



Three Rivers Little League Meeting Minutes:

Date: May 2, 2018

RE: April Board Meeting

Meeting No.: 07

Meeting Date: April 2, 2018 at 6:30pm

Location: US Bank, Glenwood Springs, CO

Attendees:

Amy Gill	Christy D'Agostino
Gabriella Matus	Erik Mazur
Carrey Sims	Cassie Cerise
Shaun Baldwin	Tim Loupe
Marni Barton	Tom Barton
Steve Smart	Shane Larson

Distribution: 2017-2018 TRLL Board of Directors

<u>ITEM</u>	<u>COMMENTS</u>	<u>ACTION</u>
07.00	Call to Order at 6:35pm	Information
07.01	Approval of March 2018 meeting minutes; Tom Barton motioned, Shaun Baldwin seconded, all in favor.	Information
07.02	Vice President Update: <ul style="list-style-type: none"> a. Registration is closed and all refund deadlines have passed. Only teams with ten or less players will be allowed to field additional players; which is currently 4 teams in baseball and softball combined. b. Carrey wants to bring on Gage Reuss for Basalt Juniors because she feels that team is 	Information Carrey Sims

	<p>going to have troubles fielding a team later in the season due to multi-sport players on it.</p> <p>c. Erik might have two come in for Talons to make 12, other team has 11</p>	Erik Mazur
07.03	<p>Treasurer Update:</p> <p>a. Operating Account = \$94,500 in account currently with the majority of expenditures still to come in the form of umpires and field fee's.</p> <p>b. Raffle Account = \$1,300 currently with tickets still coming out for about \$700, \$150 in additional state fee's, which will bring us under the \$1,000 max required by the state</p> <p>c. Tom asked Amy why the city of GWS is sending us an invoice for use tax, which is based on what a company consume of their inventory. Amy wasn't sure how it applies to us since we are not a business. Amy will look into it more.</p> <p>d. Amy has started redoing 2017 Quickbooks file and doing a new one for 2018 so new accountant can file returns. Otherwise they will not have the information needed to do it properly based on past bookkeeping.</p> <p>e. Raffle tickets will be distributed Opening Day with teams remaining apparel. License approved for 2018 and 4th quarter for 2017 has been received.</p> <p>f. League received an IRS letter with a \$2,600 fine for 2016 tax return not being filed with required Schedule A.</p> <p>i. Reminder that we were notified in February that we were missing 990 with our 2016 return.</p> <p>ii. Amy was unable to fill it out because we are not in possession of past returns.</p> <p>iii. Could receive a maximum fine up to \$10,000 and/or lose our 501(3)c status.</p>	<p>Information</p> <p>Information</p> <p>Amy Gill</p> <p>Amy Gill/Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Tom and Marni Barton</p>

	<ul style="list-style-type: none"> iv. Barton’s will look at boxes in storage unit labeled “Records” to see if any past returns or bank statements are in it. v. Board members will also contact Steve Martin to ask for information and help on this issue. 	Carrey Sims
07.04	<p>Fundraising and Marketing Update:</p> <ul style="list-style-type: none"> a. Marketing Committee update by Christy D’Agostino <ul style="list-style-type: none"> i. 18 of 29 teams have acquired sponsorships ii. At this point send out requests for help from individual communities instead of just the coaches. iii. In the future our membership needs to understand how our organization is ran and funded and these team sponsorships are crucial to our future success. iv. Marni and Christy will ask Ron Milhorn (Opening Day Emcee) stress this in his announcements throughout Opening Day. b. Fundraising Commitments to date: <ul style="list-style-type: none"> i. League has raised approximately \$59,000 thus far ii. If any area would like to individually fundraise for equipment, improvements, etc. we are ALWAYS happy to work with sponsors at any time of year for any reason 	<p>Information Christy D’Agostino</p> <p>Information</p> <p>Information</p> <p>Information</p>
07.05	<p>Softball Committee Update</p> <ul style="list-style-type: none"> a. Shane conveyed all games are scheduled and website is correct. b. Encouraging teams to attend Opening Day because they are either playing in town or even Aftershock who are not playing that day but will try to attend. c. Explained how inter-league play works and lack of flexibility of game times and locations. 	<p>Information</p> <p>Information</p> <p>Information</p>
07.06	Member Forum – none presented	
07.07	Old Business	

	<ul style="list-style-type: none"> a. Opening Day Planning Update <ul style="list-style-type: none"> i. Volunteer sign-ups is low league-wide. Especially in the skills competitions; some may need to be cancelled or scaled back without more participation. ii. Inclement weather/cancellation plan – game cancellations will be decided on a game by game basis so be prepared to play your game at the allotted time unless told specifically it is cancelled. iii. Also send out clarification to coaches about being able to submit as many throwing relay teams as they want. b. Reviewed upcoming events in the Master Administration Schedule c. Status of Player Pools <ul style="list-style-type: none"> i. Coaches have not sent any player recommendations to Lindsey – Cassie has some 50/70 options. ii. These are going to be imperative at Juniors for Aspen/Carbondale team and Intermediate for Glenwood teams. iii. All Reps/Agents present will resend Lindsey’s e-mail. 	<p>Information</p> <p>Information</p> <p>Christy D’Agostino</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Board Area Representatives</p>
07.08	<p>New Business</p> <ul style="list-style-type: none"> a. Raffle account balance and budget shortfall with remaining approved expenditures. <ul style="list-style-type: none"> i. Discussion revolved around why there was a shortfall in the raffle budget. Amy conveyed that there was almost \$8,000 in All Stars and other expenses taken out of Raffle account which were unknown at the time the budget for this account was created. ii. Christy will distribute a spreadsheet outlining what expenditures there have been this season out of the raffle account. iii. At next meeting we will decide on whether 	<p>Information</p> <p>Christy D’Agostino</p> <p>Information</p>

<p>to fund any remaining expenditures out of the operating account.</p>	<p>Information</p>
<p>iv. It is hoped that at that time we can better project how much money will be left out of the operating to fund so we are not spending money that is not there.</p>	<p>Information</p>
<p>v. Gabriella Matus motioned, Amy Gill seconded and all in favor for reviewing capital expenditures at next meeting.</p>	<p>Information</p>
<p>b. Have received inquiries from families with children 5-7 years old about Fall Ball opportunities so it was discussed who we could recruit to run the program.</p>	<p>Cassie Cerise and Steve Smart</p>
<p>i. Cassie will approach a parent about running it and Steve may have some interested parents to do it.</p>	<p>Information</p>
<p>c. Designation of League Umpire Scheduler – recommending Paul and Sheryl Sandefur; retired grandparents of a player in league the last 5 years. Gabriella motioned, Carrey seconded with all in favor.</p>	
<p>d. Steve Smart had some questions about players in some of the divisions in the Aspen area.</p>	<p>Information</p>
<p>i. Inquired if registration was still open for a player in Minors. See item 7.02a.</p>	<p>Information</p>
<p>ii. There are two players on the 50/70 team that have not attended any practices yet and there is concern they will show up to a game without practicing, which is a safety concern.</p>	<p>Steve Smart</p>
<p>iii. Steve will contact the parents to give them a heads up that the players need to attend a minimum of 2-3 practices before being game ready.</p>	<p>Information</p>
<p>e. Tom stressed to all the area representatives present to convey to coaches to keep track of their equipment to let him know if bats are</p>	

	cracked, masks falling apart, etc.	
07.09	The next scheduled TRLL Meeting is May 2, 2018 from 6:30pm to 8:30pm at US Bank	Information
07.10	Meeting adjourned at 8:23pm by motion from Tom Barton and second from Gabriella Matus with all in favor.	Information