

**District 39
President's Meeting
Via Zoom
November 17, 2020 – 7:00pm**

Item 1. CALL TO ORDER- Meeting called to order by District DA Gene Carlisle at 7:10PM

1-1. District Board members present:

Gene Carlisle, Ed Hansen, Brian Evans, Adriana Figueroa, Rachael Marion-Tsukamaki, Corky Roberson, Papaya Van Dyke and Heajin Kamalani

1-2. Leagues present:

Aptos LL
Capitola Soquel LL
Live Oak LL
Pajaro Valley LL
Santa Cruz LL
Scotts Valley LL
San Lorenzo Valley
Watsonville American

1-3. Guests present:

None

Item 2 Approval of Minutes

Scotts Valley motion Live Oak second, all approved

Item 3. CHANGES TO AGENDA

None

Item 4. GUEST PRESENTATION

None

Item 5. OFFICER REPORTS

5-1. **District Administrator** Gene Carlisle

Constitutions

League Boards should review Constitutions and make sure they are up to date if possible. If changes are made submit to Gene for approval.

Data Center

Data Center is open to charter. Most leagues are waiting to charter due to COVID-19. Presidents need to make sure to update league officers and contact information in the Data Center. Gene will be using that information for communication so it needs to be current.

LL.org

Grants are available for leagues struggling financially and leagues affected by fires. Search LL.org-Quick Links-Grant Resources

Background Checks

Background Checks should be done on all board members at this time and all volunteers when they join the league.

ASAP

ASAP can use 2020 just change dates and names of officers.

Little League University

This is a good place to go for all league volunteers to learn about their roles.

Tryouts

50% Rule for attendance,

Suggested please have multiple tryouts and have players only attend one.

During a board meeting approve all who attended a tryout to be eligible for the draft.

5-2. Training

Brian Evans

Discussion on Incorporating, It is suggest that all leagues incorporate.

The District is in the process of incorporating using Legal Zoom.

If you plan to use Little League in the name of the corporation you need to file for consent from Little League International. You can find the information for this in Forms and Publications on the LL.org site.

Gene will send the information to the leagues.

5-3. Safety

Heajin Kamalani

Covid safety procedures sent

5-4. Treasurer Report

Papaya Van Dyke

None to report

5-5. Umpires

Ed Hansen

There will be no in person Umpire clinics this year.

5-6. Player Agent

Adriana Figueroa

Make sure you update Data Center officers, that is where we will get your player agents information for the invites to their meetings.

Item 6. Other Business

SV motion to adjourn PV second, all voted yea. Time 8:05pm