

**District 39
President's Meeting
Via Zoom
December 9th, 2020 – 7:00pm**

Item 1. CALL TO ORDER- Meeting called to order by District DA Gene Carlisle at 7:06PM

1-1. District Board members present:
Gene Carlisle, Ed Hansen, Brian Evans, Adriana Figueroa, Rachael Marion-Tsukamaki, Papaya Van Dyke, Heajin Kamalani

1-2. Leagues present:
Aptos LL
Capitola Soquel LL
Live Oak LL
Pajaro Valley LL
Santa Cruz LL
Scotts Valley LL
Capitola/Soquel LL
Watsonville LL

1-3. Guests present:
None

Item 2 Approval of Minutes

None to report

Item 3. CHANGES TO AGENDA

None

Item 4. GUEST PRESENTATION

None

Item 5. OFFICER REPORTS

5-1. District Administrator Gene Carlisle

Interleague and Combined Teams

Gene would like leagues to have interleague play. Interleague and combined team forms are available through the Data Center. Once you fill the form out let the league president you would like to Interleague with know so they can fill a form out.

ASAP

ASAP plans should be updated and uploaded to the Data Center when complete.

Charter

Gene reminded presidents that leagues should charter and insure by January 1st 2021.

Season Planning

Gene suggests to postpone evaluations until February 2021. In order to help leagues plan ahead it was suggested that leagues could open registration but not require payment until positive play will occur.

District Assessments

District assessments will not be distributed unless play resumes. Gene reiterated that assessments will only be \$4/player this season.

Post Season

The district can change the post season format. TOC's are not necessary to play in LL Tournaments.

Post Season Dates:

TOC- June 13th-June23rd

District-June 26th-July 11th

Sectionals-July15th

5-2. Training

None to report

Brian Evans

5-3. Safety

None to report

5-4. Treasurer Report

P&L for the month is \$-97.68

Papaya Van Dyke

5-5. Umpires

Western Region will have no umpire clinics until February 2021. Virtual clinics through LLI and Western Region will be available online. Please let Ed know who your league UIC will be when selected.

Ed Hansen

Item 6. Other Business

6.1 Player Agent

Adriana Figueroa

Please let Adriana know who the 2020-2021 Player Agent for each league is when appointed.

Scotts Valley motions to adjourn, Live Oak seconds. Meeting adjourned at 8:10PM.