

District 39

President's Meeting

February 11, 2026

Item 1. CALL TO ORDER- 7:08 pm

Item 2. District Board members present: Brian Evans, Ed Hansen, Gene Carlisle

Item 3. League Presidents present:

Aptos

Capitola-Soquel

Scotts Valley

San Lorenzo Valley

Santa Cruz

Live Oak

PV

Item 4. Minutes Approval: Pending for January/February

Item 5. CHANGES TO AGENDA-None

Item 6. GUEST PRESENTATION- Kelly Scott with Wilson Trophy.

Item 7. OFFICER REPORTS – Brian Evans

Brian talked about: District Administrator – Brian Evans

Trades: processes behind it

Websites/Social Media

Background Checks

Data Center

Enrollment Numbers

Gene talked about Safety Plans. Double base most likely in 2027. Sports Connect will be Play Matrix going forward. Congress and they want T-Ball to be fun.

Ed talked about Rules 2026

Scotts Valley motions to adjourn, Aptos seconds, approved unanimously at 8:09