

# District 39 Presidents Meeting Minutes Feb. 13, 2013

## CALL TO ORDER

Meeting called to order at 7:08 p.m.

## District Staff Present

Gene Carlisle, Mike Ayers and Doug Marshall

## League Presidents Present

Bart Meltzer, Scott Niizawa, Eric Gifford, Clint McCormick, Corky Roberson, David Matt, Nathan Arroyo and Larry Ebright  
Brett- PV,

## CHANGES TO AGENDA

## GUEST

Wilson Trophy – Kelly from Wilson Trophy discussed trophy pricing and said that they would beat any price.

## APPROVAL OF MINUTES

Meeting Minutes from 1-9-13 – Corky Roberson made motion to approve meeting minutes. Nathan Arroyo 2<sup>nd</sup>. Approved without dissent

## OFFICER REPORTS

Gene Carlisle requested Flash Drives.

## D39 Tournaments:

Scotts Valley will host Sectional 10-11 tournament

Santa Cruz will host Championship Weekend

D39 will sponsor 8-9 and 7-8 tournaments. Pins, medals and championship banner

7-8 and 8-9 tournaments are not called All Stars.

7-8 tournaments will be same time as TOC's

Eric Gifford made motion to eliminate affidavits for 7-8 and 8-9 tournaments.

Nathan Arroyo 2<sup>nd</sup>. Approved without dissent

Leagues will still have to submit rosters for 7-8 and 8-9 tournaments. This motion was made by Bart Meltzer and 2<sup>nd</sup> by Nathan Arroyo. Approved without dissent.

## Regulation 4:

Player, manager and coach data must be supplied to Little League International annually. Leagues may submit information from registration by April 1, 2013 or team rosters by June 5, 2013. Players claimed under **Regulation II (d)** and/or **IV (h)** must be declared on appropriate forms available from Little League Headquarters annually. It is highly recommended that data be supplied electronically in approved formats to Headquarters via the Little League Data Center. Look for related information online at [www.LittleLeague.org/DataCenter](http://www.LittleLeague.org/DataCenter).

**Summary and Implementation:** For the 2013 season, wording was revised requiring leagues to submit player, manager and coach data to Little League International annually by April 1.

“No submittal, NO Allstars”.

#### Gas Allowance

Gene requested that his gas allowance be kept at \$1,000.00 for the 2013 season. Corky Roberson made motion to approve. Clint McCormick 2<sup>nd</sup>. Approved without dissent,

#### Little League Affidavit process change:

If a child fills out one time and stays in the same league then he/she will never need to fill out again. **Williamsport has not finalized yet**

#### 2D's and Out of Bound waivers:

Gene gives back 2 copies. One for the league and one for the parent.

#### Bat Stickers:

Gene passed out bat stickers to the presidents

#### Interleague Play:

Gene has to have request and sign before you can play.

#### Tournament Teams:

All tournament teams can be announced 2 weeks prior to the 1<sup>st</sup> tournament game or June 15<sup>th</sup>.

#### ASAP:

Make sure you send a hard copy to Williamsport.

Send ASAP to Mike Ayers

**UPDATE: All ASAPs are complete for D39**

Mike Ayers discussed using safety screen for BP. You can go to Big Al's website to learn how to build one.

#### Background Checks:

Lexus Nexis allows 125 checks for free. Make sure you complete ASAP.

#### Umpires:

Volunteer umpires are covered by insurance

All volunteer umpires must be recognized in league meeting minutes for insurance purposes.

Mike Saso texted Gene and said that umpires do not sign Pitch Count logs or score books. This cannot be required by league.

#### Treasurer:

D39 needs a treasurer. Please put the word out. **Update: Position filled**

D39 has filed taxes.

Corky Roberson moved to adjourn at 9:05 p.m., seconded by Nathan Arroyo. Adjournment approved without dissent.