



Three Rivers Little League Meeting Minutes:

Date: February 21, 2018

RE: February Board Meeting

Meeting No.: 05

Meeting Date: February 5, 2018 at 6:30pm

Location: US Bank, Glenwood Springs, CO

Attendees:

Tom Barton	Gabriella Matus
Marni Barton	Shane Larson
Steve Smart	Josh Wolman
Carrey Sims	Jason LaPointe
Cassie Cerise	Tim Loupe
Lindsey Kirby	Shaun Baldwin
Coley Campbell	Tony D'Agostino
Christy D'Agostino	

Distribution: 2017-2018 TRLL Board of Directors

<u>ITEM</u>	<u>COMMENTS</u>	<u>ACTION</u>
05.00	Call to Order at 6:36pm	Information
05.01	Approval of January 2018 meeting minutes; Tom Barton motioned, Steve Smart seconded, all in favor.	Information
05.02	President Update: <ul style="list-style-type: none"> a. Status of registration numbers – at 104 and went over why registrants will get a deleted notice because they didn't put any money down, can pay by cash or check but let registrar know so it can be accounted for in 	Information

	<p>the system.</p> <p>b. Results from Eagle County Coaches and Player/Coach Audit Clinics – was very beneficial but participation wasn't great.</p> <p>c. Also discussed Rocky Mtn/Arizona BB upcoming coaches and player clinics – not associated with TRLL so there is a fee for players. Coaches clinic is free.</p>	<p>Information</p> <p>Information</p>
05.03	<p>Treasurer Update:</p> <p>a. Monthly update on expenditures</p> <ol style="list-style-type: none"> 1. \$50,000+ in operating account 2. Still have \$22,000 in raffle account – if any money is not spent from approved budget encourage board to put towards better jerseys or necessary field improvements for safety upgrades <p>b. Status of 1099's – not all recipients would send in their SSN to get the required 1099 so they were told they would not be able to umpire next year. Amy will send out list of who didn't comply. Can send amended ones for those that didn't send in info for town reps to personally reach out to them</p> <p>c. Raffle Update – final sponsor ticket orders will be placed this month as soon as the Glenwood Ortho sponsorship money is received.</p> <ol style="list-style-type: none"> 1. Prize tier will be \$2,500, \$1,500 and \$1,000 2. Drawing being on 5/12/18 at a game in the Eagle WECMRD Sports Complex. 3. Carrey Sims motioned, Cassie Cerise seconded and all in favor. <p>d. Fourth quarter is filed, will have to renew license for 2018 next month</p> <p>e. Our 2016 tax return was rejected because Schedule A wasn't included, only have five days to address.</p>	<p>Information</p> <p>Information</p> <p>Information</p> <p>Information/Amy Gill</p> <p>Amy Gill</p> <p>Amy Gill</p>
05.04	<p>Fundraising and Marketing Update:</p> <p>a. Fundraising commitments to date remain the</p>	<p>Information</p>

	<p>same as last month.</p> <p>b. Marketing Committee update by Lindsey Kirby</p> <ol style="list-style-type: none"> 1. Advertising – website, Facebook, mass e-mails, pre-recorded radio and television spots are still our main avenues 2. Registration Flyers have been handed out to all areas for distribution. Contact August Wittenberg for any changes 3. Pursuit of Sponsors for Strike Out packages for Opening Day and Team packages are our focus right now. August and Marni are working on them for the Eagle and Roaring Fork Valleys, respectively. More help is needed contacting potential sponsors in the Roaring Fork Valley. 4. Glenwood Ortho donation still pending receipt 5. Flyers for all areas are out to Town Reps, Spanish versions are available. 6. 4 large banners on order for registration placement (2 on RFV side and 2 on EV side). Yard signs will only be ordered if can be placed in Aspen and eastern end of Eagle County where we are trying to grow our program. 7. Talked about tv and radio spots, provided free, need to talk to local Vail/Spanish radio about doing it as a PSA, want to currently charge for it but not interested in paying for it. 8. Tom Barton is going to talk to Holy Cross and Christy is going to Alpine Bank about sponsoring Opening Day this year instead of raffle 	Information
05.05	<p>Softball Committee Update</p> <p>a. Shane is getting the coaches lined up</p>	Information

	<p>b. He will coordinate with district on inter-league play</p>	
05.06	<p>Old Business</p> <p>a. Status of coaching applications throughout towns – Lindsey will send out an e-mail later this week of what applications she has received</p> <ol style="list-style-type: none"> 1. Ideally all applications received by Lindsey Kirby on or before 2/16/18 2. Town Reps to finalize selections by 2/23/18, a week ahead of player assessments, some reps want to see applications, and some don't 3. The board will vote on the finalized selections via e-mail by 2/27/18 <p>b. Opening Day Planning Update – need to find more sponsors, apparel options discussed (within budget if we find sponsors) and if possible, Cassie recommended asking a local school, non-profit or business to run the concessions as a money-maker for them and to take off our plate.</p> <p>c. Reviewed upcoming events in the Master Administration Schedule</p> <p>d. Equipment pick-up day will be on Sunday, March 11th with everyone meeting at Crawford field shed starting at 9am</p> <p>e. Basalt assessment is on 3/4/18 at Basalt HS, Juniors will assess there (Nate, Dan and outside people will help with her assessments)– time is not finalized</p>	<p>Lindsey Kirby</p> <p>Christy D'Agostino</p> <p>Information</p> <p>Information</p> <p>Information</p>
05.07	<p>New Business</p> <p>a. Voted on apparel overage in the amount of +/- \$3,400. Mostly due to belts, socks and additional anticipated teams. Lindsey Kirby motioned, Steve Smart seconded and all in favor.</p> <p>b. Team Name/Jersey Selection discussed.</p>	<p>Information</p> <p>Christy D'Agostino</p>

Everyone agreed to randomly assign for this first year and in coming year's first place teams will choose what they want to have but team names will stay within the division (maybe not necessarily by area).

- c. Review of coach/player accusation from Major/Minor Championship Game on June 7, 2017
 - 1. Tim Loupe recused himself for discussion and left meeting.
 - 2. The BOD reviewed the investigation findings and previous decision from Summer 2017 to conclude the matter due to the lack of evidence supporting the allegation.
 - 3. The BOD decided, that based on the results of the investigation that the 2017-2018 TRLL BOD will issue warnings to two of the three coaches of the Major/Minors division from the championship game during the Spring 2017 season. All are in favor except Tom Barton because he felt the matter was decided upon already in Summer of 2017 and should not be allowed to be re-discussed.
- d. Discussion of Draft Rules and Player Agent Responsibilities
 - 1. It is the Player Agent and Town Reps responsibility to closely participate in draft order procedures (coach's children and order of picks).
 - 2. Encouraged Player Agents to conduct an even back and forth draft with the goal having equal teams in terms of not only numbers but ability level as well.
 - 3. For the first round of selections it was agreed that the Manager and Assistant Coach can use 2-3 of their children, each,

Information/Lindsey Kirby

Information/Policy

- to make their initial draft selection(s).
4. If an uneven number of players exist after the initial dependent(s) draft selections are made, assessments ratings need to be reviewed and used to make the next round of selections and bring all teams to an even number of players, at an even level of skill, before proceeding to the official “second round” of selections.
 5. Tony D’Agostino motioned, Steve Smart seconded and all in favor
 6. Player Agents and Town Representatives have final approval regarding the draft results with overall review by division by the BOD on March 12th, 2018.
- e. Umpire Rules Policy
1. Upcoming clinics for registration and background checks along with information to provide 1099’s for work performed.
 2. Due to our issues with filling games we cannot discourage family members from umpiring.
 3. The board was encouraged by Tom Barton to not allow two minors to umpire a game per LLI rules. This should not only help with issues of minors who are umpires being harassed by coaches and spectators, but all ensure that no games can be disqualified as counting against All Stars requirements. Tony D’Agostino will research if these parameters can be input into our Horizon Web Ref site or be managed directly by the yet to be determined Umpire Scheduler. Shane Larson warned to not have minors, let alone two minors, umpire any inter-league softball games.

Information/Policy

4. It was conveyed to everyone present that game schedule software and umpire schedule software are NOT linked. So, if a game is cancelled or re-scheduled it needs to be conveyed to both parties and if the coach cannot be reached call the Town Rep from that area.
- f. A TRLL Policy for the information provided in our volunteer's background checks was discussed. The policy is as follows:
 1. As an integral component of our youth programs volunteer screening process; it was agreed to strictly abide by Little League International's guidelines that if the background check reveals a conviction of any crime involving or against a minor it will result in immediate termination from TRLL.
 2. TRLL's background checks will serve as an equivalent to any employment screening standard to further our effort to try and provide our young athletes with the safest and healthiest environment.
 3. Therefore, adult criminal records (theft, assault, etc.), driving records, records for substance abuse and any cases against the volunteer will be factored into the approval of their volunteer application.
 4. Applicants who refuse to undergo a background check will not be eligible to take part in any interaction with the youth of Three Rivers Little League.
- g. Lindsey Kirby conveyed that Narendra Mulberry resigned her position as the Aspen-at-large representative so that is position is now open on the BOD.
- h. Note, some agenda items were removed from board's discussion as they were not time

	sensitive. Therefore, they will be discussed at next month's regularly scheduled meeting.	
05.08	Member Forum – no requests submitted	Not Applicable
05.08	The next scheduled TRLL Meeting is March 12, 2018 from 6:30pm to 8:30pm at US Bank	Information
05.09	Meeting adjourned at 9:337pm by motion from Lindsey Kirby and second from Tony D'Agostino	Information