

District 39 Presidents' Meeting  
January 10, 2019  
Rio Sands Hotel

**CALL TO ORDER:** Meeting called to order by DA, Gene Carlisle at 7:00 pm

District Board Members present:  
Gene Carlisle, Ed Hanson, Brian Evans, Barbara Carlisle

League Presidents present:

Aptos:	Chris Martinez
Capitola/Soquel:	Morgan Burdette
Live Oak:	David Boles
Pajaro Valley:	Rick Stubblefield
Santa Cruz:	Rachel Marion-Tsukamaki
Scotts Valley:	Jason McCombs / Mike Raffo
San Lorenzo Valley:	Leslie Haddad
Watsonville American:	Adam Ayon

**MINUTES:**

Motion made by Morgan Burdette (C/S) and seconded by David Boles (LO) to approve the January 9, 2019 minutes as distributed. Minutes were approved by all members present.

**CHANGES TO AGENDA - NONE**

**GUEST PRESENTATIONS**

Joey Wolfe distributed checks to each of the Presidents for their leagues' portion from the "Night of the Pros" fundraiser. He mentioned that there was less money distributed this year than last. In order to get more donations, it was suggested that each league request donations for this annual event in April or mid season instead of in January. He also mentioned the coaches' clinic this Sunday at Paradyne and the pitching clinic on March 3<sup>rd</sup>. They also may establish a coaches' clinic on how to teach pitching.

**OFFICER REPORTS**

District Administrator

- Waivers – Aptos needs to redo their waiver for interleague play between Aptos, Live Oak and Watsonville American. Capitola / Soquel and Aptos each have 2 residency waivers to submit to Gene Carlisle to process.
- District UIC, Ed Hanson, went over the 2019 Rules Changes. Ed Hanson will forward his PowerPoint presentation to each league President to discuss with their boards, managers and coaches.
- Concussion Protocol – The Concussion Protocol form must be in the tournament affidavit binder and all managers and coaches must be certified.
- Online Chartering Process – Each President indicated that they were familiar with using the Data Center for online chartering as well as for forms and publications. June 2<sup>nd</sup> is the last day to make any charter changes.
- Safe Sport Initiative – This is a resource for all parents

### Safety

- ASAP Plans – Live Oak and Watsonville American leagues need to upload their registration data to complete approval of their ASAP plans.
- Registration and Roster Uploads – A discussion ensued regarding some issues by the leagues using Blue Sombrero. Since Brian Evans knows the Blue Sombrero representative, he requested that all issues be emailed to him to solve.
- Background Checks – According to the estimate by International, each league should have at least 6 backgrounds per team. (Manager, 2 coaches, snack shack, board members, umpires, team parent, etc.) Each league should generate a background check for Ed Hanson as an umpire. The California law for background checks for youth programs will be put on the website for review.

### Umpires

- The Rules Clinic is scheduled for February 20, 2019. Ed Hanson will send update to the Presidents.
- Umpire Clinics are scheduled on February 23<sup>rd</sup> and February 24<sup>th</sup>.

### Training

- The Cabrillo College clinic scheduled for February 17, 2019 may be cancelled due to the weather.
- Little League webinar – Remind all managers and coaches to checkout this webinar.
- Pitch, Hit and Run contests – Brian Evans will send out flyer. Aptos is doing a fundraiser to raise money to build a bathroom.

### Treasurer Report

Motion by Rick Stubblefield (PV) and seconded by Chris Martinez (Aptos) to approve the Treasurer Report as distributed.

### **Item 6 OTHER BUSINESS**

- A list of the tournament hosts of previous tournaments was distributed for review. Action for hosts for this year's tournaments will be done at the next District 39 Board meeting.
- Precision Therapy & Fitness gave a presentation at the Scotts Valley Board Meeting. DPT. Chris Christensen wants to do a clinic regarding injuries to arms.

There being no further business meeting was adjourned at 8:25 pm

Minutes submitted by Barbara Carlisle, District 39 Secretary