

District 39
President's Meeting
Live Oak Sheriff's Community Room
October 8 2014 – 7:00pm

Item 1. CALL TO ORDER - 7:14 PM

1-1. **District Board members present:** Gene Carlisle, Ed Hansen, Mike Saso and Heidi Craun

1-2. **League Presidents present:** Larry Ebright (SLV), Corkey Roberson (SV), Chad Hosing (SC), Eric Gifford (LO), Scott Niizawa (CS) and Ren Nosky (Aptos)

1-3. **Guests present:** None

Item 2. CHANGES TO AGENDA - None

Item 3. GUEST PRESENTATION - None

Item 4. OFFICER REPORTS

4--1. **District Administrator** Gene Carlisle - present

- a) **Local Rules/Green Book-** Waiver(s) for changes to be sent in soon for approval by Mike and Gene.
- b) **Constitutions** - Only need to be re-submitted if changes are made. The only way to make changes is through your leagues board (defined in local rules/constitution).
- c) **Data Center** - Update with any/all new information and board positions for LLI.
- d) **Open Staff Positions** - Still have positions open, 50/70 commissioner/coordinator needed.
- e) **All Star Binders (Player Agent Flash Drives)** - Still need a few leagues.
- f) **DA –ADA meetings in San Bernardino Dec. 5-7** - Gene and Mike extend offer for Presidents to attend. \$40 registration fee to be paid by district if interested in attending (see Gene) and (**see dates below).
- g) **Challenger Program** - Currently chartered by Aptos Bart Meltzer. Presidents and district to decided to charter program as a district or as individual charters. If the district charters the program then the fees/costs would be the districts responsibility. Challenger registration link is located on the D39 website, each individual league should consider placing the link on their leagues website. There is currently no registration fee associated with the Challengers program.

- 4-2. **Umpires** Mike Saso - present
a) **District and Regional Clinics** - Reviewed and discussed
2014-2015 Important Dates - Attached to September agenda sent out to presidents (**see below). The district will sponsor UIC's for for the "Train the Trainer" clinic (see Mike).
- 4--3. **Training** Brian Evans - not present
- 4-4. **Safety** Michael Ayers-not present
ASAP safety plan is being worked on.
- 4-5 **Treasurer Report** Gene Carlisle - present
a) **Treasure Report (end of year)** - Profit and Loss reviewed/discussed for October 2013 - September 2014 cost vs. expenses and where money was used, an audit will be completed and some adjustments to be made for the year. Gene will work with the treasurer before final report is sent to the accountant.
b) **Budget for 2014/2015 Season** - Reviewed/discussed, some projected expenses for the year are: DA/ADA Seminar, UIC classes, additional pins (already ordered), Challenger expenses and no congress expenses this year. Motion to approve 2014-2015 budget by Corky Roberson(SV), second by Chad Hosing (SC), approved by all presidents.
c) **Set League Assessments for 2014/2015** - \$7 per player assessment fee and no assessment fee for Challenger players are proposed. Motion to approve by Scott Niizawa (CS), second by Eric Gifford (LO), approved by all presidents.

Item 5. OTHER BUSINESS

- 5-1 **Player Agent Meeting Oct. 22 2014 7:00pm** - Presidents informed to remind players agents.
- 5-2 Motion to approve September minutes by Scott Niizawa (CS), second by Chad Hosing (SC), approved by all presidents.
- 5-3 **Leadership Training Schedule** - Flier handed out and reviewed
- 5-4 **Resources** - Leagues can sign off community service hours as long as your league is approved (make sure your league is properly approved).
- 5-5 Teams can play with other districts, with a waiver approved by regional (see Gene).
- 5-6 **Fall Ball** - This is for training and developing players, so be mindful of your age groups. 50/70 center **MUST BE OF AGE**, 11-12 only and no waivers, make sure to use the green book rules.
- 5-7 **Reminder** - Flash drives distributed at last meeting and Gene will collect them at the April meeting.

****2014-15 Important Dates**
District, Section and Region

October 22nd UIC meeting, Kick off for 2014-15 season, Time and Location TBD

December 12-14 “Train the Trainer” Clinic at Western Region in San Bernardino

January 10-11 or 24-25 Weekend Rules Clinics at Western Region in San Bernardino

January 23-25 Weekend Umpires Clinic at Western Region in San Bernardino

January 28th UIC meeting Sheriff’s substation

February 7-8 Section Umpires Clinic in Los Gatos/ San Jose

February 21-27 Adult Umpire Week Long School at Western Region HQ

February 28th District Umpires Clinic Time and Location TBD

Late May or Early June, District Post Season Clinic for Umpires Time and Location TBD

Motion to adjourn by SV (Corky Roberson), second by Scott Niizawa (CS), approved by all presidents.

Adjourned 8:16 PM

Next Presidents and Safety Officers Meeting :

November 12, 2014 7:00 PM

Live Oak Sheriff’s Substation