

District 39 LL Meeting called to order by District Administrator, Gene Carlisle, at 7:00 pm

District Members Present: Gene Carlisle, Mike Saso, Brian Evans, Ed Hanson, Michael Ayers, Barbara Carlisle

League Presidents:

|                      |                                 |
|----------------------|---------------------------------|
| Aptos                | Chris Martinez                  |
| Capitola/Soquel      | Morgan Burdette                 |
| Live Oak             | Represented by Scott            |
| Pajaro Valley        | Rick Stubblefield               |
| Santa Cruz           | Rachel Martion-Tsukamaki & Mark |
| Scotts Valley        | Jason McCombs & Mike            |
| San Lorenzo Valley   | Represented by Adam             |
| Watsonville American | Adam Ayon                       |

Guests: None

## OFFICER REPORTS

### 5.1 District Administrator – Gene Carlisle

- a) Local Rules - Each league must set up local rules for their Leagues you cannot change Green Book Little League rules without an approved waiver from Western Regional and International.
- b) Constitutions – Please go over your constitution and make sure it is the same as what Regional has on record. President’s flash drive has the approved constitution that Regional has on file. Gene has already forwarded Santa Cruz's changes to their constitution to Western Regional for approval.
- c) Data Center – Data Center is not ready for chartering of the leagues. Each league needs to update their Board member list on the Data Center.
- d) Open Staff Position – The District is looking for a Tournament Director and ADA Intermediate 50/70. Would also like a fund raiser person. Gene will contact Corky and Larr
- e) Report on DA – ADA meeting in Oakland. The District will host a 12 year old section tournament this year. Gene is trying to get a Majors State Tournament.

Thirty-eight DA's discussed the following:

In 2021, Section 5 will host the Majors State Tournament. In 2018, Section 5 (either 59 or 9 will host the 50/70 State Tournament.

Dress Code: At the District level, it is in the eye of the DA or Tournament Director on whether the Coach/Manager is dressed appropriately. At the Section and State Tournaments, the dress code will be strictly enforced. Shirts must be color coordinated, collared polo shirts and must be tucked in.

Western Regional tournaments have not been updated. The 2017-18 Important Clinic Dates are on the back of the agenda.

This year, the District will be sending Jasper Stem to the weekend umpire clinic and Erin DeCarlo to the week long umpire clinic. Gene would like to send additional umpires to these clinic each year.

Section 12 has the regional Junior Tournament for three (3) years. International will provide \$5,000 to help cover the costs for housing the umpires and feeding the kids. Jenice has requested assistance of volunteers for all the surrounding leagues.

5-2 Training – Brian Evans

The Little League Roadshow is scheduled for November 4<sup>th</sup> from 9 am to 3 pm at Aptos Performing Arts. International wants to use District 39 as a prototype for training. They will pay for the cost, but want to have participants sign up on Signup Genius and pay a fee to attend. The district and leagues are not happy with this.

A discussion ensued regarding Positive Coach Alliance and the costs associated with this clinic. It was suggested that the leagues that want to participate should contact each other for further discussion. According to Rick Stubblefield, Pajaro Valley does this clinic every year.

5.3 Safety – Michael Ayers

Michael Ayers will send out the policy on how to enter the ASAP policy plan in the Data Center

5.4 Treasurer Report – Not Available

5.5 Umpires – Mike Saso

February 17<sup>th</sup> and 18<sup>th</sup> will be Section 5 Umpire clinic. Mike requested that each league send him the name of the UIC for the league.

## OTHER BUSINESS

6-1 The Player Agent meeting is scheduled for October 25, 2017 at 7:00 pm. At this meeting the Player Agents will also be notified that their affidavit binders will be due in April.

6-2 Gene reminded the Presidents that it is important to post “How your league determines your All Stars” on your website.

There being no further business, meeting was adjourned at 9:10 pm

Meeting minutes submitted by Barbara Carlisle, CA District 39 Secretary