

California District 35 Little League

District Meeting Minutes

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

Date: February 20, 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).

Staff Absent: Dan Hermsmeyer (ADA-Int/Jr/Sr), Mark Brown (Asst. UIC).

Leagues in Attendance: Cloverdale LL, Coast Youth LL, Healdsburg LL, Mark West LL, Petaluma American LL, Petaluma National LL, Petaluma Valley LL, Rincon Valley LL, Santa Rosa American LL, Sebastopol LL, Ukiah LL, West Side LL, Willits-Redwood LL.

Leagues Absent: El Molino LL, Fort Bragg LL, Laytonville LL, Northbay Challenger LL, Round Valley LL.

Vendor(s) in Attendance: none.

Review/Approval of Minutes: Minutes of our last meeting (January 15, 2019) were reviewed and approved unanimously.

Financial Report: No changes in bank balance since January meeting. \$3,000.00 for dues deposited in February and one reimbursement expense for website domain \$40.34

Safety Report: Training session was successful. Safety plans are being submitted. Reminder to league presidents to watch data center for approval. Reminder that background checks are required and leagues are legally liable if not done. District-wide, very low completion rate. 9 leagues have not submitted any.

Agenda Items:

District Administrator's Report: DA and ADA attended the Western Region DA/ADA training 1/25-26/2019. 250 attendees covering every topic – safety, registration, interleague, charter and insurance. Michele Love has resigned from the Staff as District Secretary. Be sure to check data center for Interleague forms, correct # of teams once drafts complete.

I. District Staff Reports:

ADA- Tee ball bats must have USA stickers. Paid Umpires – could be considered umpires, please check with leagues on how these are paid and reported. Photo releases are required for any photos on internet or yearbooks.

UIC – Training schedule has been emailed to leagues. Rules Clinics geared to new managers/coaches, umpires. Umpire trainings beginning. Thank you to Kevin Wood for attending Western Region Umpire training.

5070/JR/SR ADA – all is well. Interleague forms are in process.

TREASURER – no additional financial report. But softball division is moving forward in D35. Healdsburg has 3 teams and Coast Youth has 1.

- II. **Local Rules / Waiver Requests:** Waivers are to be submitted on letter, one waiver per form.
- III. **Opening Days / Tournament Dates:** Please provide your Opening Day details to district for adding to D35 website calendar.

Tournament dates being confirmed – tentatively planned as follows:

5070	D35 June 15-25, 2019	Section starts June 29, 2019
Seniors	D35 June 20-25, 2019	Section starts June 29, 2019 (D35 host at RVLL)
Juniors	D35 June 21-July 1, 2019	Section starts July 5, 2019
LL	D35 June 27-July 7, 2019	Section starts July 11, 2019

(8/10-9/11 and 10/12)

D35 LL TOC June 17-20, 2019

- IV. **2019 District 35 Calendar:** Working document will be on the website. If you want to host a D35 Advisory board meeting, let Rick know.
- V. **League Reminders:** Again, get background checks done.

Open Discussion:

Next President’s Advisory Board Meeting: Thursday, March 21, 2019 at 7:00 PM. Location is TBA.

Meeting Adjourned: 8:48 PM