

District 39
President's Meeting
Live Oak Sherriff's Community Room
Nov. 12, 2014
7:00 P.M.

Item 1. CALL TO ORDER 7:37 P.M.

- 1-1. District Board members present:
Gene Carlisle, Mike Saso, Brian Evans and Ed Hansen
- 1-2. League Presidents present
LO, SC, SLV, SV, CAP, Aptos, Absent PA & WA: SLV Safety Officer
- 1-3. Guests present: Jim Higgins (BSN Sports) Sports equipment

Item 2. ITEMS FROM THE FLOOR:

Discussion about theft at Aptos LL
Discussion of SC Tournament teams and Insurance, teams must be from LL
--quick discussion and change of Dec treasurers meeting plan. No required attendance one new treasurer to meet with Gene for guidance and info.

Item 3. APPROVAL OF MINUTES FROM

Oct. 8, 2014 Minutes Approved

Item 4. OFFICER REPORTS

- 4-1. District Administrator Gene Carlisle

Safety Officer Training

No new requirements for 2015
President has flash drive w/2014 plan
Just update plan dates and listed names as required
Register your plan
Fill out form and survey and MAIL in the packet
Refer to D39 site for more info. Links to forms on web site

Discussion about school form vs regular registration form. Issues and concerns, but school form OK.

--Discussion about Challenger Division becoming District run. Need to meet with Bart and Asa to firm

--Charter check in

--discussion re volunteer App, new and old forms

--SLV not using First Advantage. Any league not using First Advantage must inform Gene

Keep forms based on statute of limitation past time volunteer leaves

DO YOUR BACKGROUND CHECKS

--Assessment invoices passed out for each league. \$7 to each league reduced from \$7.50. Gene finding disparity of #'s in player count. Issues with uploading in multiples. Reminder to do charter change form before June 1st each year. Forms on line to change charter.

--Gene going to West Region this weekend and first weekend of Dec. Call in any orders to regional and let them know Gene will PU to save shipping

--Reminders about waivers, interleague forms, 50-70, Combined Teams form, regular season and/or All Stars. Get these in early to avoid rush in Jan.

Umpires

Mike Saso

Confirmed Gil Courtney can act as UIC for Cap Soq.

--Short update on umpires.

Training

Brian Evans

--Brian Evans talking about Clinics, Bob Kittle, Tyler LaTorre, possibly Baseball Factory, littleleaguecoach.org link for coaches. On website

--Tyler LaTorre and Jeremy Kirby, Rawhide, offering free clinics for district.

Kick off camps for leagues at cost to league

Rawhidebaseballgroup.org

Discussion on coaches clinics

Treasurer report

Motioned and approved

SV Motion to adjourn.