

District 39 Presidents' Meeting  
May 8, 2019  
Rio Sands Hotel

**CALL TO ORDER:** Meeting called to order by DA, Gene Carlisle at 7:30 pm

District Board Members present: Gene Carlisle, Ed Hanson, Brian Evans, and Barbara Carlisle

League Presidents present:

Aptos:	Chris Martinez / Manny Rivas
Capitola/Soquel:	Morgan Burdette
Live Oak:	David Boles
Pajaro Valley:	Rick Stubblefield / Shannon
Santa Cruz:	Rachel Marion-Tsukamaki / Adrianna
Scotts Valley:	Jason McCombs / Mike Raffo
San Lorenzo Valley:	Leslie Haddad
Watsonville American:	Adam Ayon

**MINUTES:**

Motion made by Morgan Burdette (C/S) and seconded by Chris Martinez (Aptos) to approve the April 10, 2019 minutes as distributed. Minutes were approved by all members present.

**CHANGES TO AGENDA - NONE**

**OFFICER REPORTS**

District Administrator – Gene Carlisle

- In order for Managers and Coaches to be eligible to manage or coach an All Stars team, the person must be registered in the Data Center as a current Manager or Coach. Gene Carlisle went over with the Presidents how to correct errors in the Data Center.
- Any charter changes including correct number of teams needs to be corrected in the Data Center before June 1, 2019.
- Tournament Registration – Background checks must be in compliance first and then tournament enrollments next. If a President is designated as a Coach or Manager of an All Stars team, an approval letter from their league Board must be sent to the District Administrator before he will approve you the manage or coach. Local League Election Procedures – Moved to the June meeting agenda.
- Pony Baseball – There has been a discussion that the 13s are too young to play in Pony Baseball even though they have aged out of Little League. With the Presidents' approval and approval by Regional, Gene Carlisle will meet with Pony Baseball to discuss an Intermediate Program within the league.

Motion/seconded and approved by all Presidents for Gene Carlisle to meet with Pony Baseball to discuss an Intermediate Program.

## **TOURNAMENT DIRECTORS MEETING**

Tournament Director's packets were distributed. The cheat sheet was reviewed with the Tournament Directors and Presidents. Each Tournament Director (TD) is required to be at the field one and half hours prior to the start of the game and must be in attendance at each game. The umpire handles anything on the field and the TD handles everything outside of the field. All player injuries will be handled by the umpire, managers and coaches **unless invited** in by the umpire. The TD is to go over the ground rules with the visiting team and provide pitch counters, announcers, and scorekeepers for each game as well as water in the dugouts and for the umpires. The team farthest away will call the coin toss. A hotdog and drink will be provided to the teams and umpires after each game. Pin ceremonies should be handled at the first game of pool play. After each game, the TD will fill out the pitch eligibility pitch sheet and return them to the managers. The managers and TD will need to sign. All scores are to be text to Gene Carlisle or Brian Evans after each game for posting on the website.

Any protests for the **TOCs only** will be conducted in the following manner: The umpire reviews first with the protesting manager; the TD and umpire review the rule book and discusses with the protesting manager. If they're still not happy with the answer then the TD will call the District Administrator (Gene Carlisle) or the ADA (Brian Evans) who has the final say. **DO NOT CALL INTERNATIONAL.**

### **Sanction Tournaments – 10/11/Majors**

Same rules apply as the other tournaments except for Protests. All play stops until final decision. Protests will go to the umpires, then the Tournament Director. If the protesting manager does not like the answer, then the Protest Line will be called which is a direct line to Western Regional. All parties involved with the protest need to be available for this phone call. All Protest Line decisions are final.

The Runner up and Champion medals with Championship Banner will be awarded to the teams after the Championship Game at Pajaro Valley.

If a team has 11 or fewer eligible players, the team must lose a coach. In this incidence, a base coach would be a player.

There was a discussion regarding the mandatory play rule. The scorekeeper and umpire will remind the Manager at the beginning of the 4<sup>th</sup> inning if a player has not met mandatory play. If the Manager fails to insert the player so they get the mandatory play that Manager will be immediately injected from the team and tournament. The Tournament Director will call the Protest Line.

The District Administrator will provide baseballs to the leagues for the District TOCs and All Stars tournaments. If any eye black gets on the ball regardless of where it came from, the pitcher will be tossed out of the game.

Training – Nothing New to Report

Safety Officer – Nothing New to Report

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## **OTHER BUSINESS**

The Aptos Little League showed interest in sponsoring non-District 7-8 and 8-9 tournaments. According to Aptos League President, Chris Martinez, Aptos could not get enough volunteers to help out for these tournaments, so they would not be applying to sponsor these non-District tournaments.

Each President was able to draw for their league's seeding in the Tournaments.

There being no further business meeting was adjourned at 9:30 pm

Minutes submitted by Barbara Carlisle, District 39 Secretary