

by our private donor and will be ran by Minnesota Twins minor league players and former Vanderbilt University players. The executive board found this sponsor to develop our own coaching in a professional, local and free environment. The donor has requested that only TRLL coaches and up to two of their players attend due to the ideal coach to student ratio set by the Minor League instructors. The night before the coach audit clinic is a coach only clinic, in a classroom type of setting in which TRLL will provide light snacks and drinks. The full day clinic with coaches and their players needs to be in gym and TRLL will provide box lunches from a local restaurant for all participants.

- ii. Roaring Fork Valley venue for the coaching/player audit clinic is still not determined and may be in jeopardy of it NOT being able to be scheduled at this point – Marni trying to get GWS Middle School, Basalt definitely out, Aspen still pending
 - iii. Coaches Clinic Date in Eagle County for February 2nd and 3rd at Edwards Fieldhouse – coaches throughout league welcome to attend just advise Tony D’Agostino for accurate food count
 - iv. Umpires Clinics Set for February 10th and 11th – being run by Grand Junction Umpire Association
- c. District Meeting Update by Tom Barton and Tony D’Agostino
- i. A Safety Awareness Program, “ASAP” is due to District immediately
 - ii. Concussion Online Course – two options from Heads Up or CDC
 - iii. Inter-league Rules discussed at length with

Tony D’Agostino/Coley
Campbell
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	<p>more discussion on February 8th so forward any discussion items prior</p> <ul style="list-style-type: none"> iv. Regional Representative in Colorado during March and has requested to meet with the President of every league v. Is anyone interested in attending a meeting with LLI Umpire and Chief to discuss LL rules? <p>d. Attendance requirements for elected board members and necessary commitments to requested input on board e-mail correspondence</p> <ul style="list-style-type: none"> i. Per our Constitution board members are only allowed two consecutive un-excused absences or five overall absences from the monthly board meetings before they are subject to removal, and replacement, by the board ii. It is not fair to your local area group, nor the board as whole, if you are not attending and participating in actively running the league. We understand that things change, and time may no longer allow for your participation but please be pro-active and step forward to resign your position, so we can try to find someone who can actively participate. Lindsey will contact board members who this applies to and stress attendance, communication, and participation iii. Further, we are starting crunch time; please respond to correspondence. 	<p>Information</p> <p>Information</p> <p>Information</p> <p>Information/Lindsey Kirby</p> <p>Information</p>
04.03	<p>Treasurer Update</p> <ul style="list-style-type: none"> a. Raffle Update <ul style="list-style-type: none"> i. Third quarter approved after initial rejection with fourth quarter due at end of month ii. Sole raffle sponsor will be Glenwood Orthopaedic Center b. Any recommendations on a local tax accountant who is qualified to file TRLL's returns as a 	<p>Information</p> <p>Information</p>

	<p>version for hand-out at schools</p> <ul style="list-style-type: none"> c. Pursuing golf membership, ski pass, etc. to include in Raffle d. Pursuit of Sponsors for Strike Out and Team packages – Christy mentioned that information is the board binders and will transmit the Sponsorship Contact List created to date for management and follow-up, encouraged to continue to fill-out list e. Steve Smart encouraged having a position in the league where someone sends out a weekly photo with scores to the local papers for simple PR 	<p>Contact Needed</p> <p>All Board Members</p> <p>Contact Needed</p>
04.05	<p>Softball Committee Update</p> <ul style="list-style-type: none"> a. Success of TRLL camp at Edwards Field House b. Committee has requested infield face masks in lieu of hats/visors/hair ties. The \$400+ in profits from the Edwards Clinic will be used, along with the monies that were going to be spent to purchase hats for the softball division; leaving approximately \$200-\$300 TRLL needs to fund this expenditure. After discussion of type, usage, safety and return of masks at end of season Shaun Baldwin motioned to approve this expenditure and all in favor with Coley Campbell opposed. c. As seen on FB, softball bats have arrived 	<p>Information Information</p> <p>Information</p>
04.06	<p>Old Business</p> <ul style="list-style-type: none"> a. Hat pricing and design options <ul style="list-style-type: none"> i. Agreed to use New Era hat, motion by Lindsey Kirby, Carrey Sims seconded and all in favor ii. New hat logo design not well received so Christy will go back to the supplier for other options along the same lines of the proposed offset “T” and “R” presented. iii. Concern about supplying hat sizes for very 	<p>Information</p> <p>Christy D’Agostino</p> <p>Christy D’Agostino</p>

	<p>small players – needs to be addressed</p> <p>b. Status of Town Representatives getting local field improvements approved in their areas</p> <ul style="list-style-type: none"> i. Basalt – won’t allow for home run fence ii. GWS – unknown iii. Carbondale – pending January 19th meeting with local town authorities iv. Aspen – N/A v. Eagle – home run fence approval pending for turf field locations <p>c. Review of school schedules</p> <ul style="list-style-type: none"> i. Missing some dates out of the GWS area still – Marni and Erik will track down ii. Reiterated the league cannot accommodate activities at six grade levels, throughout 21 schools that serve the three counties in our league iii. Reviewed upcoming events in the Master Administration Schedule 	<p>Information Coley Campbell Cassie Cerise</p> <p>N/A Tony D’Agostino</p> <p>Marni Barton</p> <p>Information</p> <p>Information</p>
04.07	<p>New Business</p> <p>a. Background Check Update by Marni Barton</p> <ul style="list-style-type: none"> i. If a member is newer than last two years board members will need to fill-out a different permission form ii. Summary of Rights distributed as well iii. This is per LLI and Districts rules <p>b. Review of potential coaching positions and anticipated number of teams per area based on 2017 registrants</p> <ul style="list-style-type: none"> i. Coaches are not going to be able to return until all their previous year’s apparel and gear is returned to the league – see attached 2018 Proposed Coaching List for specifics ii. A general e-mail to the membership will be sent out explaining the need for coaching and volunteering in the league along with the procedures and protocols for doing so. iii. A separate e-mail will be sent to Robert 	<p>Marni Barton</p> <p>Information Information</p> <p>Information</p> <p>Information</p> <p>Lindsey Kirby</p>

Peters because per the terms his 2015 suspension he is required to solicit the board to be allowed to coach again in TRLL; with a mandatory probationary first year, if approved

- c. The Skills Assessment schedule for each town for the weekend of March 3rd and 4th is needed – any areas not listed below will need to be received by the next meeting
 - i. Eagle County: March 4th from 9am – 5pm
 - ii. Glenwood Springs: Recommended for March 3rd but TBD
 - iii. Carbondale: Likely March 4th
 - iv. Basalt/El Jebel: Likely March 4th
 - v. Aspen: TBD
 - vi. Known make-up assessments dates
 - 1. Eagle County: March 6th from 4:30-6:30pm
 - 2. Glenwood Springs: TBD
 - 3. Carbondale: TBD
 - 4. Basalt/El Jebel: TBD
 - 5. Aspen: TBD
- d. “How to Run Assessments and Draft” Workshop on January 25th at 6:30pm at US Bank Building in Glenwood Springs
- e. Need to start planning for Opening Day on April 7th
 - i. Will be held at Eagle WECMRD Sports Complex starting at 8:45am and going through 9:30pm
 - ii. Each team will play once, unless there is an odd number of teams in that division and one team will have to play twice, unless in the Minors division because they are not allowed to play twice in a day
 - iii. Anticipated format
 - 1. All food throughout the day provided at a cost reduction; depending on sponsorship monies – continental breakfast items,

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Coley Campbell

Cassie Cerise
Carrey Sims
Steve Smart

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Coley Campbell
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Information/Christy
D’Agostino

- BBQ lunch and concessions stand
- 2. TRLL Apparel on-sale
- 3. Announcement of players before each game via an Emcee
- 4. Opening Ceremony
 - a. Parade of teams
 - b. Flag ceremony and singing of National Anthem
 - c. Ceremonial First Pitch by Steve Martin
- 5. Activities
 - a. Team Pictures – will have a scheduled time slot
 - b. King of the Hill Competition with prizes for each division winner
 - c. Throwing Relay with prizes for each division winter
 - d. Home Run Derby with prizes for each division winter
 - e. Bounce Houses for younger siblings in attendance

- f. Recent parental inquiries on player placement
 - i. Placement of 12-year olds per LL Regulation V(a); “The selection of players for the various teams within the league shall be in compliance with the Little League Draft Methods as detailed in the Operating Policies section in the back of this book. **NOTE:** All candidates who are league age twelve (12) must be drafted to a Major Division team and/or an Intermediate (50/70) Division team. Exceptions can only be made with written approval from the ***District Administrator***, and only if approved at the local league level by the Board of Directors and the parent of the candidate.”

- 1. Lindsey Kirby motioned and Cassie Cerise seconded with all in favor to abide by the above Little League Regulation in its entirety. Further, waivers will rarely be

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	<p>considered and only under the most <u>extreme</u> of medical and safety circumstances</p> <p>2. Cassie Cerise will follow-up with the Bell family about their inquiry for placement of their player per this rule and contact Lindsey Kirby if any additional follow-up is needed.</p> <p>ii. The concept of “Legacy Players” was disbanded by the TRLL Board as of the 2014-2015 season which is in accordance with Little League Regulation V and the “Local League Draft Methods” under Operating Policies</p>	<p>Cassie Cerise</p> <p>Information</p>
04.08	Member Forum – no requests submitted	Not Applicable
04.08	The next scheduled TRLL Meeting is February 5, 2018 from 6:30pm to 8:30pm at US Bank	Information
04.09	Meeting adjourned at 9:07pm by motion from Lindsey and second from Tony D’Agostino	Information