



Three Rivers Little League Meeting Minutes:

Date: October 1, 2018 at 6:30 p.m.

RE: October Board Meeting

Meeting No.: One

Meeting Date: 10-1-18

Location: US Bank Building, Glenwood Springs, CO

Attendees:

Steve Smart	Tony D'Agostino
Cassie Cerise	Brandi Lindt
*Excused absent: Carrey Sims, Shaun Baldwin	

Distribution: 2018-2019 TRLL Board of Directors

<u>ITEM</u>	<u>COMMENTS</u>	<u>ACTION</u>
1.00	Call to Order at 6:35 p.m.	Information
1.01	Update on September 2018 meeting minutes	Information
1.02	Discussion regarding nomination of Steve Smart as President	Cassie Cerise Motion, Tony D'Agostino Second, all in favor
1.03	Discussion and introduction of Brandi Lindt, recruited by Carrey Sims to assist as treasurer; outline of duties; invite for Brandi to call Amy Gill regarding details of expectations of treasurer and raffle; discussion of QuickBooks file; Steve will research licensing issues; discussion of laptop purchase; Brandi will follow up with	Place on agenda for November meeting

	Amy Gill and announce her intentions at next meeting	
1.04	Discussion regarding positions to fill: RF Vice President Treasurer (see item 1.03) Secretary Registrar Financial Aid Coordinator Glenwood Springs Player Rep/Town Rep Equipment Manager Game Scheduler Ump Scheduler Coach training Ump Training Safety Officer Treasurer Members present given assignment for recruitment	Report back on progress at November meeting; place hiring a Game and Ump Scheduler on the consent agenda for November w/ continuing discussion regarding other positions
1.05	Discussion regarding Snowmass Village field and researching bringing it back online	Steve Smart and Brandi Lindt to research and report back at November meeting
1.06	Prioritize duties for October; Tony requests we take care of safety concerns first; task assigned to report back to Tony w/safety concerns at each of our facilities so we can begin to budget accordingly; specific mention of need for a mound in Edwards	Email Tony before November meeting w/ safety concerns
1.07	Insurance- discussion regarding utilizing Little League National insurance or partnering locally	Cassie to email Christy regarding current policy
1.08	District Meetings- Discussion regarding attending; agreement that we will do or best to cover for Steve in Grand Junction if he can't make a district meeting	Information
1.09	The next schedule TRLL Board Meeting is Monday, November 5, 2018 6:30pm to 8:30pm at US Bank in Glenwood Springs, CO.	Information
1.10	Meeting adjourned at 8:04 pm by motion from Steve, and second from Tony with all in favor.	Information

- Minutes approved by unanimous vote on 11-5-18 at TRLL board meeting, US Bank, Glenwood Springs, CO.