

District 39
Presidents & Safety Officer Meeting
November 8th 2017
Aptos Junior High Rm. 31 7:00pm

Item 1. CALL TO ORDER

- 1-1. District Board members present:
Brian Evans, Mike Saso
- 1-2. League Presidents present:
Santa Cruz, Scotts Valley, Live Oak, Capitola Soquel, Aptos,
Watsonville American (absent SLV and PV)
- 1-3. Guests present:
San Francisco Giants for Little League Days. April 8th and 29th, Dodgers,
May 20th Rockies. Flyer to be emailed with pricing and details

Item 2. Minutes Approval

Aptos Motioned for approval, Cap/Soq. 2nd. Approved unanimous

Item 3. Changes to Agenda

Add discussion on Big Al and PCA to Training

Item 4. Guest Presentation

Joey Wolfe

Flyer for up coming clinics starting on Sat. after Thanksgiving running 5 weeks. Take all as schedule allows. Ratio of 5 students per instructor max

Item 5. OFFICER REPORTS

- 5-1. District Administrator Mike & Brian
 - a) Data Center
 - a. All leagues present able to access and up to date
 - b) Charters Online
 - a. All leagues present able to charter and understand need to pay fees to have insurance active
 - c) Volunteer Background Checks
 - Discussion about clearing board now and having managers bring forms to interviews. Corky from Scotts Valley talked about use of old info from system to see who needs new or old forms. Suggest tour of practices and head count with forms in hand to get volunteers covered.
 - d) Little League University
 - Discussion of use and access. Corky emphasized how important it is and a good tool. Most leagues still need to get up and going with this at all levels.
- 5-2. Umpires Mike Saso
 - Clinic dates. Section 5 Feb 17 and 18 and D 39 Feb 24h
 - Pajaro Valley Sponsor? Not present to request support and use of Watsonville HS gym for clinic.
 - Bat discussion, New Bats. Everyone aware of new bat rules and offer from Easton. One question about stickers for TEE BALL will need confirmation on how to get stickers

5-3. Training

Brian Evans

Roadshow evaluation (Cancellation Discussion, finances, support a road show in future)

Discussion about how the road show fell apart. Agreed a district sponsored payment to me worked out next time to reimburse registrants and well as getting info from this years road shows to share with presidents and boards to support attendance.

Santa Cruz Hosting Big AL. Brain offered to help secure site.

Discussed contact through Pajaro Valley school web site for Aptos HS or JH as possible sites. All leagues on board to share ½ the cost with SC covering the other ½. No dates set. Al will offer dates to SC and they will decide and inform the rest of district leagues.

Aptos offered to sponsor PCA as a district wide clinic.

Item 6. Treasurer Report

2016-2017 Final Report

League assessment for 2017-2018 to stay at \$7.00 per player

2017 financial info passed out and briefly discussed and approved.

Item 6. Other Business

Scotts Valley Motioned to adjourn, Live Oak Second all approved