



# Three Rivers Little League Meeting Minutes:

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Date: August 13, 2018

RE: July Board Meeting – CANCELLED

Meeting No.: 10

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

Location: US Bank, Glenwood Springs, CO

Attendees:

N/A	

Distribution: 2017-2018 TRLL Board of Directors

<u>ITEM</u>	<u>COMMENTS</u>	<u>ACTION</u>
10.00	The July board meeting was cancelled due to timing with holiday and the All-Star District tournament conflicts. All items reviewed below were through e-mail and reflect that recorded correspondence.	Information
10.01	Approval of the June 2018 meeting minutes passed by a vote of 14 out of 14 via e-mail correspondence.	Information
10.02	President Update: N/A	N/A
10.03	Treasurer Update: <ul style="list-style-type: none"> <li>a. Status of 2016 IRS Tax Return fine               <ul style="list-style-type: none"> <li>i. Still missing 2012 and 2013 Returns to be able to fill out missing Schedule. Past board presidents Steve Martin, Thomas Albright and Nate Grinzinger have all been contacted to try</li> </ul> </li> </ul>	Information

	<p>and track down these missing years, but nothing has been brought forward.</p> <p>b. Amy Gill resigned her position as Treasurer of board effective the July 2, 2018 meeting. She is still graciously providing her support services by keeping up the QuickBooks file, paying league bills, trying to reconcile our IRS return issues and submitting quarterly Raffle reports. A new Treasurer needs to be found and start training with her as soon as possible.</p>	Information
10.04	Fundraising and Marketing Update: N/A	
10.05	Member Forum: N/A	N/A
10.06	<p>Softball Committee Update:</p> <p>a. Shane Larson has resigned at the league's softball representative effective June 26, 2018. We are all very thankful for Shane's five years of service in this division of our league.</p>	Information
10.07	Old Business: N/A	
10.08	<p>New Business:</p> <p>a. The board unanimously voted to approve paying the 2106 IRS fine in an effort to close out this year and be able to submit the 2017 return in the remaining extension time available. Last know fine amount totaled well over \$2,000.</p> <p>b. The board unanimously voted to approve paying for tax accounting services for 2017 to guarantee some consistency, professionalism and accountability with our future returns. The accountant who will be handling the 2017 is Chad Benson from Eagle for approximately \$200-\$300. This does not include the costs for him to help us navigate the fine, lack of information to fill out the missing Schedule A and submit the 2016 Schedule A to the IRS.</p> <p>c. The board voted by a margin of 8 for, and 6 against, to make a formal statement to currently suspended board member Tim Loupe about his options to return to the board of directors for TRLL. By making the written contact to Mr. Loupe members in favor felt this was the best</p>	<p>Information</p> <p>Information</p> <p>Information</p>

	<p>course of action to avoid any future issues.</p> <p>d. Marni Barton has been officially elected to the board of directors for the remaining 2017-2018 TRLL season as the Glenwood Springs Representative and Player Agent. Her election was approved by a 12 in favor and two against.</p>	
10.09	The next scheduled TRLL Meeting is August 13, 2018 from 6:30pm to 8:30pm at Russo's Pizza in Glenwood Springs.	Information
10.10	Meeting adjournment: N/A	N/A