



Three Rivers Little League Meeting Minutes:

Date: October 2, 2017

RE: October Board Meeting

Meeting No.: 01

Meeting Date: October 2, 2017 at 6:30pm

Location: Basalt Middle School, Town of Basalt, CO

Attendees:

Carrey Simms	Tom Barton
Cassie Cerise	Marni Barton
Tony D'Agostino	Lindsey Kirby
Steve Smart	Nate Grinzinger
Josh Wolman	Christy D'Agostino
Todd Raarup	Tim Loupe
Amy Gill	Gabriella Matus
Narendra Mulberry	Coley Campbell

Distribution: 2017-2018 TRLL Board of Directors

<u>ITEM</u>	<u>COMMENTS</u>	<u>ACTION</u>
01.00	Call to Order at 6:40pm	Information
01.01	Approval of September 2017 meeting minutes; Steve Smart motioned, Cassie Cerise seconded and all in favor.	Information
01.02	President Update: <ol style="list-style-type: none"> a. District Meeting Update <ol style="list-style-type: none"> 1. District 1 will not be imposing sanctions due to none attendance last year. 2. Little League Fee's <ol style="list-style-type: none"> 1. District player fees are current at \$4 per 	Information Information

	<p>player which cover All Star pins and flags for those participants.</p> <ol style="list-style-type: none"> 2. Charter fee's – there is an amount of less than \$200 still outstanding that needs to be paid to keep our Charter in good standing. 3. All Star fee's – N/A 4. Umpire compensation – It was conveyed through the District Director that our umpires need to be insured either through a local union or individually and TRLL needs to advise our umpires of this. Volunteer umpires (no compensation throughout the season) can work their way up through LL All Stars and be paid for expenses while there starting at Regionals but not for travel costs to tournaments. <p>b. The 2017-2018 Board Meeting dates and times were presented to all in attendance; all dates are reflected on the League Calendar under the TRLL website.</p> <p>c. The Board of Directors and Officers responsibility descriptions were presented to all in attendance.</p> <p>d. Status of board turnover items</p> <ol style="list-style-type: none"> i. Bank signer transition <ol style="list-style-type: none"> 1. Dave Heyl will visit an Alpine Bank in GWS to authorize the accounts turnover. 2. Tom Barton, Amy Gill, Lindsey Kirby, and Christy D'Agostino will be signors on the accounts. 3. The Board will re-implement the policy of a minimum of two-signers on checks going forward per the league Constitution ii. Post Office <ol style="list-style-type: none"> 1. No one knows when the Carbondale box was last checked and believe Lori Meraz' still has the key. Tom Barton will look into this and facilitate the box re-location mentioned below. 2. Agreed to move PO Box from Carbondale to GWS; motioned by Nate, 	<p>Amy Gill</p> <p>N/A Information</p> <p>Information</p> <p>Information</p> <p>Dave Heyl</p> <p>Information</p> <p>Information</p> <p>Information/Tom Barton</p> <p>Information</p>
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	seconded by Tony and approved by all.	
01.03	<p>Treasurer Update</p> <ol style="list-style-type: none"> a. Status of 2016 501c3 IRS Filing <ol style="list-style-type: none"> 1. No one knows if extension was filed after initial 9/15/17 extension expired. 2. Need information from Dave Heyl as to status and who is handling the return for the League, Steve Nieslanik was discussed as the accountant possibly handling it. b. Need copies of past years IRS filings – Nate Grinzinger indicated Dave Heyl in possession of them, will need copies for record and future filings. c. Third Quarter Raffle filing status and issues <ol style="list-style-type: none"> 1. Now the State is requiring TRLL to provide bank statements going back to the first quarter due to operating and raffle account mix-up. 2. A basic explanation of how raffle monies are to be spent; must designate with state prior as to where monies are to go and that they benefit the entire league. 	<p>Information</p> <p>Dave Heyl</p> <p>Dave Heyl</p> <p>Amy Gill</p> <p>Information</p>
01.04	<p>Fundraising and Marketing Update</p> <ol style="list-style-type: none"> a. Everyone agreed that we want to continue with a committee like we did last year to keep the per team fundraising burden off the coaches/teams. b. TRLL needs to develop a fundraising portfolio, that includes tier levels of sponsorships for donors to choose from. 	<p>Information</p> <p>Lindsey Kirby/Steve Smart</p>
01.05	<p>Old Business</p> <ol style="list-style-type: none"> a. Proposing split of Eagle County representation into an eastern (Vail, Avon, Edwards, Wolcott) and western (Dotsero, Gypsum, Eagle, McCoy) side based on June 2017 boundary expansion approval by LLI and past year’s discussions with Steve Martin and Thomas Albright. Tony made motion, Cassie seconded, all in favor except Nate Grinzinger opposed. <ol style="list-style-type: none"> 1. Steve Smart expressed continued concern about number of votes per town and with 	<p>Information</p> <p>Information</p>

<p>amount of board members from Eagle County and even in the same household.</p>	<p>Information</p>
<p>2. Nate Grinzinger also expressed concern about board voting balance and wants to avoid Glenwood and Eagle County representing the majority of voting.</p>	<p>Information</p>
<p>3. Registration numbers history and number of teams per “town” was discussed.</p>	<p>Information</p>
<p>4. Steve Smart wants the board to become an active voting board on all issues moving forward and if anyone needs to recuse themselves for conflicts of interest they do so.</p>	<p>Information</p>
<p>5. Thus, it was motioned to add a third voting member, as has been available to ALL areas in years past, for Aspen, Basalt and Carbondale for additional voting potential in the upper Roaring Fork Valley. Steve Smart motioned, Carrie Sims seconded and all in favor.</p>	
<p>b. The continued election of Local Officers to Board of Directors proceeded as follows:</p>	<p>Information</p>
<p>1. Town of Aspen Representative: Steve Smart: Lindsey Kirby motioned with Tony D’Agostino’s second, all in favor.</p>	<p>Information</p>
<p>2. Town of Aspen Player Agent: Josh Wolman: Steve Smart motioned with Carrey Sims’ second, all in favor. Josh will need to attend the next board meeting to accept position in person; as he was unable to attend this meeting.</p>	<p>Information</p>
<p>3. Town of Aspen At-Large: Narendra Mulberry; Steve Smart motioned with Gabriella Matus’ second, all in favor.</p>	<p>Information</p>
<p>4. Town of Basalt Representative/Player Agent (can represent a max of two votes until both positions; along with potential At-Large position is filled): Steve Smart</p>	

	<p>motioned with Tony D’Agostino seconded and all in favor.</p> <p>5. Town of Carbondale Representative/Player Agent (can represent a max of two votes until both positions; along with potential At-Large position is filled): Cassie Cerise, Lindsey Kirby motioned with Carrey Sims second and all in favor.</p> <p>6. Western Eagle County Representative/Player Agent (can represent a max of two votes until both positions): Tim Loupe motioned by Lindsey Kirby and seconded by Tom Barton and all in favor.</p> <p>7. Eastern Eagle County Representative/Player Agent (can represent a max of two votes until both positions): motion by Amy, second by Tony and all in favor.</p> <p>8. Glenwood Springs Representative/Player Agent (can represent a max of two votes until both positions): Coley Campbell, motioned by Tom Barton, seconded by Cassie and all in favor.</p> <p>9. Coley Campbell is interested in the Safety Officer position.</p>	<p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p>
01.06	<p>New Business</p> <p>a. Presentation of Proposed 2017-2018 TRLL Operating Budget by Christy D’Agostino, board Secretary</p> <p>1. It was explained how the \$65,200 from Registration Income was derived and how the Board can use this number to work into registration fees to achieve this number when registration opens in December. Last year the league averaged \$185/registrant, this took into account financial aid, players who did not pay,</p>	<p>Information</p>

	<p>premature refunds to coaches' players, etc.</p> <p>2. Proposing targeting fundraising \$500 per team (25-30 anticipated teams) as the second form of income.</p> <p>3. The umpire line item was discussed at length; items included:</p> <ul style="list-style-type: none"> i. The location of the leftover TRLL purchased hats and shirts from last year's clinic; Nate Grinzinger believed they are being stored at the Crawford shed but Tom Barton stated they were not there. ii. If located, these items could continue to be sold at future clinics. iii. Nate Grinzinger urged the Board to consider providing Chest Protectors instead of the hand-held pillows. iv. Nate Grinzinger also suggested adding money to the budget for Coaching clinics. <p>4. The annual fees and insurance costs the league incurs is based on last year's historical data. Coley Campbell encouraged the board to find a less expensive storage solution for Eagle County's assets.</p> <p>5. The Player Apparel and Equipment line item is also based on last year's historical data. Tom Barton asked that gear replacement be added to the proposed budget. This includes the cost for 4-5 helmets per year and all new catcher's gear this year for all teams.</p> <p>6. Another important discussion on the Player Apparel and Equipment line item is the proposal to go to apparel being fully sponsored by a possible single</p>	<p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information/Lindsey Kirby/Tom Barton</p>
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sponsor and the players would receive their jerseys and belts as part of their registration unlike in year's past. The main reason the Board will be pursuing this new direction is because of the lack of returned apparel and gear from teams and the need to constantly replace the licensed jerseys being expensive over time and not matching existing jerseys because colors/dye lots are not consistent from year to year. This is a major fundraising goal this year and Lindsey Kirby and Tom Barton are not only pursuing this sponsorship but anticipated costs for apparel under this new system.

Information/Tom Barton

7. The Field Fee line item needs to have the yearly increases from GWS Parks and Rec and Crown Mountain included. Along with contingency amounts budgeted for the Eagle County fields in the event The Town of Gypsum and WECMRD decide to start chagrining for the usage of their fields.
8. Coley Campbell also encouraged only using Mountain Waste Disposal for the Porta Potty rentals; although Carrey Sims stated Basalt's is determined by the field owner's and we traditionally split those fees for the months TRLL uses them.
9. The budget also proposes to start a Reserve account this year that could either be ear-marked towards long term capital projects by the league and/or to offset any fundraising and registration income shortfalls.
10. Amy Gill and Gabriella Matus

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	<p>recommended the revised final budget have a net zero at the bottom because that is standard financial practice for non-profit organizations.</p> <p>b. Presentation of Proposed 2017-2018 TRLL Raffle Budget by Christy D’Agostino, board Secretary</p> <ol style="list-style-type: none"> 1. The deposit from Holy Cross Energy as a primary raffle sponsor cannot be found and was mentioned to the board. 2. Nate Grinzinger clarified that the requested batting cage netting for Crown Mountain was for a full batting cage; this will be updated in the revised budget to be voted upon at the next meeting. <p>c. Tony D’Agostino touched upon upcoming Amendments to the TRLL Constitution that will be forwarded to the board prior to the next meeting for feedback to vote and incorporate into the Constitution at Novembers board meeting. The Amendments will present solutions for quorum issues at annual members meetings, address the number, type, and required participation of board members; along with the removal of any unnecessary sections.</p>	<p>Information/Tom Barton</p> <p>Information</p> <p>Tony D’Agostino</p>
01.07	<p>Member Forum – this will be an open time-frame for any TRLL member to discuss or present items with the TRLL Board of Directors.</p> <ol style="list-style-type: none"> a. It was agreed by all present that each member will receive five minutes to discuss or present their items. b. It was further agreed that the member will need to pre-schedule this time with TRLL Board of Directors Secretary to be placed on the next available Agenda. 	Info
1.08	<p>The next scheduled TRLL Meeting is November 6, 2017 from 6:30pm to 8:30pm at US Bank.</p>	Info
1.09	<p>Meeting adjourned at 9:00pm by motion from Amy Gill and second from Tony D’Agostino.</p>	Info