

Ted Boet, District Administrator http://Ilcad4.org

2014JanuaryMeeting Minutes

Meeting To Order:7:26 pm January 21st, Farm Bureau Office, Concord.

League Attendance: Alameda, Albany, Antioch, Clayton Valley, Concord American, East County, Lafayette, Martinez, North/South Oakland, Pinole Hercules, Pittsburg, Richmond, and Walnut Creek

Public Address:

- Kelly Scott from Wilson Trophy www.wilsontrophy.com
 - o handed out new catalog
 - o Wilson Trophy is Little League licensed
 - Please use them as a source for a quote, they will meet or beat any bid
 - o Pins are a big trend for Little League, especially with the League's name on it

Reports:

Ted Boet - District Administrator

- 2 D4 umps have been appointed by Western Regions for post season
- Cory Dolph from Continental and Mark Oda from Pinole Hercules
- Michele Johnson from Pittsburg passed away info about where to send cards or donations to be emailed out
- Clayton Valley is losing fields to Mt Diablo School District
- New Boundary Rule if 1 sibling goes to school within boundaries, entire family is eligible for the league
 - Includes all level of play and if player qualifies this season, they are grandfathered in for next season
 - Should help with Senior and Big League
- Please turn in By Laws (day to day rules of a league) and the Constitution
- Big Al Clinic this Sunday in East County
- 50'70' must complete their season by 5/31 if they want to have a TOC (TOC to start about 6/1)
- 9/10 and 11/12 Summer Classic for Baseball for those interested, let Ted know \$100/team
- Dues and All Star forms due by 3/18 (charges base on last year)
 - If at the end of the season you have more or less, it will be reflected on next season's dues

Geoffrey Shiu - ADA

- President appoints managers, coaches, and umpires. Board may not appoint, but may approve appointments.
- Managers/Coaches may not be a majority of a local board.
- Proposed constitution is not in effect until approved by the Western Region Office. Do not include By-Laws.
- Non Little League Insurance....make sure all volunteers are fully covered for the entire season.
- IRS taxes are due on 2-15-14.
- Dave Bonham is the interim West Region Director
- League Presidents, let Ted Boet know your league's position on Congress Agenda Items.
- District Meetings are opened to all league members who are in good standings with their local leagues.
- Make Little League Days with the Oakland A's and San Francisco Giants a league event. Purchase group tickets early.

Don Waddell - Chief Umpire

• Read the newsletter for important dates

- Needs a list of who all is coming to the Basic Umpire Clinic from the Chief Umpires those who attend will receive a 75th year tshirts
- Region clinics are first week of February open for all to come.
- If your league does not have a chief umpire, you should think about having one.
- Build your volunteer umpire program
- Rules Clinic Thursday the 6th and 13th flyer to be sent out
- Monthly meeting at Concord Diablo Creek Golf Course (2/12 next meeting)

Cary Dyer - Safety Officer

Not Present

- Per Ted only 7 leagues have turned ASAP plans in, and rosters need to be uploaded by 3/15
 If league does not turn in ASAP, they are not eligible for TOC
- Suggestion make ASAP electronic Ted to look into it

Don Mayjoffo - Little League Baseball ADA

- Please put patches on all players there is a rule in the rule book some uniform vendors will even put the patches on the uniforms for you
- Don't forget to run backgrounds on all volunteers

Ralph Garrow-50'70' Baseball ADA

- No 1/2 seasons in District 4 for 50'70'/Juniors, but D57 is
- 50'70' is to help keep kids in LL and not lose them to travel

David Preuss - Junior / Senior / Big League ADA

- 2/4 teenage baseball meeting- Blue Barn in Berkeley hope to work on scheduling
- Mid-season Jr tournament to take place 5/12 5/18, first 8 teams to pay \$100 entry fee are in team can consists of any NON-GOLD (regular season) players
- D57 will interleague for juniors

Carla Moore - Softball ADA

- Important dates
 - o 2/4 Tuesday @ 7:00 UC Extension building for all Softball Reps
 - bring the number of teams your league will have to discuss interleaguing
 - o 2/23 Sunday @ 10:00 UC Extension building for Softball Scheduling
 - Please send scheduler
 - Meeting will last until everything is completed
 - o 3/4 Tuesday @ 7:00 UC Extension building Manager meeting
 - Recap of rules rules haven't changed much
 - o 5/3 & 4 Saturday and Sunday Location TBD Mid-season Classic for Senior Softball
 - Depending on amount of teams involved, games may start night before under lights
- No patch, no interleague play!

Fred Flint - Challenger ADA

Not Present

- Per Ted Challenger Jamboree to be held on 4/27 at Heather Farms in Walnut Creek
 - \circ Donations are appreciated the day is completely free to all players and their families
 - o If your league runs a booth for an activity, they will receive Lewis Cup Points
 - Send ideas to Ted

Alan Hatcher - Special Projects ADA

- Challenger program is being revamped to include a Major and a Minor program
- Major program will have tryouts
- Meetings once a month for Challenger, if your league wants to start a program, these meetings would be helpful Alan will help
- Ted will email more information for tryout dates

Lysa Hale - Special Projects ADA

Not Present

Comments:

- If there is a younger player, but s/he wants to move up, what do you suggest?
 - Stick to your Constitution
 - Go by skill
- Next meeting, Tuesday February 18th

Meeting Adjourned: 9:10 PM