

**District 39
President's Meeting
Live Oak Sherriff's Community Room
January 12, 2011**

Item 1. CALL TO ORDER 7:04 p.m.

- 1-1. District Board members present: Gene Carlisle, Mike Saso, Rick Stubblefield, Doug Marshall, Sarah Glommen, Brian Evans, Christina Wise
- 1-2. League Presidents present: Eric Gifford (LO), Rick Stubblefield (PV), Noella Calderon (CS), Sean Castagna (SLV), Keith Collins (W), Gina Acevedo (SJA), Phil Hormel (SV), Greg Koenig (A), and Clint McCormick (SC)
- 1-3. Guests present: Amanda Gropetti, Oakland Athletics

Item 2. GUEST PRESENTATIONS

- 2-1 Amanda Gropetti from the Oakland Athletics presented information about Little League Day. Groups must be a minimum of 25 people and a 10% deposit is required. Numbers and amount due must be finalized by 2 weeks before the game. There will be a festival in the parking lot and parade. Groups of 100+ are eligible for the chalk talk before the game. 300+ tickets will earn a bonus suite for a future game. Top 5 Leagues will receive a \$500 donation back to their League. There are also ½ price days and 50/50 days available if Leagues are interested. Please contact Amanda for more information.

Item 3. CHANGES TO AGENDA

Item 6-4 removed. Gene will email financial report

Item 4. ITEMS FROM THE FLOOR

Clint McCormick (SC) had a clarifying question about Chartering. It was recommended that he call or email Little League to answer his questions.

Item 5. APPROVAL OF MINUTES FROM DECEMBER 8, 2010

Gina Acevedo (SJA) Motioned, Doug Marshall seconded. None opposed.

Item 6. OFFICER REPORTS

- 6-1. District Administrator Gene Carlisle
 - a) Waivers were passed around for signature. Gene asked that Leagues wait until the end of the meeting to finish
 - b) League Fees were collected.
 - c) Maps need to be signed and turned in by the end of the meeting.
 - d) Flash Drives have been received from all Leagues.
 - e) Gene passed out forms for Inter-League play. These forms must be

received for all Leagues. If Inter-League falls during the pre-season and you won't play Inter-League during the regular season, a Special Games Request Form should be completed. District Rules should be followed during all Inter-League and TOC games. It is important to include these rules in the Manager's Binder with the Local Rules. There was some debate over run limits. It was voted to keep the 5 run limit until an open 6th inning. All were in favor.

- f) Post Season Host Requirements were passed out. If you are interested, please sign the form. Final hosting for TOC and All-Stars will be determined at the March President's Meeting.
- g) UIC Meeting will be held at the LO Sherriff's Conference Room on January 26. All Presidents were reminded to attend with their UIC
- h) Gene and Rick will attend the Division II meeting on Saturday. If anyone has any questions or issues to be presented, please email by Friday.
- i) Gene will be available by phone March 3-6 while he is in Seattle. Gene will respond to email when he is gone on business to Oregon, San Bernardino, etc.
- j) All Constitutions and Local Rules and Bylaws should be mailed to Regional on a disk or hard copy. This will help them resolve questions or complaints from families or other Leagues.

6-2. Head Umpire

Mike Saso

- a) Mike reminded Leagues that the Umpire Clinic will be held Feb 26 and 27 at Quito LL in Los Gatos. Please pre-register all umpires. Teams are needed for Sunday scrimmages. There are two time slots (10-12, 12-2). These are scripted situational drills to help teach the umpires. There will be some stops and starts for the kids but it is a great opportunity to scrimmage other leagues and districts. Teams must RSVP to Mike so he can complete a Special Games Request Form. All participants receive a hot dog lunch.
- b) Mike clarified that it is the responsibility of all Managers to check for Composite Bats at practices and let kids know which bats are usable. Umpires will ask Managers to certify they have removed illegal bats at the plate talk. It is important to remind families that this is important to keep the kids safe. The list of waived composite bats is growing so it should be checked periodically. If the Umpire rules a bat out of play, it is the end of discussions. A protest can be filed for discussion after the game.

6-3. Training Officer

Brian Evans

- a) Brian asked for a headcount for the Safety Clinic. Aptos indicated that they would attend.
- b) Big Al Training is open for registration.
- c) Santa Cruz Baseball School (Bob Kittle's group) will host a clinic on Sunday February 13th. Age Group times we be available soon. There will be many stations open. Joey Wolfe will work with catchers.
- d) There will be a coach only intensive in March. More information to follow.

Item 7.) OTHER BUSINESS

- 7-1 Online Registration is currently being used by Capitola Soquel and SLV. Gene recommends using known companies like Active Networks.
- 7-2 PayPal links can be added to websites even if Leagues don't use online registration.
- 7-3 Sections might be rearranged to reduce travel times for some Districts. This is unlikely to impact District 39.