

California District 35 Little League

District Meeting Minutes

Location: SCOE, 5340 Skylane Blvd., Santa Rosa, CA 95403

Date: January 15, 2019

Meeting Called To Order: 7:05 PM

Staff in Attendance: Rick Duarte (DA), John Dooley (ADA), Rod Lund (UIC), Cindy Beth (Treasurer), Dr. Jeff May (Safety Officer), Dan Hermsmeyer (ADA-Int/Jr/Sr)

Staff Absent: Michelle Love (Secretary/Information Officer), Mark Brown (Asst. UIC).

Leagues in Attendance: Coast Youth LL, Healdsburg LL, Mark West LL, Petaluma American LL, Petaluma Valley LL, Santa Rosa American LL, Sebastopol LL, Ukiah LL (by phone), West Side LL, Willits-Redwood LL.

Leagues Absent: Cloverdale LL, El Molino LL, Fort Bragg LL, Laytonville LL, Northbay Challenger LL, Petaluma National LL, Rincon Valley LL, Round Valley LL.

Vendor(s) in Attendance: none.

Review/Approval of Minutes: Minutes of our last meeting (November 15, 2018) were reviewed moved by Kevin Wood, second by Matt Jenkins and approved unanimously.

Financial Report: December Financial statements were presented. No income reported. Only expense was addition of Cyber Insurance with a \$98 charge applied to District Credit on account at LL International. Dues have been processed and being sent to Leagues.

Safety Report: See Safety Agenda Item.

Agenda Items:

- I. **District Administrator's Report:** Rick Duarte and John Dooley will be attending DA/ADA Seminar at Western Region, hope to receive Tournament Dates. New Administrative Assistant at Western Region, Vanessa Riehm, Everyone should have received email from LL International with details on Background Check Update. Rule updates – Regulation III(c) limit of 8 12 year-olds was “recommended” now permanently waived. Background checks - Leagues should have completed first wave with Board members, now should be completing Managers and Coaches. Important to stay on top of it. Data Center/Charter/Insurance – be sure to keep it updated with teams after registration. Registration – reminder to check residency and school enrollment to be sure players will be eligible come tournament time. Little League University (LLU) – helpful information can be found online with webinars on www.littleleague.org
- II. **District Staff Reports:**
Umpires: Training Dates are being set and will be updated on the District Calendar. 3/12/19-3/13/19 Rules Clinic at SCOE. 3/16/19 Umpire Field Training at Mark West.

ADA: Get your Local Rules updated and submitted for approval. District Calendar “glitch” should be fixed soon.

Interleague: Next meeting for 50/70, Juniors and Seniors is 1/23/19 at SCOE. Be sure to send a league representative. Mike Simpson will be Interleague Chairperson.

Treasurer: Announcement that Healdsburg LL has registered 25 softball players so far and will have 3 teams.

III. 2019 Rules & Regulations Changes:

Page 4 of 2019 Rule Book have all the changes. New rule for Catcher to Pitcher and back to Catcher. 40 is now Threshold. Bats – Tee Ball bats allows in Coach Pitch/Machine Pitch (provided a t-ball approved ball is used). BBCOR allowed in 5070 and Juniors (USA Bat also). BBCOR is mandatory for Seniors. See rule book for details.

IV. 2019 ASAP Safety Plans Development: Safety Information (handout attached) covered Concussion protocols, Training – 2/5/19 from 6 -8 pm at SCOE, Safety ASAP plans due by March 1, 2019 for D35. Any leagues not using Blue Sombrero will need to submit the Player Registration Data file to Williamsport. Food Service Safety requirements. Facility Safety – be sure to check all sites for safety issues. Dr. Jeff May would be happy to visit any league and help review safety issues.

V. League Reminders: Keep Websites, Social Media current. Be sure you have photo waivers on file for any player photos.

Open Discussion:

Next President’s Advisory Board Meeting: Wednesday, February 20, 2019 at 7:00 PM. Location is TBA.

Meeting Adjourned: 8:33 PM