



# Three Rivers Little League Meeting Minutes:

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Date: December 3, 2018 at 6:30 p.m.

**RE: November Board Meeting**

Meeting No.: Three

Meeting Date: 12-3-18

Location: US Bank Building, Glenwood Springs, CO

Attendees:

Steve Smart	Tony D'Agostino
Cassie Cerise	Brandi Lindt
Carrey Sims	Ben Dodds
Christine Godfread	Shaun Baldwin
Malcolm McMichael	Alan Leslie
*Excused absent: Christy D'Agostino	Scott Stoll

Distribution: 2019 TRLL Board of Directors

<u>ITEM</u>	<u>COMMENTS</u>	<u>ACTION</u>
3.00	Call to Order at 6:37 p.m.	Information
3.01	Approve November 2018 meeting minutes	Steve S. Motion, Carrey S. Second- passed unanimously
3.02	Steve S. discussion regarding possibly recording future TRLL meeting and posting audio to the website with references in the minutes to location of discussion in the audio file. Steve and Cassie to investigate options.	Information
3.03	Steve S. purchase laptop (\$249.00); Quickbooks Desktop Version (\$199) and Protection Plan (\$70) total \$599 for TRLL to assist Brandi Lindt in her role as Treasurer; laptop will be marked "Property of TRLL" for use by Brandi L.	Motion to approve expenditure by Steve S.; second by Cassie C.- passed unanimously

3.04	Update from Steve S. regarding discussion w/ Dana at Districts- Dana indicated she thinks 13 year olds can play Junior level for the season and be eligible to play 50/70 All Stars but she is researching this further.	Informational
3.05	What level league age 13 year olds shall play in upcoming season- 50-70 and/or Juniors? Fear is losing Juniors level teams if 13's play 50/70; fear losing families if 13's have to travel to practice two years. Observations offered by many in attendance regarding this topic.	Motion by Steve S., second by Tony D. that 13's play Juniors unless numbers or skill set dictates otherwise- passed unanimously
3.06	Buy new jerseys for kids to keep or use the MLB jerseys TRLL owns for the 2019 season? Sponsor won't have logo placed on existing jerseys; Steve S. would like the sponsors to appear on a t-shirt; this will result in more exposure for our sponsors as kids will wear this more often, not just to games. Numbers in shed of jerseys we won seem to be good but inventory should occur before next meeting.	Steve S. motion to use MLB jerseys TRLL owns and offer sponsors placement on a t-shirt for players- passed unanimously
3.07	District meeting is in Grand Junction, Thursday December 6 <sup>th</sup> ; Steve S. will attend	Informational
3.08	Discussion of player fees for upcoming season	Steve S. motioned to keep fees the same as last season, \$225 early bird then \$275 after early bird deadline and offer financial aid, Cassie C. second- passed unanimously Place on December agenda
3.09	Tony D. is hopeful that anonymous donor from Eagle Valley will cover the costs of the ump and coaching clinics this season; update a next meeting	
3.10	<b>The next schedule TRLL Board Meeting is Monday, January 7, 2019 6:30pm to 8:30pm at US Bank in Glenwood Springs, CO.</b>	Information
2.12	Meeting adjourned at 8:30 p.m.	Motion Steve S. , Second Tony D.- passed unanimously

- Minutes to be approved by vote on 1-7-18 at TRLL board meeting, US Bank, Glenwood Springs, CO.