

District 39 Presidents' Meeting
March 14, 2018
Aptos Jr. High School

Item 1 CALL TO ORDER Meeting called to order by DA, Gene Carlisle at 7:10 pm

District Board Members present:

Gene Carlisle, Mike Saso, Ed Hansen, Brian Evans, Michael Ayers, Barbara Carlisle

League Presidents present:

Aptos:	Chris Martinez
Capitola/Soquel:	Morgan Burdette
Live Oak:	No Representative
Pajaro Valley:	Rick Stubblefield
Santa Cruz:	Rachel Marion-Tsukamaki
Scotts Valley:	Jason McCombs / Mike Raffo
San Lorenzo Valley:	Leslie Haddad
Watsonville American:	Adam Ayon

Guests: Corky from SV
Kelly Scott – Wilson Trophies
Joey Wolfe -

Item 2 MINUTES

Motion made by Jason McCombs (SV) to approve the February 14, 2018, minutes and, seconded by Chris Martinez (A). Minutes were approved by all members present.

ITEM 3 CHANGES TO AGENDA - NONE

ITEM 4 GUEST PRESENTATIONS

Kelly Scott of Wilson Trophies distributed his brochure for pins, banners and medals to the Presidents. He also mentioned a Wilson fundraiser that would give back a \$1.00 to each league when they purchase pins and medals.

Joey Wolfe reported on the first annual fundraiser held on January 12th. This fundraiser raised \$4019.00. The money was divided up between the leagues and each league received an envelope with \$512. In order to get a better outcome next year, the advertising for this fundraiser will need to be started much earlier.

ITEM 5 OFFICER REPORTS

5.1 District Administrator – Gene Carlisle

Gene Carlisle collected two of the eight leagues' flash drives. He requested that the remaining President's bring their flash drives to their fields.

He will be contacting the Data Center due to some glitches with this system. Interleague forms are showing on one team's section, but not on another teams' section and there have been no notification to the leagues for additional information.

5.1 District Administrator (cont)

JDP is the official software for background checks. Gene Carlisle will be entering all of the district's Presidents and staff members for background checks. Each person will receive an email from the JDP to complete their information. He also recommended that the Presidents start using JDP for all background checks.

There were no additional final waivers.

In order to assist the leagues' fundraising attempts better, he is looking for a District Fundraising Coordinator. This person would help promote the individual league's fundraiser to all of the leagues in the district.

He reminded the leagues that any changes to their charters (such as dropping a 50/70 team, etc.) needed to be completed prior to June 1st.

A pamphlet on wood bats was distributed.

A discussion ensued regarding continuous batting lineup. The Presidents want to keep the batting lineup consistent.

Motion by Scotts Valley, seconded by Santa Cruz to keep the batting lineup consistent.
Motion approved unanimously.

10/15 rule option (10 after 4 innings, 15 after 3 innings) – Interleague and TOC will be 10 after 4 innings; All Stars will be 15 after 3 then 10 after 4

5.2 Training – Brian Evans

Big AI and PCA clinics were held. It was recommended to do the PCA clinic every other year. PV President, Rick Stubblefield, reported that PV did another Big AI and PCA clinic and that there was a better attendance at PCA. Scotts Valley did a catching clinic and would like to do a pitching clinic. Brian Evans will check with trainers in the area and will report back at the next meeting.

5.3 Safety Officer – Michael Ayers

SAP Plans have been submitted. He requested that each league track injuries and know where safety items are.

5.4 Treasurer's Report – Nothing to report .

5.5 UIC – Mike Saso

It was suggested that each league add turface to their field material in order to provide the dirt fields with good drainage.

Gene Carlisle reminded everyone that Mike Saso had been with the organization over 10 years and would be retiring in June of this year. Ed Hanson has agreed to take over as UIC.

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5.6 Set Tournament Host

Due to school construction this summer, Aptos Little League will not be able to host any tournaments this summer.

The team presidents chose what tournaments they wished to host this year. Due to limited number of volunteers at the tournaments, the host team will provide the announcer, the home team will provide the scorekeeper and the visiting team will provide the pitch count keeper as needed

No host team was able to choose to host the 9-10 District Tournament. Mike Saso will work with the presidents from Live Oak, Watsonville American, Capitola Soquel and Pajaro Valley to see if this issue can be resolved. (Capitola Soquel would host the 8-9, PV would host the 9-10 and Live Oak and Watsonville American would host the 10-11)

If not, the Presidents will need to decide what tournaments they want to eliminate for this year and the below host selections will need to be redone.

Minor TOC	Santa Cruz	June 10-20	9 teams
Major TOC	Pajaro Valley / Scotts Valley	June 10-20	9 teams
7-8 District	San Lorenzo Valley	June 10-20	8 teams
8-9 District	Capitola Soquel / Live Oak	June 10-20	8 teams
9-10 District		June 10-20	9 teams
10-11 District	Pajaro Valley / Watsonville American	June 23-July 8	9 teams
Majors Division	Scotts Valley	June 23-July 8	9 teams
11 Sectional	Santa Cruz	July 12-July 19	9 teams

Santa Cruz Little League will double-check to make sure they have fields available for the sectional.

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

Minutes submitted by Barbara Carlisle, District 39 Secretary