

District 39 Presidents' Meeting  
March 11, 2020  
Rio Sands Hotel

**CALL TO ORDER:** Meeting called to order by DA, Gene Carlisle at 7:15 pm

District Board Members present: Gene Carlisle, Adrianna Figuero, and Barbara Carlisle

League Presidents present:

Aptos:	Erik Comier
Capitola/Soquel:	Morgan Burdette
Live Oak:	David Boles
Pajaro Valley:	Rick Stubblefield
Santa Cruz:	Adrianna Figuero
Scotts Valley:	Mike Raffo and Steve Vignato
San Lorenzo Valley:	Steve Yatson
Watsonville American:	Art Sigala and Alana Sigala

**MINUTES: February 13, 2020**

Motion made by Mike Raffo (SV) and seconded by Rick Stubblefield (PV) to approve the February 13, 2020 minutes as distributed. Minutes were approved by all members present.

**CHANGES TO AGENDA – None**

**GUEST PRESENTATIONS**

Dick from Wilson Trophy gave a presentation and a catalog to each league President.

**OFFICER REPORTS**

District Administrator – Gene Carlisle

- For those Presidents who have submitted their leagues' flash drive please remember and bring to the next meeting. Gene will make a copy of this flash drive and return it to the President.
- Background Checks – Each league needs to continue to work on background checks so that they are in compliance.
- Waivers – Capitola/Soquel and Santa Cruz have waivers in process. Pajaro Valley submitted one tonight.
- Charter Changes – Each President was reminded to review their leagues' charter and make changes as needed. These changes need to be done prior to signing up for tournaments.
- Registration Uploads – Each league needs to upload their registrations to the Data Center.
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Safety – Gene Carlisle

- ASAP Plans – Live Oak and Watsonville American have not submitted heir ASAP Plans. Gene will send out reminders. Santa Cruz needs to upload their registration numbers to be complete. All this needs to be done prior to April 1<sup>st</sup>. The District will get a \$600 credit for next year from Little League if all leagues ASAP Plans are approved by April 1<sup>st</sup>.
- Hand washing stations – It was recommended that there are hand washing stations onsite for soap and hand sanitizer. It was also recommended that there be no eating in the dugouts and there should be no shaking of hands between players.

Umpires - Ed Hansen

- In Ed's absence, Gene stated that it is the District policy that youth umpires wear a full helmet.
- There will only be 3 adults on the field (Manager and 2 coaches) in all divisions. However, a coach must stay in the dugout with the team at all times.

Training – Brian Evans

- Nothing to Report
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New Business

- Corona Virus – A discussion ensued regarding the Corona Virus and its effect on the leagues. Most leagues are cancelling opening ceremonies to prevent gatherings of more attendees recommended by the County & State Health Departments. If you decide to cancel games, etc. please inform Gene immediately.
- There was a discussion on why the 7-8 and 8-9 teams tournaments were previously eliminated. A league can apply to sanction an unsanctioned tournament (such as 7-8 or 8-9) by completing and submitting an application for Special Games. These are not All Stars. The District will not sponsor these tournaments nor provide any financial support.
- A player on a TOC team must stay on the TOC team until the team has been eliminated.

Other Business

Tournament Assignments

- |                           |             |                            |
|---------------------------|-------------|----------------------------|
| • Minors TOC              | 6/14 – 6/24 | Scotts Valley              |
| • Majors TOC              | 6/14 – 6/24 | Capitola/Soquel & Live Oak |
| • All Stars               |             |                            |
| ○ 9-10                    | 6/27 – 7/2  | Santa Cruz                 |
| ○ 10-11                   | 6/27 – 7/2  | Scotts Valley              |
| ○ 12 Majors               | 6/27 – 7/2  | Aptos                      |
| • Final Four Championship | 7/7 – 7/12  | Aptos                      |

There being no further business meeting was adjourned at 8:45 pm

Minutes submitted by Barbara Carlisle, District 39 Secretary