



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

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Date: February 1, 2026

Time: 7:30 PM

Location: Google Meet

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### Members Present

- Chuck Menke
- Bruce Desautels
- Jesse Leiker
- Megan Bies
- Chuck Bies
- Megan Wheatley
- Nicole Simmons
- Dustin Tupper
- Kelsey Lenzmeier

### Members Absent

- Kristen Lockhart
- Heidi Roche
- Steve Butler
- Marc Walrath

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### Call to Order

- C. Menke called the meeting to order at 7:40 PM MT.

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## January 25<sup>th</sup> Minutes Approval

- Action: C. Menke motioned and C. Bies seconded to approve the January 25<sup>th</sup> minutes. Motion approved.

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## President's Report

- C. Menke provided an overview of his pending contract with D-BAT and discussed ongoing Board priorities.

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## Field Usage & Assignments Update

- N. Simmons provided an update on field reservations
  - LPMS - approved
  - BCES - approved
  - PR - in negotiation
  - LPHS - D. Tupper will contact in the upcoming week
  - DCC - B. Desautels will serve as the point of contact for now, and pass this along to M. Wheatley once he hears back
  - Goose Gossage - C. Menke is waiting to hear back, but expects to have similar access to last year
  - Larkspur - B. Desautels is drafting a contract, C. Menke will reach out to concessions
  - Santa Fe - C. Menke is drafting a contract
  - Palmer Lake - B. Desautels will follow up with them

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## Assessments

- B. Desautels and K. Lenzmeier went over the February 28 baseball assessment plan and schedule.
- K. Lenzmeier will send a Sign-Up Genius link to the Board with open volunteer times.
- B. Desautels will send a call for volunteers out to District 20 and 38 coaches and players.

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## 2026 Spring Teams, Managers/Coaches

- K. Lenzmeier provided an update on division enrollments and potential numbers of teams.
- B. Desautels recommended capping teams at 13 players.

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## Roundtable

- Coaches Clinic:
  - J. Leiker provided an overview of the Coaches Clinic Meeting that was held last week. He suggested cancelling the Coaches Kickoff call this year, and combining equipment distribution with the in-person clinic.
- VP Softball:
  - M. Wheatley proposed adding a softball assessment for one of the first weekends in March. She will look into dates and venues.
  - M. Wheatley proposed hosting a softball throwing clinic before the season kicks off. She will look into dates and venues.
- Sponsorship:
  - N. Simmons and K. Lenzmeier will touch base with M. Walrath to spread the word about our partnerships and shop weekends with both Scheels and Dick's Sporting Goods.
- VP Baseball:
  - B. Desautels made a call to action for the Board to review the draft Bylaws.

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## Meeting Adjournment

- C. Menke motioned to adjourn the meeting. B. Desautels seconded. The meeting concluded at 9:13 PM MT.

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## Next Meeting

**Date:** Monday, February 9th

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

**Location:** Google Meet