

District 39 President's Meeting/UIC Meeting
Aptos Junior High Rm 31
January 13, 2016 7:00 pm

Item 1. CALL TO ORDER – 7:06 pm

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

1- 2. **League Presidents present:** (SLV), (SC), (LO), (CS), (PV), (SV), (Aptos)

Item 2. Changes to Agenda: Under other business

Item 3. Guest Presentation: Wilson Trophy

Item 4. Dec. Minutes Approval –Motion SV Second LO all **Approved**

Item 4. Officer Reports

4 - 1. Collected from all except SC and WA

4 - 2. Please get all Waiver requests in ASAP

4 - 3. Background checks, Leagues need to have them done on anyone involved with the kids
Managers and Coaches before the draft

4 - 4. International is raising the tournament fees per team too \$200

4 - 5. Gene traveling to Regional any league need any rule books call them pay and I'll bring home for you.

Item 5. Safety

5 - 1. ASAP Officers need to remember to mail all forms for the ASAP Plan to International
Facility Survey and Registration Form must accompany the Plan
Target date for approval is March 11th.

Facility Survey can be filled out online at the Data Center use you League ID
(40539??) and password for the Data Center to access the form.

Plan will be approved after LL receives registration information uploaded by Player
Agent

5 - 2. Remember to make sure that all safety procedures are followed during your try-outs

5 - 3. Suggested that all Leagues have a AED on site and CPR – First Aid training

Item 6. Umpires

6 - 1. Bat stickers given to presidents last month e-mail sent with procedures

6 - 2. UIC Clinic on Jan. 23rd.

District Umpire Clinic @ Watsonville High on February 6th

Section 5 Umpire Clinic on February 27th-28th

Reminders sent to all UIC's only 3 replied back.

Item 7. Training

7 - 1. Cabrillo Clinic on 2/6/16 @ Harbor

7 - 2. PCA 3rd week in Feb.

7 - 3. Big Al times 9am – 12pm and 1pm – 4pm on Feb. 13th @ Live Oak Elementary Gym.

Item 8 Other Business

8-1. Tournament Dates

TOC & Unsanctioned not changed

Section Tournament 7/16 – 7/21 2016

Division Tournament 7/23 – 7/30 2016

8-2. International has set up Little League University access it at

www.littleleagueU.org need to sign up but it's free

8-3. Ed Hansen to umpire at Regional this year would like to give him a budget to help In the cost.

L.O. motioned to allow \$1000 SV seconded and passed by all.

8-4 Tournament eligibility

Discussed the possibility of rainouts and not getting 12 games in and what to do if Leagues are in danger of not getting the required games in.

Presidents are to go back to their boards and talk about the options.

Will revisit this in Feb.

8-5. Championship Weekend

SV will be unable to host Championship Weekend Santa Cruz will ask their board to take it over will report back in Feb.

Gene and Ed will attend the Regional Round Tables in Seattle Jan 29th – 30th

SV motion to adjourn Mike second motion carried.