

District 39
President's Meeting
Live Oak Sherriff's Community Room
November 13, 2013

Item 1. CALL TO ORDER

- 1-1. District Board members present: Gene Carlisle, Rick Stubblefield, Mike Saso, Michael Ayers, Brian Evans and Natasha Souza
- 1-2. League Presidents present: Eric Gifford (LO), Rick Stubblefield (PV), Larry Ebright(SLV), Corky Roberson (SV), Clint McCormick(SC), Eric Gifford (LO), Scott Nizawa (CS),
Absent (Aptos)
- 1-3. Guests present: Safety Officers, Thane Callahan (SV), Eddie Moreno (WA), Robert Kronisch (CS), Chad Hoelsing (SC), Scott Renfield

Special Guest: Jonathan Lee (Giants)

Item 2. CHANGES TO AGENDA, None

Item 3. GUEST PRESENTATION

Jonathan Lee SF Giants 415-972-2295

Little League Day at ATT will be 4/27/2014 and 5/18/2014. If you call early you may be able to get bleacher seating.

Item 5. Safety Officer Training Michael Ayers

ASAP safety program was explained by Michael Ayers, District Safety Officer c)402-5354.

One rep per team must attend 1st aid training

Concussion info must be distributed to parents for their signature. If they don't sign, the kid still plays.

Publish concussion info on websites and snack bars also.

See the national website for this info.

Practice beginning and ending times must be on a schedule, or insurance will not cover the players, the coaches or the league.

No exclusive practice sites (backyards, etc.) are allowed. All practice sites must be available to the whole league.

Item 6. OFFICER REPORTS

6-1. District Administrator

Gene Carlisle

a) Online Chartering is now available

b) Volunteer forms. There is a new returning volunteer form that you can use for returning volunteers or you can use the regular volunteer form too.

c) If you are not using "First Advantage" for background checks, tell the DA which service you are using and how many background checks you have made by March 31st, 2014. Background checks are for the safety of the kids. You have other sources of criminal activity by a prospective volunteer, which do not show up on a background report, you can still decline to accept the volunteer. It best to do this privately, at an executive level, not at board meeting. Do not give a reason to the declined volunteer.

d) LL 75th Anniversary banners are available. The first 1,000 LL's to request an anniversary get it free.

e) Populations within your boundaries need to be sent to Gene (estimate if you have to)

f) San Juan Aromas LL has dissolved

6-2. Umpires

Mike Saso

- a) Please make sure to put up informational signs about Feb 22-23 2014 Umpire Clinic at Registration. It is important to start recruiting Game Coordinators/Junior Umpires and new Umpires at Registration events. Recruit more than you need to allow for attrition over the season.
- b) Training clinic for UIC's is on January 11th. Mike Saso had umpire gear he is willing to loan to VOLUNTEER umpires. Paid umpires must provide their own gear and serve more than one league to avoid an employee relationship with a league. If there is only one umpire, an adult from the stands can umpire the outfield so the real umpire can call behind the plate.
- c) Big Al clinic will be Feb 23rd at Santa Cruz Boys and Girls club. Cost for five leagues is around \$600 to \$700 each. More leagues that pay in, mean less per league.

6-3. Training

Brian Evans

- a) Brian Evans is the District Coach Training Coordinator. He will have one clinic in January and one or two in February. Players and Coaches clinics. Details later.

Item 7. OTHER BUSINESS

7-1 Intermediate 50/70

There is a 50/70 meeting in Campbell at 6 PM on Monday, 11/25 at Mountain Mike's Pizza, 301 Hamilton Ave, Campbell.

Up to 3 leagues can combine to form team.

Players can play Pony and 50/70, but only one post-season team and must qualify to play (60% of eligible regular season games).

SV is leaning towards 50/70 with no tournament play

LO has some interested kids, but not a full team

WA has a 50/70 team with tournaments

Cap/Soquel is not interested in 50/70 at this time

Aptos is not interested at this time

SC has a committee that will recommend 50/70 to the Board.

D39 could use a 50/70 Coordinator on staff

BESR 2and5/8's bats must be used for tournament play, but are not required for regular season.

Fields are available at SV, WA and possibly the polo grounds park in Aptos. SC may use its field two. Games will tend to be on Sundays, but not necessarily all of the time. Double-headers with over-the-hill teams in either county will tend to be on Sundays with a total of three teams playing perhaps.

Player Agent Training is on Nov. 20th at 5200 Soquel Ave. Ste. 202 at 7 PM.

D39 needs a Secretary.

Natasha Sousa will be the new District Player Agent