California District 64 Minutes January 16, 2020

Meeting Hosted by Vacaville American Little League

Meeting called to order at 7:01PM.

Board Members Present: Mike Pappa (DA), Milt Eberle (ADA), Brian Riley, Hayley Mendenhall,

Board Members Absent: Mike Gorelick, Curtis Parker, Maria Pappa, Michelle Nicholas

League Representatives Present: DLL, ELL, VALL, VNLL, WALL, WNLL, DALL, DNLL, VCLL, RVLL

League Representative Absent: None

A special "Thank You" to Ryan and Vacaville American Little League for hosting tonight's meeting.

Review/Approval of Minutes:

October minutes to review / approve

- Motion to approve minutes by Woodland
- Second the motion by Davis
- Minutes approved by all

Vendors: None

Reports:

- DA: Mike Pappa had everyone introduce themselves. Davis has a new president, Rob Stevenson. Discussion commenced on boundaries and the new housing developments built between Dixon, Vacaville, Davis and Rio Vista. Please use school enrollment first and then boundaries. All leagues have registrations going. There was a UIC training and only 3 leagues responded and notified Brian about their UIC standings. Pappa checked in with all leagues to see where they are at with everything. Discussion about upcoming drafts was mentioned. Presidents should not be part of the draft. Player Agents should run them.
- ADA: No Report
- Treasurer's Report / Assessments: No Report
- UIC Report: Brian Riley passed out a handout on reminders to the leagues about submitting League Local Rules to Pappa before the season starts, new rule options that will be proposed at the 2020 Little League International Region Round Table, umpire certification courses coming up along with other umpire trainings. Little League is teaming up with MLB and hosting youth umpire trainings with little league and MLB umpires. San Francisco will host one of them.
- Junior / 50-70 report: The Intermediate and Junior meetings will take place on February 13th in Room 50 at Vacaville High School. Intermediate will start at 6pm and Juniors will start at 7:30pm. At this point it looks like District 64 will have 7 Intermediate teams and 3 teams for sure in Juniors and there are a possible 3 more that may be added.
- Safety report: Winters is the only league with their safety plan in.
- Challenger report: There looks to be around 5 leagues so far participating in Challenger for this upcoming season. Michelle Nicholas would like to be the Challenger Representative/Coordinator. Please contact Michelle and let her know if your league will be involved and who will be your Challenger Rep.

Old Business:

- Waivers need to be turned in before the start of the season. Mike has only received one so far. Special waivers go through Pappa.
- Combined Teams They are for regular season only and Pappa has to approve.

New Business:

• For all Inter-League forms they need to be filled out online through the data center. Presidents have to sign off on them and then Pappa will sign off on them.

Questions & Open Forum: None

Next Meeting:

Next meeting will be on February 20, 2020. Dixon Little League will be hosting.

Meeting adjourned: 8:15 PM