

Minutes Feb 18, 2014 South  
OREGON DISTRICT 9 LITTLE LEAGUE  
MINUTES - FEBRUARY ,18 2014

Call to order 6:20 pm

District Staff present: Tom Bowman (D7 & D9), Diane Toberman, & Gary Taylor

Presidents present: Mike McGillivray (ELLL), Charity Hansen (ELL),

Guests: Jalynn Miller (D7 Challengers), Dawn Ortega (ELL), Steven Thompson (ELLL), Art Alexander (ELLL), Ryan Malpass (SLL)

Presentation: Eugene Emeralds – Fae discussed ticket sales for an upcoming fundraiser.

Old Business

ü Tom went over items needed from Leagues to Debbie:

- o Volunteer Applications – need Greg (Sheldon LL)
- o Brd of Directors – need ELLL & ELL
- o Financial statements – need ELLL, ELL & Sheldon

- o Tax documents – taxes due Feb. 15th – need a copy from all leagues

- o Constitution: Need Eugene & Sheldon

- o Safety Plan: Sheldon's only one in – need to do #14 – Registration form. All ASAP plans will not be approved UNLESS you have submitted your rosters also - #15. Submit what you have now & you can always re-submit later. Go to [Littleleague.org](http://Littleleague.org) – Forms & Publications – Important ASAP requirements. Print off Registration, Facility Survey & Basic Safety Plan

- ü Gary discussed the insurance issues for the umpires that do softball – to make sure that each league has their liability insurance & that they also run a background check on the umpires. Discussion was held on getting their own umpire association. Umpires want an incentive. Discussion on this for next meeting.

- ü Division's of play:

- ü Player Age Form - NO PLAYER AGE FORM BY INTERLEAGUE SCHEDULING – NO INTERLEAGUE!!!!

- ü Registration Dates were discussed

- ü Divisions of play: A discussion was held re: the ages groups of the different divisions of play – what age groups for single A, AA, AAA? Second year minors? Coach pitch/machine pitch/player pitch. A decision needs to be made prior to our next meeting. Diane will work with the leagues on this before our next meeting.

ü Interleague with D7 teams for softball was discussed – possible 4 major softball teams.

ü Challengers: Jalynn introduced herself & discussed locations for challenger games. East Lane will work with Jalynn on games/fields.

ü Concussion law: Board members, managers, coaches & umpires must take the class on line or D7 is offering a training on April 5th in Salem. Sheldon asked if it had to be included in ASAP – not at this time.

ü Eugene is trying to have a coaches clinic on March 15th. Would like to do concussion training first so that they can get their certificate. Eugene would also like the coaches to have a training camp that would require them to do all the drills, etc. that we expect them to be teaching the children. Alan, the General Manager of the Emeralds, stated that he thinks they should come & watch the Emeralds practice to help train the coaches more. Sheldon has a representative that goes around to the practices & checks in on the coaches to make sure they are doing the right thing. They check in at least 5 times during the season.

ü Background checks – need to be kept at least 2 years.

ü Pre-congress agenda items - Items discussed at Pre-Congress:

- o Insurance – sent in Charter/Insurance without pay - NOT COVERED till paid

- o Fun Houses – Blow Ups – NOT COVERED BY INSURANCE

- o Compensation for services:

Contract with independent groups OR Employee/employer – workers comp  
OR

Volunteer

- o ASAP – can you prove/show proof that you are implementing everything in your plan? Attorneys are working on this more since they know leagues cannot.

- o Rosters sent in APRIL 1st

- o Manager/Coach training – must attend training 1 in every 3 years. Who is keeping track of this? Are leagues doing this?

- o Background checks: Leagues should be doing AT LEAST 6 per team. Who is checking the checker out? Should maintain forms at least 2 years after they have dropped out. How are you getting rid of the forms? What is your protocol on this?

- o Anyone other than First Advantage doing background checks – if they are for only our State – does not meet LL requirements!

- o Background Checks – if you were in the system last year, then you are already in the system this year & do not have to type all the info or complete the whole volunteer form.

- o Clinics – insurance only covers if they are your manager, coaches, players, etc. If others are attending your clinic – you need to verify that the other league DOES have their insurance. If hosting a clinic, send email to Debbie stating what type of clinic, where, when & who will be attending & what you want to accomplish with the clinic.

- o Traveling as a team to a MLB game – send in request to LL to make sure they are covered.

- ü District 9: Tom asked the leagues to read through Debbie's request on the back of the agenda for pros & cons for District 9.

## New Business

- ü Tom asked the leagues to check their boundary maps on the web site to make sure that they include all the schools within their boundaries. Let Tom know of any changes that need to be made.

- ü March 10th will be out next meeting & we will discuss teams, interleague & scheduling. Does anyone know of a location?

- ü April, May & June meetings – meet on Sundays? Yes

- ü Start thinking of how to handle All Stars (who is interested & how many teams) & Fall Ball

Meeting Adjourned

Minutes submitted by Jalynn Miller & Debbie Bedell