



Tri-Lakes Little League Board of Directors Meeting Minutes

Date: January 11, 2026

Time: 7:30PM

Location: Google Meet

Members Present

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

Members Absent

- Dustin Tupper
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Call to Order

- C. Menke called the meeting to order at 7:31pm MT.
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January 4th Minutes Approval

- Action: C. Menke motioned and C. Bies seconded to approve the January 4th minutes. Motion approved.

President's Report

- TLLL continues discussions with D-Bat on available resources and support for 2026.
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2026 Calendar

- K. Lenzmeier reviewed key dates for the 2026 season.
 - The Board discussed anticipated dates and content for coaches' meetings and clinics.
 - 2/15: Virtual meeting at 7pm MT
 - 3/8: In-Person coaches' clinic at 2pm MT
 - J. Leiker will create a proposed agenda for inclusion in presentation deck.
 - M. Wheatley will lead a scorekeeping clinic, provided there is interest.
 - Proposed date for the clinic is 3/15.
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Proposed Budget

- The Board discussed the proposed budget for 2026.
 - K. Lockhart will provide monthly financial updates to the Board.
 - Budget will be submitted to the LL Data Center, as required.
 - Action: K. Lockhart motioned to approve the proposed budget for 2026; B. Desautels seconded. The Board unanimously approved the budget as presented.
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Softball Boundary & Registration Updates

- The Board continued discussion of the softball boundary changes and outreach to former players regarding anticipated participation in 2026.
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Larkspur Visit & Fields Discussion

- B. Desautels, M. Wheatley and J. Leiker provided feedback on their visit to the Larkspur Indoor Facility.
- The Board discussed potential TLLL usage in 2026.

- B. Desautels reminded the group of Larkspur field requirements and equipment needs.
 - B. Desautels informed the group of potential USAFA Honor Guard and Choir participation in TLLL Opening Day Ceremony.
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Softball Season Timeline

- B. Desautels proposed marketing TLLL senior baseball for high school C-squad members.
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Roundtable

- VP Baseball Operations:
 - B. Desautels reminded the Board to review the proposed Bylaws by 1/18.
 - Uniforms:
 - C. Bies provided proposed photographers and requested the Board review and provide feedback by the 1/18 meeting.
 - Coach Director:
 - J. Leiker provided an update regarding potential waivers and discussion with former TLLL coach participants.
 - J. Leiker will coordinate with D. Tupper to store donated softballs.
 - Safety Coordinator:
 - S. Butler will review updated safety plan requirements and training courses and will recap for the full Board via email.
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Items for Discussion at Next Meeting

- Solicit volunteers and establish Opening Day Committee
 - Finalize field usage agreements and scheduling
 - Golf Tournament logistics and next steps
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Meeting Adjournment

- C. Menke motioned to adjourn the meeting. H. Roche seconded. The meeting concluded at 9:09pm MT.

Next Meeting

Date: Sunday, January 18th

Time: 7:30 - 9 PM

Location: Google Meet