

District 39 Presidents' Meeting
November 14, 2018
Rio Sands Hotels

Item 1 CALL TO ORDER Meeting called to order by DA, Gene Carlisle at 7:00 pm

District Board Members present:
Gene Carlisle, Ed Hansen, Brian Evans, Barbara Carlisle

League Presidents present:

Aptos:	No Representative Present
Capitola/Soquel:	Morgan Burdette / Chris Lastition
Live Oak:	Represented by David Boles / Frank Valencia
Pajaro Valley:	Rick Stubblefield
Santa Cruz:	Rachel Marion-Tsukamaki
Scotts Valley:	No Representative Present
San Lorenzo Valley:	Represented by Peggy Weisse
Watsonville American:	Adam Ayon

Item 2 MINUTES – October 10, 2018

Motion by Rick Stubblefield (PV), seconded by Morgan Burdette (C/S) to approve the October 10, 2018 minutes as distributed. Motion passed unanimously.

ITEM 3 CHANGES TO AGENDA – No Changes

ITEM 4 GUEST PRESENTATION:

Joey Wolfe and Zack Egan gave the presentation for their sponsored event “A Night of the Pros” which will be held on Sunday January 20, 2019 starting at 5 pm. The Pros will be signing autographs, etc. Joey requested help with donations for the auctions. Just like last year, all proceeds minus expenses will be given to the individual District 39 Little Leagues. He will send information to the leagues for the January 5th and January 12th clinics. More information will follow on a possible pitching clinic.

ITEM 5 SAFETY OFFICE TRAINING – Michael Ayers

No report was given; however, there was a discussion on ASAP plans.

ITEM 6 OFFICER REPORTS

6.1 District Administrator – Gene Carlisle

- a) Charters Online
 - a. Gene Carlisle indicated that all leagues had been charter except for 1 league.
- b) Volunteer Background Checks
 - a. Individual leagues must also do background checks on umpires as well as Board members, coaches and managers.
- c) Data Center Officer Updates
 - a. All leagues have updated their officers in the Data Center.
 - b. The sample constitution has changed. Any revisions to your league’s constitution must use the new sample constitution. Changes to new formation sample constitution will be on file with Regional who will review the changes.

- d) ASAP Standards and Incentives
 - a. The League will receive \$300 if their ASAP plan is in and approved by April 15th. District will receive \$600 if all ASAP plans are in and approved by April 1st.
 - b. District tournaments will be decided the old way (by draw of numbers)
 - c. The concussions protocol must be signed by players and parents and be included in the tournament affidavit binders. There was a question on concussion protocol for umpires.
- e) Meeting Dates and Places
 - a. Each league was asked for their meetings dates and locations:

Capitola/Soquel	4 th Tuesday	Round Table
Live Oak	1 st and 3 rd Mondays	Simcons
Pajaro Valley	1 st Wednesday	School
Santa Cruz	1 st Wednesday	
Watsonville American	2 nd Tuesday	Servicemasters
Aptos	1 st Thursday	
San Lorenzo Valley	1 st and 3 rd Wednesday	Fire Dept / SLV Library
Scotts Valley	1 st Thursday?	

6.2 Umpires – Ed Hanson

- a) Paradise Little League will not be playing this year due to the fires. Their field is completely burned to the ground. Two of the umpires lost everything.
- b) Ed Hanson attended the UIC Clinic. Its main focus was on “How to Train the Umpire” Clinics will be held on Sunday, January 24th at Santa Cruz field and Saturday, January 23rd at Pajaro Valley field.
- c) Ed has requested that each league send him the contract information for the league UICs.

6.3 Training – Brian Evans

- a) There will be clinics scheduled for December 1, December 8 and December 15 at Aptos High for children ages 9-14 years old. Cost is \$50 per session or \$140 for all three. The Aptos High coaches will be running these baseball clinics. Brian Evans will send emails to each of the league Presidents with the information.
- b) A discussion ensued on the leagues’ insurance policies. In order to be covered, the ASAP plan must be approved and the premium paid in full. This insurance is supplemental to your personal insurance. A question arose regarding compensation for unpaid umpires, Safety Officers, Coaches, volunteers, etc. and also whether there is insurance coverage for 13 year old umpires. It was mentioned that State Fund does have a policy that covers 13 year old umpires. Brian will review this further and report back to the Presidents. New insurance certificates should be printed after January 1, 2019. It will have the new dates listed on the certificate.

Item 7: TREASURER REPORT – Nothing to report

Item 8: New Business

- a) Pajaro Valley, Capitola / Soquel and San Lorenzo Valley are current incorporated.
- b) Gene Carlisle and Brian Evans attended the Northern California DA/ADA State Meeting at AT&T Park. They discussed the details of this event. San Lorenzo Valley reported that they were given 23 tickets and hats & uniforms for 3 of their teams. Santa Cruz was given 40 tickets, hats and uniforms for 11 teams and Stomper. Gene Carlisle will send the Jumba Juice fundraising paperwork to the Presidents.
- c) Blue Sombereo was discussed. Aptos, Capitola/Soquel and San Lorenzo Valley are currently using it for electronic registration. This software automatically uploads to the Data Center. San Lorenzo Valley is having a problem with registration.
- d) Big AI is no longer doing clinics. Little League University clinics are free.
- e) Due to lower sign ups, Santa Cruz will be submitting a single divisional form this year. Gene Carlisle will submit it to Regional and Williamsport for approval.

League Assessments

The invoices for league assessments were distributed. Gene Carlisle requested that payments be paid by the first District meeting in January 2019.

There being no further business meeting was adjourned at 8:15 pm

Minutes submitted by Barbara Carlisle, District 39 Secretary