

District 39

President's Meeting

November 10th, 2021 – 7:00 PM.

Rio Sands Hotel

**Item 1. Call to Order-** 7:11 PM

**Item 2. District Board Members Present:**

-Gene Carlisle

-Ed Hansen

-Adriana Figueroa

-Rick Stubblefield

-Rachael Marion-Tsukamaki

**Item 3. Leagues Present:**

-Capitola Soquel

-Santa Cruz

-Scotts Valley

-Watsonville

-Aptos

-Live Oak

**Item 4. Minutes Approval**

-Scotts Valley motions to approve October minutes, motion is seconded, minutes approved unanimously.

**Item 5. Changes to Agenda**

-None

**Item 6. Guest Presentations**

-None

**Item 7. Officer Reports**

District Administrator

- A) Data Center- Make sure Board officers are updated with accurate contact information as the district officers will use this information to contact officers about important dates and upcoming meetings.
- B) Local Rules- Boards should select a Local Rules Committee to review and revise. Please send a copy to Gene.
- C) Constitution- Boards need to review their constitution. Any changes need to be approved by membership. Membership is usually your approved volunteers unless your league's constitution states otherwise. Email Gene for approval if any changes are made. If Gene approves the changes, it will be forwarded to Regional for final approval.
- D) Background checks- Little League International expects six background checks per team.
- E) LL University- LLU has training and education for board members, volunteers, coaches, and parents.

**Item 8. Safety**

- A) ASAP Plans- Leagues need to have their safety officers update and review their ASAP plans. Use last year's plan as a guide and make necessary updates. The winner of the best national ASAP plan wins lights for their field. Examples of past winners can be found at LL.org.
- B) Bank Access-Boards should make sure they remove officers no longer on the Board from access to all financial institutions.
- C) League Theft- Leagues can purchase crime insurance. This may be useful in the event leagues are prone to break-ins.

**Item 9. UIC- Ed Hansen- See Regional Clinic Handout at the End of Meeting Minutes.**

- A) **Section 5 Clinic-** The clinic will be in Los Gatos for two days. All instructors are western region umpires.

**Item 10. Training-Brian Evans-**

- A) Clinics- The district hopes to have clinics through Cabrillo and Paradigm Sport in the spring.

**Item 11. Player Agent- Adriana Figueroa**

-None

**Item 12. Other Business**

A) Scotts Valley motions to approve District 39 charging leagues 8\$/player for the 2021-2022 season, motion is seconded, the motion passes unanimously.

**Item 13. Adjournment-** Scotts Valley motions to adjourn, Watsonville seconds, motion approved unanimously, the meeting ends at 7:55 PM.

## 2021 – 2022 Regional Umpire Clinics

Title	Date	Price
Rules Clinic – Virtual	January 15 <sup>th</sup> , 2022	Free
UIC Clinic	January 7 <sup>th</sup> -9 <sup>th</sup> , 2022	\$95
Weeklong Umpire Academy 1	February 5 <sup>th</sup> -11 <sup>th</sup> , 2022	\$395
Umpire Mechanics Clinic	February 26 <sup>th</sup> -27 <sup>th</sup> , 2022	\$95
Weeklong Umpire Academy 2	March 12 <sup>th</sup> -18 <sup>th</sup> , 2022	\$395
*Tournament Umpire Orientation	June 3 <sup>rd</sup> -5 <sup>th</sup> , 2022	\$125
Weeklong Umpire Academy 3	November 5 <sup>th</sup> -11 <sup>th</sup> , 2022	\$395

*\*The Tournament Umpire Orientation will be for the umpires selected to work the regional tournaments or World Series tournaments*

All of these clinics will be available for registration starting on November 15<sup>th</sup>, 2021 at 12 pm on [www.littleleague.org](http://www.littleleague.org). Registration will end exactly 2 weeks from the first day of each clinic at 12 pm. For example, registration for Weeklong Umpire Academy 1 will begin on November 15<sup>th</sup>, 2021 and will end on January 22<sup>nd</sup>, 2022. **Each clinic will be limited to only 50 participants**, so please remember to register as soon as possible. If you have any questions regarding the umpire clinics, please feel free to reach out to me via email at [jgalloway@littleleague.org](mailto:jgalloway@littleleague.org) or Mark Bernstein at [markbernstein31@yahoo.com](mailto:markbernstein31@yahoo.com)

UIC

<https://www.eventbrite.com/e/uic-clinic-tickets-203431969497>

Feb Academy (Academy 1)

<https://www.eventbrite.com/e/weeklong-umpire-academy-2022-1-tickets-198610388017>

Umpire Mechanics

<https://www.eventbrite.com/e/umpire-mechanics-clinic-tickets-203443483937>

March Academy (Academy 2)

<https://www.eventbrite.com/e/weeklong-umpire-academy-2022-2-tickets-198613326807>

November Academy (Academy 3)

<https://www.eventbrite.com/e/weeklong-umpire-academy-2022-3-tickets-198614299717>

