



## Tri-Lakes Little League Board of Directors Meeting Minutes

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Date: January 25, 2026

Time: 7:30PM

Location: Google Meet

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### Members Present

- Chuck Menke
- Bruce Desautels
- Marc Walrath
- Megan Bies
- Chuck Bies
- Steve Butler
- Heidi Roche
- Kristen Lockhart
- Kelsey Lenzmeier
- Nicole Simmons

### Members Absent

- Dustin Tupper
  - Jesse Leiker
  - Megan Wheatley
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### Call to Order

- C. Menke called the meeting to order at 7:32pm MT.
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## January 18<sup>th</sup> Minutes Approval

- Action: H. Roche motioned and M. Walrath seconded to approve the January 18<sup>th</sup> minutes. Motion approved.
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## President's Report

- C. Menke and M. Bies provided an update regarding the uniform RFP. The Board anticipates engaging a vendor to provide uniforms for 2026 this week.
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## Safety Plan Update

- S. Butler reminded Board members to complete required abuse awareness training.
  - S. Butler is working with J. Leiker and K. Lenzmeier to send an email to coaches regarding the safety plan and training requirements.
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## Field Usage & Agreements

- B. Desautels and N. Simmons provided an update of progress regarding field usage, rate sheets, and additional needs.
  - To date, TLLL is in good shape to facilitate all scheduled games.
  - Bear Creek approved request for field usage.
  - Additional requests were submitted to local high schools and pending response.
    - C. Menke will connect with Coach Lester to assist with procuring high school fields for the season.
    - N. Simmons will connect with additional schools in the area to procure additional fields.
  - Ongoing discussion to use Monument Santa Fe fields.
  - The Board is still evaluating potential use of Goose Gossage and Larkspur fields based on league needs.
- The Board discussed the potential to assign fields by division and based on field accommodations.
  - All fields are playable, but a few may require some additional maintenance.
  - Palmer Ridge may require a pitching mound.
  - The Board agreed to use Palmer Lake fields for T-Ball division.
    - B. Desautels will follow up regarding field usage reservations/terms.

- K. Lenzmeier will provide updated registration and anticipated team numbers for consideration in field reservations and assignments.
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## Opening Day Ceremony Updates

- The Board continues to solicit volunteers to support TLLL on the Opening Day and Golf Tournament Committees.
    - Additional communications will be sent to the community this week.
  - K. Lenzmeier will co-Chair the Opening Day Ceremonies Committee.
  - The Board discussed opening day events and offerings.
  - C. Bies provided an overview of photo day vendors.
    - The Board discussed holding photo day at Opening Ceremonies and contingency planning.
    - Action: C. Bies motioned to engage Image Tech as photo day vendor. C. Menke seconded. Motion approved.
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## Golf Tournament Logistics and Next Steps

- C. Menke will review the proposed contract for USAFA course usage.
  - The Board discussed registration requirements. K. Lenzmeier recommended using Zeffy for signups.
  - M. Walrath and B. Desautels will schedule time to discuss additional details for the event.
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## Roundtable

- VP, Baseball:
  - B. Desautels recommended completing city survey on behalf of TLLL.
  - District 5 released All-Star dates. B. Desautels is updating TLLL's recommended All-Stars schedule.
  - Reminder to review proposed Bylaws and provide feedback by 1/30.
    - Board will review final proposal at 2/8 meeting.
  - The constitution was updated to reflect minimal changes and board structure. The Board will conduct a comprehensive review next year.
- Registrar:
  - Starting June 1, 2026, Sports Connect will join Play Metrics. All activities will merge to Play Metrics platform after this date.

- K. Lenzmeier will connect with M. Walrath to identify and communicate vendor shopping days.
  - K. Lenzmeier proposed a TLLL workday to manage fields in advance of opening day.
    - Field maintenance may vary based on location.
    - The Board discussed field usage agreement terms to better understand host site requirements.
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## Meeting Adjournment

- C. Menke motioned to adjourn the meeting. H. Roche seconded. The meeting concluded at 8:57pm MT.
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## Next Meeting

**Date:** Sunday, February 1st

**Time:** 7:30 - 9 PM

**Location:** Google Meet