

District 39 President's Meeting  
April 8, 2015  
7:30 pm

**Item 1. CALL TO ORDER – 7:45PM**

- 1- 1. District Board members present: Mike Saso, Heidi Craun, Gene Carlisle, Rick Stubblefield, Brain Evans, Mike Ayers
  
- 1- 2. League Presidents present: Larry Ebright (SLV), Corky Roberson (SV), Chad Hoseing (SC), Eric Gifford (LO), Keith Collins (WV), Scott Niizawa (CS), Rick Stubblefield (PV)
  
- 1- 3. Guests present: Joey Wolfe

**Item 2. APPROVAL OF MINUTES - Motion to approve March minutes by SC (Chad Hosing) Roberson) and second by LO (Eric Gifford). All leagues approved**

**Item 3. CHANGES TO AGENDA – SLV cannot host a tournament this year, no staff resources.**

**Item 4. OFFICER REPORTS**

- 4-1. District Administrator – Gene Carlisle
  - a) (Collect Flash Drives, Map, Local Rules, ASAP Plan Constitution) –  
**Flash Drives** – LO, CS, PV and WV turned in flash drives.  
**Inter League Forms** - All inter league forms are in.  
**ASAP Plans** - ASAP for Watsonville not approved yet, but in the process. Aptos ASAP has not been received yet.  
**Local Rules** – LLUmpires.com 2015 Index to the LL Rules. Print out a copy for your league.  
**Maps**- not discussed
  
  - b) Final Waivers - none
  
  - c) Charters and Rosters – Make sure your charters are correct, if not please fix it, you may save your league money.
  
  - d) Background Checks – LL looks states there should be 6 background checks per team you charter. Gene let each league how many checks they have completed so far and leagues are reminded complete their checks.
  
  - e) Collect Arbiter Fees – LO turned in fees
  
- 4-2. Training - Brian Evans
  - a) Joey Wolfe Summer camps – Flier handed out to leagues

4-3. Safety - Michael Ayers

- a) ASAP plans information reviewed by Gene. Concussion information discussed, error on the safe side and please make sure any kids with injury are check out.

4-4. Treasurer Report – Gene

- a) Profit and Loss report handed, discussed and reviewed. Motion to approve by SC (Chad Hoseing), Second LO (Eric Gifford), All approved.

4-5. UIC – Mike Saso

- a) Post Season Umpires – A change will be made this year. All umpires shall be volunteers. Each Tournament Director and Mike Saso are responsible together to provide the umpire volunteers and Mike will be scheduling the umpires for sanctioned post season tournaments (pool play through the finals). Letter from Mike handed out.

**4-6. Set Tournament Hosts – Brackets will be drawn at the May meeting. Tentative 2015 Tournament Schedule handed out.**

Minor TOC – SC

Majors TOC - PV

7-8's - CS

8-9's – LO and PV to Co-host) PV to be scheduled lite

9-10's - SV

10-11's – Santa Cruz

11-12's/Championship weekend – Aptos

50/70 – Watsonville – 2 teams/double elimination tournament (3 days). Must be over by June 25<sup>th</sup>.

**Item 6. OTHER BUSINESS**

- 6-1. Paradigm Sport (Joey Wolfe) – Will be doing clinics/summer camps. Each league will be contacted regarding a booth. Flier handed out to leagues.

Motion to adjourn by SV (Corky Roberson) and second by PV (Rick Stubblefield)

Approved by all leagues present

Adjourned at 8:45PM

Next Presidents Meeting: May 13th 7:30PM Live Oak Sheriff's Substation  
Player Agent Meeting: April 22<sup>nd</sup> at 7:30PM Live Oak Sheriff's Substation