

California District 35 Little League

District Meeting Minutes

Location: Zoom Video Conference

Date: September 24, 2020

Meeting Call To Order: 7:10 PM

Staff in Attendance: Rick Duarte (DA), John Dooley (ADA), Cindy Beth (Secretary/Treasurer), Mark Brown (Asst. UIC).

Staff Absent: Rod Lund (UIC), Dr. Jeff May (Safety Officer), Dan Hermsmeyer (ADA-Int/Jr/Sr).

Leagues in Attendance: Healdsburg LL, Mark West LL, Petaluma American LL, Petaluma National LL, Petaluma Valley LL, Rincon Valley LL, Round Valley LL, Santa Rosa American LL.

Leagues Absent: Coast Youth LL, Cloverdale LL, El Molino LL, Fort Bragg LL, Laytonville LL, Northbay Challenger LL, Sebastopol LL, Ukiah LL, West Side LL Willits-Redwood LL.

Vendor(s) in Attendance: None.

Review/Approval of Minutes: no minutes to approve, last meeting held was on April 9 via Zoom to review the 2020 Season Resumption Survey which Rick had to complete online to LL Headquarters.

Financial Report: \$14,951.03 bank balance (as of 08/31/20). Cindy reported that we will be closing the financial “books” on the 2020 season next week, September 30. We will provide a “full” Financial Report for the 2020 Fiscal Year at our October meeting. That report will be provided to West Region and Williamsport and be the basis for filing the District tax return (which is due 02/15/2021).

Safety Report: No report.

District Administrator’s Report: Nothing really new to report. Little League’s across the country are at the mercy of “local” (city/county/state/school district) officials regarding the ability to “socially distance” practice and play games. Currently, in Sonoma and Mendocino counties games are not allowed.

District Staff Reports: No reports.

Agenda Items:

- I. **2020 Season in Review:** Rick presented a review of the 2020 District 35 season accomplishments (there were NONE as a result of the coronavirus pandemic). The eight leagues on the call were asked to review/update on how their 2020 season went. (Restart for practices? If yes, still practicing? Refund policy? Fall program? Etc.)
- II. **2020 District Budget:** Rick and staff will be working on a 2021 budget to be reviewed, discussed and voted on at the next President’s Advisory Board meeting.
- III. **2020 District Calendar:** Rick and staff will be working on the “tentative” 2021 Calendar of Events which will be updated as needed with dates and locations of all meetings, training sessions and clinics

put on by D35. This Calendar will be based on the premise that the 2021 season will be as close to “normal” as possible.

Open Discussion: None.

Next President’s Advisory Board Meeting: Our next (and 1st meeting for the 2021 season) by popular demand will be held “in-person” outdoors on Saturday, October 24, 2020 at 1:00 PM. Location is the Mark West LL Complex (Maddox Field) 4655 Lavell Rd., Santa Rosa, CA 95403. BYOLC (bring your own lawn chair) and maybe a pop-up!

Meeting Adjourned: 8:00 PM