



	<p>red flags with coaches and parents.</p> <p>ii. One of the noted reports concerned volunteer assistant coach Robert Peters. Lindsey and Carrey had a conference call with him and his recollection varied greatly from the umpires and parents. Thus, per the term of his reinstatement his volunteer participation, in any form, is permanently suspended in TRLL.</p> <p>iii. Another report about a Roaring Fork Heat coach complaining repeatedly to have the batters box removed because it was distracting to the catcher.</p> <p>iv. Also need to address some issues with umpires to get their approach and understanding of the rules consistent. Ideas for next year could mean getting a \$10 per game pay increase if the umpire participates in TRLL's pre-season training clinic.</p> <p>c. Board vacancies discussed:</p> <p>i. Status of Tim Loupe's temporary suspension reviewed. Removed as a coach for the season remains per May's board meeting and approved by SW Regional. Still has the ability per our Constitution to present himself to the board to ask for reinstatement.</p> <p>ii. Erik Mazur has resigned his position of Glenwood Springs Player Agent effective immediately. Possibly approach Marni Barton about filling the position.</p> <p>d. Board generally agreed to develop an Incident Report list for future boards/members to inform them on the status of suspensions, probations and issues with coaches, parents, umpires, and players.</p>	<p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Christy D'Agostino</p>
09.03	<p>Treasurer Update:</p> <p>a. Operating budget review</p> <p>i. \$74K in account currently with umpire scheduler, All Stars, field fee's and regional advertising still needing to be paid.</p> <p>b. Review of Raffle monies, participation and prize distribution discussed.</p> <p>i. The league collected substantially less than</p>	<p>Information</p> <p>Information</p>

	<p>years past with several teams not participating in sales at all.</p> <p>ii. Tony also encouraged the board to consider ear-marking the raffle monies this year towards field safety issues because it is not something the league has addressed in a few years and some venues are in real need of safety repairs</p> <p>c. Status of 2016 IRS Tax Return fine</p> <p>i. Received 501c3 Affirmation in 1999 and Lindsey ordered a new copy.</p> <p>ii. Amy is doing a lot of work behind the scenes to reconcile all years from 2014 up because past returns have not turned in this critical attachment we are now being fined for missing.</p>	<p>Information</p> <p>Amy Gill/Information</p>
09.04	<p>Fundraising and Marketing Update</p> <p>a. Final fundraising numbers for season rounded out around \$66,700.00. Some of this money is in donations and some in sponsorship of equipment/apparel/training/etc. We were able to provide much more than in years past; apparel, Opening Day, bats, etc.</p> <p>b. Christy D'Agostino is going to be sending thank you cards to all sponsors this month. The cards, stamps, envelopes, etc. will come out of the remaining Opening Day monies; which totals approximately \$2,500 left in that budget. Reconciliation from the apparel supplier is still pending and could bring this number up by another \$1,000.00.</p>	<p>Information</p> <p>Information</p>
09.05	<p>Member Forum</p> <p>a. None submitted.</p>	N/A
09.06	<p>Softball Committee Update</p> <p>a. Nothing reported.</p>	N/A
09.07	<p>Old Business</p> <p>a. Reviewed upcoming events in the Master Administration Schedule.</p> <p>b. All Stars update by Tom Barton and Lindsey Kirby</p> <p>i. No coaches for 10U, 11U and Juniors. Players selected need to first come from the nomination list and if necessary the coach can</p>	<p>Information</p> <p>Information</p>

	<p>fill out the remainder of the 12-player roster by contacting teams individually to ask for availability outside of nomination process.</p> <ul style="list-style-type: none"> <li>ii. 50/70 coaches are Pete Lombardo and Lindsey Kirby – they can confirm selections to players and families tonight.</li> <li>iii. 12U coach is Tom Barton – cannot confirm 12 players to commit at this point. Tom is going to individually contact coaches to try and find 2 more players who were not on the nomination list to finish out the team.</li> <li>iv. Once bracket and date information determined then coaches could get more player commitments.</li> <li>v. Practice fields not determined because we don't have coaching commitments.</li> <li>vi. All-Stars paperwork must be turned in to Districts by June 18<sup>th</sup>.</li> </ul> <p>c. Confirming that the league will not be having a Fall T-Ball and Coach Pitch season this year.</p>	<p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p>
09.08	<p>New Business</p> <ul style="list-style-type: none"> <li>a. Steve Smart would like to propose forming a committee to start developing the 2019 schedule. <ul style="list-style-type: none"> <li>i. Wants to put together a “Parent’s Page” on website about all the requirements (raffle sales, team sponsorships, etc.) and general dates (draft, season start and end, tournament, All-Stars, etc.) as a one stop information source on the site.</li> <li>ii. It will also address the protocol for conflict resolution.</li> <li>iii. A parent meeting could be instituted at beginning of season to set expectations and explain how season works. Can this be done with parents while players are at assessments?</li> <li>iv. State that e-mail is our primary form of communication so please make sure your address is current and you have agreed to receive e-mails from the league.</li> <li>v. Because most of this information is available in the division descriptions and other areas on the website it should not be overly time</li> </ul> </li> </ul>	<p>Steve Smart</p>

	<p>consuming to compile, add and create.</p> <p>b. Equipment return was discussed</p> <p>i. This will include medical releases and scorebooks for All-Stars along with coach's binders. Coaches to turn everything into town representatives immediately and they can coordinate with Tom as to a return date.</p> <p>c. TRLL boundary modification request to include Marble. Has been included in the past where it was handwritten in on a map incorrectly geographically. Regional advised requesting the correction with our re-charter in January 2019.</p> <p>d. Field improvements need to be addressed this year because we haven't done any for the last couple of years. There are safety concerns at some fields which is going to require town representatives to approach their local entity to come to the table to help address these items.</p> <p>e. Lindsey handed out LL supplied Gatorade bottles and powder along with Culver's ice cream gift card for each player in the league to all town representatives to disseminate locally.</p> <p>f. Long discussion ensued about the existing executive board members returning only if the negative culture from specific coaches and members is addressed head-on.</p> <p>g. Tom Barton brought up the issue of Glenwood Springs starting to get to the point of outgrowing field availability; Eagle County getting to same point. One of main reasons we tried to setup a reserve for capital improvements. LL grants in the six-figure range can be sought for future projects if a professional proforma is submitted with the plan on how and when the money is going to be used.</p>	<p>Tom Barton</p> <p>Cassie Cerise</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p>
09.09	The next scheduled TRLL Meeting is July 2, 2018 from 6:30pm to 8:30pm at US Bank	Information
09.10	Meeting adjourned at 8:40pm by motion from Steve Smart and second from Gabriella Matus with all in favor.	Information