



DISTRICT 40 MEETING AGENDA

Monday, May 6th, 2019

7:30pm

Northridge City Little League board room

see location on district website



To join a web meeting: go to - <https://www.conferencecalling.com/meeting/24858226>

I Introductions

- Pledge of Allegiance
- All leagues have paid their District assessment fees and are eligible for TOC.
- If you have not paid in full, your charter and insurance fees, for the regular season, by June 1st, little league will automatically place your league on tournament hold, making your league's teams ineligible for All-Stars. The district will give you until June 7th to have your charter hold removed before we redraw the game brackets in which you have entered teams.

II Approve Minutes from the April Meeting – submitted online.

III Purpose of Meeting

- All Star Tournament Enrollment Applications. – must be completed online on your data center. Must submit your background check compliance entry (on your league data center) even if you do not have a team in tournament.
- Tournament Pairings meeting at this meeting.
 - Any changes to pre-determined brackets will require a redrafting of bracket level
 - Leagues have choice
 - A. Webinar to redraft each level of play, as determined by districts schedule. Each league will use playing card chosen in initial round.
 - B. Allow district to place remaining teams where it deems fair. No complaints after this choice is completed.

IV TOC / ALL-STAR

- **All Player and Volunteer registration data must be uploaded and all players and managers/coaches must be assigned to a team in that registration data, prior to June 1st.**
- **Verify that all waivers (combined, interleague, combined for tournament. Interleague for tournament, special games) forms have been submitted and approved prior to June 1st, 2019.**
- **Starting this season: To be eligible for tournament play**
 - **All leagues wishing to combine for Tournament play must have a combined for regular season waiver submitted, approved and 12 games played prior to June 1st, 2019. Submit a combined team for tournament form (online) and have it approved prior to June 1st.**
 - **All leagues wishing to combine for Tournament play must have a combined or Interleague Play form for Tournament waiver submitted and approved, prior to June 1st, 2019. (online)**
 - **All waivers must be processed through your Leagues Data Center**
 - **All leagues involved in the combined waiver must submit their own waivers and click on "Save Changes" button. Otherwise your waiver is just sitting in your outbox.**

- **MSMTOC**
 - **Each team must have submitted their regular season roster for the TOC entered team, no later than May 31st.**
 - **Send roster to Jocelyn Welch or D.A. or**
 - **Bring printed roster to rules meeting or**
 - **Team will be removed from TOC play if it is not received and a forfeit will be issued.**
- **All Teams must have an LLB or LLSB, approved level of play, patch attached in the approved location, prior to the start of their first game.**
 - **Penalty for no patch at first game – TOC Manager will be ejected from game site. All-Stars, a protest phone call will be made to Western Region.**
 - **Penalty for no patch at second game – TOC Manager will be removed from the remainder of the tournament. Western Regions decision on 1st game will be enforced.**
 - **Little League for majors and minors: Intermediate League for 50/70; Junior League for Juniors!**
- **All Tournament schedules are final as of the conclusion of this meeting. No changes will be accepted after this meeting, with the exception of dropped team(s), which will then have a penalty assessment, per team. ANY TEAMS THAT DROP WILL BE ISSUED A FORFEIT GAME DECISION, FOR MSMT.O.C.**
- Merle Sanders Memorial TOC Starts June 1st. to June 12th
- Host Fields – Approved (subjected to written correction notice sent on 4/15/19).
- **MSMTOC**
 - BB Maj. & Min WHSLL SB Maj. & Min – CCLL
 - BB Juniors NCLL SB Juniors - N/A
 - Intermediate NCLL
- **All Stars – District**
 - BB 8/10, 9/11, LL NCLL SB - N/A
 - JR & Intermediate NCLL
- **All Stars – Section**
 - BB – LL, 50/70 NCLL SB LL – CCLL

V **TOC RULE HIGHLIGHTS**

- Any league game(s) played, other than to determine the first half and second half league champion, is acceptable, as long as special game waivers have been submitted and approved, in advance.
- Must retain District TOC pitching form, records from previous week, at game site. (use district forms on district blue sombrero website)
- (<http://tshq.bluesombrero.com/Default.aspx?tabid=2653122>)
- Must submit team rosters of winning teams to the District prior to June 1st.
- Rules meeting for ALL TOC Managers and Coaches, May 31st. at 7:30 PM at Northridge City Little League Board room. All must be in attendance.
- Review TOC Guideline handout (at rules meeting of May 31st).
 - **MANAGER WILL BE SUSPENDED ONE GAME FOR FAILURE TO MEET MINIMUM PLAY – regular season rules.**
 - **MANAGER COULD BE REMOVED FROM TOURNAMENT PLAY FOR ANY OTHER RULE VIOLATION or UNSPORTSMAN LIKE CONDUCT**

- Minor Division's only of Baseball & Softball, to utilize the continuous batting order. Rule 4.04
- Restricted use of field batting cages, explained.
- Umpire ejection rules will be in effect.

VI EXPLANATIONS

- Pairings Meeting (effects of adding or dropping a team).
- Player agents must retain all team's regular season scorebooks.
- Umpires
 - Leagues must submit volunteer umpire's names for use in all tournaments hosted by the district
 - Operation
 - All host leagues must use volunteers.
 - Host leagues to keep the proceeds of their tournament.
 - No charge for supplying and staffing games with volunteer umpires.
 - Host to furnish drinks and food for all umpires and district staff who worked a game.
 - Leagues should consider a district hosted scorekeeper clinic for volunteers
 - Host league must send their Site Director to the District Tournament meeting on May 18th. Location: Rosie's BBQ – 8930 Corbin Ave, Northridge – 6:00 p.m.-8 p.m.
 - Host league requested to set aside space for district staff and umpires' tents and parking space.

VII REVIEW ALL STAR REQUIREMENTS

- All-Star registration begins on May 1, 2019, on your datacenter.
- Leagues **must use** the automated affidavit form tool for boundary map and tournament team eligibility Affidavit form. Available on your Datacenter as of 6/1/19.
- Previously approved Tournament Player Verification form must have copies of previously approved proofs attached.
- Proofs of residence verifying eligibility for 60% of season must be submitted by June 1st/ and dated or in force between February 1st of 2018 to Feb 1st of 2019
- Proof of school records **must be signed, as of October 1, 2018**, but must verify enrollment for the 2018-2019 semester,
- LL/Jr/Int Divisions must utilize the tournament supplemental sheet with a copy of the school game schedule, player's participation and league schedule, involved in school programs. Affects players in middle, junior & senior high school.
- All players must be registered at the beginning of the season to be eligible for the school game waiver.
- Review and retain regular season scorebooks
- Rules and certification procedures.
 - Must bring an additional copy of each player verification form, with proofs, for district files or we will not sign off on the tournament form.
 - Must bring original birth certificate (for new forms only) for D.A. to verify. Will not be required to make copies or keep in possession, any longer.
- All monies, player data forms, rosters and waivers approved and monies owed to LLHQ paid in full by (**June 1st**) **or your league may not be eligible for entry into any tournament play.**

VIII Tournament Enrollment Forms – on Leagues Data Center

- **Boundary maps must be current and signed and dated by a president and the D.A.**

- **Must print boundary map from your datacenter, available only after entering all team data, no other map acceptable.**

IX Explain voting procedures for the new Board of Directors for next season.

- X Online Boundary address checking**
1. Complete with affidavit maps
 2. School mapping within your boundaries.

XI IMPORTANT DATES TO REMEMBER:

- 5/6/19 – Tournament pairings meeting (to be Livestreamed)
- 5/6/19 – D.A. Election post cards to be mailed out this week
- 5/28/19 – All-Star certification DEADLINE
- 5/31/19 – Managers TOC rules meeting @ NCLL. Must have submitted team roster to district
- 6/1/19 – Deadline to pay all charter & insurance fees <\$100.00 to LLB or be placed on tournament hold and not eligible for All-Star entry. You teams will be removed from brackets at that time and redrawn.
- 6/1/19 – Ability to announce All-Star teams
- 6/1/19 – Start of MSMTOC
 - Minor BB – WHSLL
 - Major BB – WHSLL
 - Junior BB – NCLL
 - Intermediate BB - NCLL
 - Minor SB – CCLL
 - Major SB – CCLL
 - Jr. SB - CCLL
- 6/3/19 – Last season district Mtg.
- 6/3/19 – Election of District Administrator for 4 Year term
 - Jocelyn Welch has been named as election officer
 - Nominations from the floor
 - League President or authorized representative only
 - League President or authorized representative is the only person allowed to submit names for election of District Administrator
- 6/4/19 Last date to submit charter changes
- 6/11/19 – All-Star rules meeting & affidavit signing @ Chaminade Prep School- Chatsworth
- 6/15/19 – Start of All-Star tournament (most levels of play)
 - District hosting 10-12-Year-Old Baseball Section 2
 - District hosting 10-12-Year-Old Softball Section 2
 - District Hosting Intermediate BB Section 2

XII Questions and Staff comments

XIII NEXT PRESIDENTS MEETING - MONDAY, JUNE 3rd. - 7:30 PM @ Northridge City Little League Board Room.

- Deadlines for monies owed LLB and all rosters, (June 1st..).
- Review All Star certification and District liaisons.

XIV ADJOURN

NOTES:

FOR LEAGUE OFFICIALS ([HTTPS://WWW.LITTLELEAGUE.ORG/UNIVERSITY/LEAGUE-OFFICIAL/](https://www.littleleague.org/university/league-official/))

Local League Election Procedures



These recommended procedures conform to Little League's Sample Constitution. If followed, the credibility of your league's election process, and the expected operation and management of your league are likely to be above reproach. These procedures also are printed in the **Operating Policies** section of the Little League® Official Regulations, Playing Rules, and Policies.

The first phase of the election procedure process should be executed at least a month before the election.

1. Establish a Nominating Committee, which should consist of at least three board members and any number of regular members. The Nominating Committee's purpose is to ensure that there will be enough persons interested in being on the Board of Directors to fill all the possible positions. Its purpose is NOT to limit the potential number of nominees. It should also attempt to ensure that there are enough persons interested in individual positions as officers on the board.
2. Proper written notice stating date, place and time shall be given to all regular members in good standing ten (10) days in advance of the date the election is to be held.
3. All regular members must have paid their membership dues and have in their possession their membership I.D. Cards plus they must be active and be in good standing to be eligible to vote and/or become a nominee for election to the Board of Directors.
4. Absentee ballots may be obtained IN PERSON from the Secretary. The ballots should have a number of blank lines equal to the maximum number of persons who could serve on the Board of Directors that year. The absentee voter then fills in the number of names desired IN ORDER OF PREFERENCE. The ballot should then be returned IN PERSON to the Secretary IN A

SEALED ENVELOPE to be delivered to the Election Chairman at the meeting, still in the sealed envelope. (**NOTE:** Because Robert's Rules of Order no longer recommends it, proxy voting is to be discouraged in local Little League elections.)

5. When the election portion of the annual meeting takes place, the first order of business is to determine if a quorum is present. Quorum for many leagues is one-third of the total registered regular members, or a number of percentage acceptable to the local league regular membership at a meeting in advance of the annual meeting.
6. Once quorum is established, it is proper to determine how many members are to be elected to the board. The local constitution establishes a number that should be elected but this number can be increased or decreased depending on need by a two-thirds majority of the membership present.
7. After the number of Directors to be elected has been determined, the nominating committee will report and present the established required number of candidates who have been screened and have accepted to serve if elected.
8. After the nominating committee's report is accepted, the nominations shall be opened to the floor and any regular member may nominate another regular member as a candidate for election to the Board of Directors.
9. After the membership present has completed their efforts to nominate additional members, the nomination procedure will be closed by affirmation of the membership.
10. Every regular member will receive one ballot and will list names of eligible candidates in the number to be elected determined previously in the meeting.
11. The appointed Election Chairman, the clerks and tellers will gather and count the ballots. The total number of ballots shall be no more than the number of members present, except if the league has a provision for absentee ballots and which have been properly obtained and returned to the Secretary of the league in a sealed envelope prior to the election.
12. The persons in the number specified to be elected who have the highest number of votes by a majority vote (50 percent plus 1) shall become the new Board of Directors. The only exception is the number of managers and coaches elected to the board must be a minority. (Regulation I (b)).
13. Following the election, the board shall meet as a body and elect the officers of the board from within the membership of the board.
14. The Secretary of the board, as the first official responsibility, shall notify Little League International, the Regional Director and the District Administrator of the election and the identity of the officers so proper communications may commence with the new Board of Directors on or after October 1st, or whenever the fiscal cycle begins for the local league.



Related Resources

(https://www.littleleague.org/university/articles/do-let-this-happen-failure-to-review-constitution-results-in-challenged-election/)	https://www.littleleague.org/university/articles/5-things-to-do-before-your-annual-board-election/	https://www.littleleague.org/university/articles/essentials-for-reviewing-a-leagues-constitution-and-bylaws/	https://www.littleleague.org/university/articles/do-let-this-happen-lack-of-bylaws-governing-actions-detrimental-to-the-league/
Don't Let This Happen: Failure to Review Constitution Results in Challenged Election	5 Things To Do Before Your Annual Board Election	Essentials for Reviewing a League's Constitution and By...	Don't Let This Happen: Lack of Governing Actions Detrimental to the League
(https://www.littleleague.org/university/articles/do-let-this-happen-failure-to-review-constitution-results-in-challenged-election/)	https://www.littleleague.org/university/articles/5-things-to-do-before-your-annual-board-election/	https://www.littleleague.org/university/articles/essentials-for-reviewing-a-leagues-constitution-and-bylaws/	(https://www.littleleague.org/university/articles/do-let-this-happen-lack-of-bylaws-governing-actions-detrimental-to-the-league/)
FOR LEAGUE OFFICIALS, HTTPS://WWW.LITTLELEAGUE.ORG/UNIVERSITY/LEAGUE-OFFICIAL/	FOR LEAGUE OFFICIALS, HTTPS://WWW.LITTLELEAGUE.ORG/UNIVERSITY/LEAGUE-OFFICIAL/	FOR LEAGUE OFFICIALS, HTTPS://WWW.LITTLELEAGUE.ORG/UNIVERSITY/LEAGUE-OFFICIAL/	FOR LEAGUE OFFICIALS, HTTPS://WWW.LITTLELEAGUE.ORG/UNIVERSITY/LEAGUE-OFFICIAL/