

California District 35 Little League

District Meeting Minutes

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

Date: June 4, 2019

Meeting Called To Order: 7:10 PM

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

Staff Absent: None.

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

Leagues Absent: Northbay Challenger LL, Round Valley LL, Ukiah LL.

Vendor(s) in Attendance: none.

Review/Approval of Minutes: Minutes of our last meeting (05/15/19) were reviewed and approved unanimously.

Financial Report: \$15,298.85 bank balance. League dues are paid.

Safety Report: No report.

District Administrator's Report: Rick reminded the Leagues to enroll in tournament, and complete the DA Evaluation. Regarding All-Star paperwork questions - please be sure Managers and Coaches are contacting your League Player Agents and Presidents with questions ... not the District Administrator. Affidavit Module on the LL Data Center opened 6/1/19.

District Staff Reports: Rod (UIC) reported that TOC Host League is responsible for supplying umpires until Championship game. All-Stars (below 12's) - Host League is responsible until 7/3/19. Please use these tournament games to reward your deserving Umpires.

Agenda Items:

- I. **LL ToC Draw & ToC Rules Review:** Bracket completed. Will be posted. Rules distributed and reviewed.
- II. **All-Star Tournaments Information:** Brackets will be completed and posted. Thank you to all the host leagues.
- III. **Tournament Director Training:** John (ADA) gave the TD training via PowerPoint presentation.

Open Discussion: None.

Next President's Advisory Board Meeting: No meeting in July and August. Our next (and last meeting of 2019 season) is Thursday, September 26, 2019 at 7:00 PM. Location is SCOE.

Meeting Adjourned: 8:32 PM