

California District 35 Little League

District Meeting Minutes

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

Date: March 21, 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), Mark Brown (Asst. UIC).

Staff Absent: none.

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

Leagues Absent: Cloverdale LL, El Molino LL, Mark West LL, Northbay Challenger LL, Petaluma American LL, Petaluma Valley LL.

Vendor(s) in Attendance: none.

Review/Approval of Minutes: Minutes of our last meeting (February 20, 2019) were reviewed and approved unanimously.

Financial Report: Treasurer's Report attached. Dues received by 10 leagues.

Safety Report: Congratulations to all 18 leagues for submitting and having approved ASAP Safety Plans. Be sure Fire Extinguishers are up to date. Ask for help with facilities inspecting. Jeff May is happy to come to your fields to help. Food Service/Food Safety – be sure all permits are current, and training completed. Be sure all Background Checks are completed.

Agenda Items:

District Administrator's Report: Looking forward to attending Opening Days for various leagues. Attended the PNULL Opening Day on 3/16. Training Webinar on 3/13 with information on Combined Leagues, Waivers. Major Division and above 12 per team – if not, waiver required. Safe Sport – Federal Law requires LL Board, Managers and Coaches are **Mandatory Reporters** of any child-related violations or issues. Will be added to the Safety Manual. Tournament Portal will open soon. Data Center – leagues need to watch their Data Center and make any changes or updates to teams, combined teams, interleague forms, etc. New Chartered Leagues – congrats to Round Valley LL (Covelo) and Laytonville LL. Thanks to all leagues for 100% in ASAP Safety Plan completion.

1. District Staff Reports:

ADA Report – Local Rules need to address 10 Run/15 Run Rule application.

Asst. UIC – No report.

UIC – Training calendar is mostly complete – more upcoming – check Calendar on District 35 website. Turnout so far has been lukewarm – up for suggestions on how to improve attendance.

5070/Junior/Senior ADA - Rosters need to be submitted for every team in the Interleagues. Safety issues need to be reported to home league, processed accordingly. Players out on injury need to be reported to Interleague Committee.

JDP Background Checks – Make sure all volunteers complete the online application – if not, need LL form on file.

Opening Day - See DA Report.

Vendor Info – Vendor info from 3 different vendors recommended for League pins and medals. DPH Pins, Wilson Trophy and Infiniti Pins. District 35 (and Rick personally) have done business (or plan to do business) with all 3 companies.

Data Center - Interleague Forms need to be completed – check Data Center regularly for approvals.

Reg II Waivers – Few more to complete for finalizing season. Make sure School Enrollment forms are completed and properly signed by School Principal/Asst Principal

II.

Open Discussion:

Next President's Advisory Board Meeting: Tuesday, April 16, 2019 at 7:00 PM. Location is TBA.

Meeting Adjourned: 8:29 PM