

- Chris Wiensch (District 5 Administrator)
- Heidi Wiensch (District 5 Representative)
- Megan Wheatley (TLLL Board Member)
- Kelsey Lenzmeier (TLLL Board Member)
- Nicole Simmons (TLLL Board Nominee)
- Megan Bies (TLLL Board Nominee)
- Chuck Bies (TLLL Board Nominee)
- Chuck Menke (TLLL Board Nominee)
- Heidi Roche (TLLL Board Nominee)

Members Absent

- Bruce Desautels (TLLL Board Nominee)
- Steve Butler (TLLL Board Nominee)
- Dustin Tupper (TLLL Board Nominee)
- Carol Couch (TLLL Board Nominee)
- Ed Devine (TLLL Board Nominee)

Call to Order

N/A

Meeting Minutes Approval

N/A

Introductions

- C. Wiensch introduced himself and H. Wiensch and described their roles with District 5.
- All board members and nominees introduced themselves.

Board Candidate Updates

- C. Couch informed the board she has decided not to join at this time.
- M. Bies shared a potential Treasurer lead, Kristen Lockhart. The new President will contact K. Lockhart to discuss.

Board Member Nominations & Voting

- The board reviewed and discussed nominations for the 2025–2026 season:
 - President: Chuck Menke
 - VP of Baseball Operations: [TBD]
 - VP of Softball Operations: Megan Wheatley
 - Secretary: Heidi Roche
 - Treasurer: [TBD]
 - Player Agent, Registrar & Information Officer: Kelsey Lenzmeier
 - Scheduling, Field & Umpire Coordinator: [TBD]
 - Equipment Coordinator: Dustin Tupper
 - Safety Coordinator: Steve Butler
 - Coaching Coordinator: Ed Devine
 - Uniform & Picture Day Coordinators: Megan & Chuck Bies
 - Sponsorship & Fundraising Coordinator: [TBD]
 - Website, Marketing & Social Media Coordinator: Nicole Simmons
- The group also discussed B. Desautels as a potential VP of Baseball Operations candidate. C. Menke will follow up with B. Desautels.
- The two remaining voting board members, K. Lenzmeier and M. Wheatley, formally accepted the nominations. A vote was held, and all nominees were unanimously elected.

Access to League Systems & Information

- K. Lenzmeier will add all newly elected board members to the Little League Data Center.
- K. Lenzmeier will follow up with J. Arellano to request admin access in SportsConnect. If not resolved, she will contact SportsConnect directly.

Upcoming Action Items & Reminders

- Constitution & Bylaws: Annual review required. The review will be scheduled for the
 October board meeting. Major updates are expected this year, with smaller revisions in
 subsequent years. Once approved, documents will be uploaded to the Little League
 database for official approval.
- Financial Obligations:
 - \$500 annual dues owed to District 5 (to be paid once a new Treasurer is appointed).
 - \$1,050 owed to Little League for All-Star tournament fees.
- 501(c)(3) Status: The board agreed to prioritize reinstatement of nonprofit status.
- District Training: The Registrar (K. Lenzmeier) and Safety Coordinator (S. Butler) are required to attend district-wide training in Castle Rock in November (date TBD).
- Next District 5 Meeting: Scheduled for October 4 at 7:00 PM (virtual; all board members welcome).

Next Meeting

Date: Sunday, September 14th

Time: 8:00 PM

Location: Google Meet