



**PA D14 LL District Meeting – AGENDA**  
**March 17, 2019**

**Roll Call:** Jeremy Diehl – Ship /Derek Jordan – Pen Mar /Rick Griffe - Newville/Jamie Barshinger – NELL / Derek Horst - Greencastle/Jeff Lenker - SMYBA/Elwood Clingan - Gettysburg/ Sue Bruce - Dillsburg/Chris Young – Bermudian/ Josh Fritz ADA / Bill Meyers ADA

**NP:** YLL/YCLL/SYC/SGLL/CALL/HALL/DOVER/CALL

**Additional Items:**

**Safety Topic:**

1. Leagues were encouraged to develop a concussion policy

**Old Business**

1. District proposed budget was reviewed with the notable regular season District Assessment policy change from \$15/chartered team to a fixed \$300/league flat annual fee. Bermudian Motioned, Gettysburg 2<sup>nd</sup> motion carried. (see attached)
2. PCA – Workshop Status
  - a. East approx. 15 YCLL:YLL:SYC / West: 7 attendees all CALL
  - b. Disappointing Attendance – reasons were discussed and thought to be minimal promotion directly to coaches by District and Leagues, many leagues did not identify coaches until after workshops had been concluded, many coaches would prefer the online certification. One consideration would be for leagues to make PCA certification a requirement for International Tournament eligibility.
3. Interlock Scheduling
  - a. Schedule posting in progress – targeting March 24
  - b. Scheduling meeting went smoothly
  - c. Teenage Divisions w/ other districts
4. Major player weekend 50/70 opportunity – the opportunity for Majors Division players to participate in occasional 50/70 games was raised as a possibility and leagues will consider.
5. Tournament Hosting: Intermediate and CBT Tournament Hosting sites were reviewed....details have been omitted as there have been numerous changes from the date of the meeting to the publishing of the minutes.
6. Second Chance Tournament? – Table until May Meeting
  - a. Dates July 12-15 or July 19-22?
  - b. Divisions (Int'l / CBT?)
  - c. Host League / Coordinator -Gettysburg??

7. Reminders:
  - a. ASAP Plans 15 approved....2 outstanding Bermudian and Pen Mar
  - b. Leagues reminded to complete their volunteer Background Checks–

8. Section 7 Round Robin Weekends -Canceled
  - a. Discuss rescheduling for the D14 that planned on participating

#### **New Business**

1. 2019 rules update – Bill Meyers will send PDF out to league presidents
2. League Constitution review reminder – progress slow but continues
3. League Assessments will be distributed by District Treasurer (\$300/team)
4. LL Softball
  - a. SB Scheduling Meeting 3/24 Gettysburg 2:00 - 5:00
  - b. LL Softball Days – York College Sat March 30 DH 1:00 Pm
5. Key Tournament Meeting Dates: (Leagues are STRONGLY ENCOURANGED to get your volunteers to these important meetings)
  - a. June 1 – 1:00 -3:00 Tourn Site Coordinator/Host Meeting
    - FOR: Tournament coordinators and league volunteers who assist w/ coordinating and running District tournaments
  - b. June 1 – 4:00 – 6:00 Tourn Paperwork Preparation Review Meeting
    - FOR: League Presidents/Player agents/others who prepare and review tournament eligibility paperwork. Will cover proof of residency requirements, school enrollment requirements, and tournament eligibility form. Tournament affidavits and other info relative to accurate tournament paperwork
  - c. Sat June 15 – Int'l Tournament Affidavit Meeting – *(tent 1-4pm Location TBD.)*
    - **Mandatory for all Managers & Coaches of International Tournament Teams**
  - d. Sun July 7 - CBT Coaches Meeting *(tent 2-4 location TBD.)*
    - **Mandatory for all Managers & Coaches of CBT Tournament Teams**

#### **Open Discussion:**

**Next Meeting: May 19<sup>th</sup> 5:30 @ Wyndham**

PA D14 Little League Fiscal EOY 2017/2018 & Proposed Budget September 2018 through August 2019

	Proposed					
	2018/2019	2017/2018	2017/2018	2017/2018	2016/2017	2015/16
	BUDGET	Actual	Budget	Variance	Actual	Actual
Beginning Account Balance	\$ 1,411.40	\$ 4,746.88	\$ 4,746.88		\$ 4,579.06	\$ 1,694.35
<b>EXPENSES</b>						
State Awards	\$ 530.00	\$ -	\$ -	\$ -	\$ 371.18	\$ 326.22
Section Awards	\$ 720.00	\$ 590.44	\$ 630.00	\$ (39.56)	\$ 618.63	\$ 1,387.95
District Awards	\$ 2,200.00	\$ 2,105.50	\$ 2,000.00	\$ 105.50	\$ 2,062.11	\$ 942.54
Clarance Boyd Awards	\$ 1,000.00	\$ 1,021.65	\$ 1,100.00	\$ (78.35)	\$ 1,072.30	\$ 850.00
Postage	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Printing/supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL DA EXPENSES	\$ -	\$ -	\$ 500.00	\$ (500.00)	\$ 504.73	\$ 267.02
Miscellaneous	\$ 190.00	\$ 1,700.19	\$ 1,000.00	\$ 700.19	\$ -	\$ -
Umpire Training/Supplies	\$ 3,000.00	\$ 2,991.19	\$ 2,500.00	\$ 491.19	\$ 2,992.23	\$ -
Umpire Appreciation Awards	\$ 8,500.00	\$ 8,300.00	\$ 8,000.00	\$ 300.00	\$ 8,040.00	\$ 8,698.86
DA Meeting Registration	\$ 100.00	\$ 225.72	\$ 60.00	\$ 165.72	\$ 60.00	\$ 60.00
Tournament Hats/Shirts/Scorebooks	\$ 450.00	\$ 395.19	\$ 400.00	\$ (4.81)	\$ 412.50	\$ 110.00
Doyle Coaches Clinic			\$ 150.00	\$ (150.00)	\$ 135.00	\$ -
PCA Coaches Clinic and supplies	\$ 2,600.00	\$ 3,031.92	\$ 2,400.00	\$ 631.92	\$ 2,300.00	\$ 3,872.80
Website	\$ 170.00	\$ 159.13	\$ 120.00	\$ 39.13	\$ 119.90	\$ 119.90
LL District Account - past balance				\$ -	\$ 700.19	
<b>TOTAL EXPENSE</b>	<b>\$ 19,460.00</b>	<b>\$ 20,520.93</b>	<b>\$ 18,860.00</b>	<b>\$ 1,660.93</b>	<b>\$ 19,388.77</b>	<b>\$ 16,635.29</b>
<b>REVENUE</b>						
Regular Season Assessment	\$ 4,500.00	\$ 5,295.00	\$ 5,070.00	\$ 225.00	\$ 5,265.00	\$ 5,780.00
Fall Ball Assesement	\$ 550.00	\$ 525.00	\$ -	\$ 525.00		
Clarence Boyd Assessment	\$ 640.00	\$ 640.00	\$ 640.00	\$ -		\$ 240.00
Coaches Clinic (PCA)	\$ 2,720.00	\$ 2,720.00	\$ 2,700.00	\$ 20.00	\$ 2,880.00	\$ 3,900.00
Umpire Assessment	\$ 10,200.00	\$ 10,900.00	\$ 10,200.00	\$ 700.00	\$ 10,500.00	\$ 9,600.00
Miscellaneous	\$ 600.00	\$ 485.45	\$ 200.00	\$ 285.45	\$ 211.40	\$ -
Accrual for past due Assesments	\$ 2,740.00	\$ (2,740.00)	\$ -	\$ (2,740.00)		
Accrual for CBT	\$ 640.00	\$ (640.00)	\$ -	\$ (640.00)		
				\$ -		
<b>TOTAL REVENUE</b>	<b>\$ 22,590.00</b>	<b>\$ 17,185.45</b>	<b>\$ 18,810.00</b>	<b>\$ (1,624.55)</b>	<b>\$ 18,856.40</b>	<b>\$ 19,520.00</b>
				\$ -		
<b>TOAL INCOME (LOSS)</b>	<b>\$ 3,130.00</b>	<b>\$ (3,335.48)</b>	<b>\$ (50.00)</b>	<b>\$ (3,285.48)</b>	<b>\$ (532.37)</b>	<b>\$ 2,884.71</b>
				\$ -		
<b>ENDING ACCT BALANCE:</b>	<b>\$ 4,541.40</b>	<b>\$ 1,411.40</b>	<b>\$ 4,696.88</b>	<b>\$ (3,285.48)</b>	<b>\$ 4,046.69</b>	<b>\$ 4,579.06</b>

**CALL OUTS:**

***2018 Actual***

Miscellaneous expense includes:

1) \$700.19 payment of the LL statement balance in November last year 2) \$1,000 memorial contribution to Shippensburg Wrestling

Miscellaneous revenue includes

1) \$350 ASAP Safety plan district incentive 2) \$155.45 reversal of charges entered to the LL Store in may 2017

Past due assessment amounts included in actuals for 2018 even though we have not received them yet. To offset those amounts, a negative revenue amount was entered in the accrual account

CBT assessment includes actuals yet these were not yet assessed

To offset these a negative reveunue amount was entered in the accrual column

PCA - ordered additonal PCA books

***2019 Budget Proposed***

*2019 State Senior Softball Greencastle*

2019 Regular Season League assesment \$300/league flat fee - This is to be offset by the \$600 Misc Revenue from ASAP Incentive Plan

2019 PCA Assessment \$160/league