

District 39

President's Meeting Minutes

Live Oak Sherriff's Community Room

December 11, 2013

Item 1: CALL TO ORDER

1-1: District staff present – Gene Carlisle, Mike Saso, Rick Stubblefield, Brian Evans

1-2: Leagues represented – PV, Live Oak, Scotts Vly, Santa Cruz, Cap-Soquel, W-A, SLV

1-3: Guest(s) present – Reed Rainey, Brax Fundraising

Item 2: APPROVAL OF MINUTES

2-1: Cap-Soquel motioned, Santa Cruz seconded – minutes approved

Item 3: CHANGES TO AGENDA

3-1: no changes

Item 4: GUEST PRESENTATION

4-1: Reed Rainey from Brax gave a presentation on pro/collage spirit cups, travel mugs, etc. as a possible fundraiser for the leagues. The items would be available in four-packs and sold for \$18, with the league keeping \$7.25 from each pack sold.

4-2: Gene made a presentation on behalf of 'Our Rewards', a program featuring mobile apps which could be set up on a league's website

Item 5: OFFICER REPORTS

5-1: Gene Carlisle

- a) New Residency Rule – There is a new 'School Enrollment Form' available for a family to register their child in a league based on where the child goes to school.
- b) 50/70 – Santa Cruz, W-A, Scotts Vly, Live Oak, SLV – some leagues will field either a complete team(s) or pool a group of players as a combined team(s)

- c) Background Checks – Two new versions of a volunteer form are now available – one for returning volunteers and one for new volunteers

5-2: Umpires - Mike Saso

- a) Mike recently attended UIC training at West Region HQ
- b) Nor Cal umpires clinic announced – Feb 22 & 23 at Quito LL in Los Gatos
- c) 'Volunteers Wanted' flyer passed out for leagues to use as an aid in recruiting new umpires, could be posted on a league website

5-3: Training – Brian Evans

- a) Cabrillo clinic on Feb 8th
- b) Tyler LaTorre is also available for clinic hosting in February
- c) Big Al clinic hosted by Santa Cruz Feb 23rd
- d) Discussion held on the best time of year for clinics to take place

5-4: Safety – Mike Ayers (not present)

- a) Gene announced that Mike had forwarded concussion info to all D39 league Safety Officers

5-5: Treasurer Report

- a) \$8,000+ is in the district bank account

Item 6: OTHER BUSINESS

6-1: No other business to discuss – MEETING ADJOURNED