



DISTRICT 40 MEETING

Monday, December 2ND., 2019, 7:30 p.m.

Northridge City Little League Board Room
(818) 882-1112 or (818) 402-4243

Teaching life's lesson to our children, utilizing Baseball and Softball as a tool.

For those who cannot attend or have board members wishing to attend, we are setup for monthly webinar meetings. You can call in at 310-372-7549 (enter this code 248582) or use the web at <https://meet.vastconference.com/24858226>

DECEMBER AGENDA

I Introductions

- Call the Meeting to Order
- Pledge of Allegiance
- Staff introduction
- Minutes submitted for approval from the November meeting (online).
- Announce 2020-2021 Tournament Host Leagues
- Announce Active Shooter presentation at January meeting (no person under the age of 21 allowed at this meeting).
- Open Floor for Topics of Discussion

II Purpose of meeting

- ASAP Manual, registration and requirements
- POR and Background checks rules/regulations.
- Mgrs. /Coaches clinic, 02/01/2020 and official count.
 - Open floor for league counts for clinic
- Western Region League Administrator Clinic on 12/7/19 - \$100.00
- Chartering prior to 1/1/19. If insurance is not paid in full by this date, your league stands a chance of being personally responsible for liability claims.

III 2020-2021 Host Leagues

- T.O.C.
 - Canyon Country Little League for
 - Minors, Majors Baseball
 - Minors, Major Junior Softball
 - Northridge City Little League for Junior/Intermediate Baseball
- All Star International Tournament
 - Northridge City Little League
 - All levels of Baseball District play

- TBD
 - All Levels of Softball District Play
- Northridge City Little League for
 - 9/11-Year-Old Baseball – Section 2 play.
 - 50/70 Intermediate – Section 2 play
- TBD
 - 9/11-Year-Old Softball – Section 2 play

IV ASAP Requirements

- Explanation of what ASAP is.
- Finding your previously submitted ASAP manual?
 - League files or Safety officer from 2019 Season
 - League Data Center
 - Submit ASAP Plan/Facility Survey logo
- What needs to be submitted
 - 2020 registration form (4 pages) inserted in the front of your ASAP manual, ONLINE
 - Facility Planning tab, ONLINE
 - Field Data tab, ONLINE
 - 2020 Field Survey, ONLINE
 - Update league officers, ONLINE
 - Safety Plan Submission, ONLINE

V Misc. Items

- Review waivers
 - Download and Use the most current forms, each season. [Found at LLU website under “Forms”]
 - Out of Boundary Player [typed on league letter head with board approval and presidents’ signature]
 - School Enrollment form [must update when player graduates each year]
 - Reg 2(d) waiver must submit current form, dated 3/8/20 to district for approval
 - Reg 4(h) waiver must submit current form, dated 3/8/20 to district for approval
 - Reg V(a) waiver to allow 12-year-olds to play in minors
 - Combined Team waivers - **Online only**
 - Interleague waivers - **Online only**
 - Special Games waivers [must submit current form to district for approval]
 - Timely submittal and accurate uploading of players, managers and Coaches Registration Data. What this could mean to you.
- Change in charter and insurance procedures:
 - Charter and Insurance forms must be completed Online at your Data Center
 - Charters cannot be completed unless you verify that your listed board of directors is current

- Charters due into Headquarters by 12/31/19
 - No certificates will be issued until insurance payments are received
 - Explanation of online charter & insurance registration
 - Review Local League Resource Guide – to be mailed
 - Mailed to name identified as president on your data center in the coming weeks.
 - Please contact Western Region if you do not receive it.
 - 10 free rule books if insurance documents are postmarked no later than 1/31/20.
 - Managers and Coaches clinic. Provide accurate at this meeting. **Send follow-up count to Rich Sperber.**
 - Umpires clinic – District 40 – February 8, 2020 & TBD time and location
 - 2020 Season Paperwork due by the January meeting (if you haven't already submitted it) to the District: **changed & approved constitutions, Budget and By-Laws** (*electronic soft copies only*).
 - Deadlines missed are subject to financial penalties for this season.
- Paperwork due to HQ according to regulations.

VI 2020 Rule changes

- 2020 New Age changes
 - New rule changes that affect all ages now becomes permanent without grand fathered months.

VII Questions and answers

VIII Staff comments

IX Next meeting – Monday, January 6th. 2020 @ 7:30 p.m. (uno)

X Items required of leagues:

- 12/2/19 – December Presidents meeting - announce host leagues.
- 12/7/19 – **Western Region League Administrator Clinic**
- 12/31/19 – League insurance and charter expires
- 1/6/20 – January Presidents meeting – (no persons under the age of 21 allowed at this meeting) **Active Shooter presentation**, Financial statement and Budget due
- 1/6/20 - Copy of Constitution (only if changed), By-laws, and Local Rules: Originals to

be sent to Headquarters by District. Can be sent to the district electronically (jwelch3@aol.com) – due

- 2/2/20 – Managers Clinic – Granada Hills Little League field
- 2/4/20 – District presidents mtg.
- 2/4/20 - ASAP Program Manual and application – To be submitted online - Due
- 2/3/20 – All waiver requests, submit for approval – Due
- 2/8/20 – District sponsored Umpires Clinic at Granada Hills little league field
- 2/15/20 – Rosters must be submitted online before approval of ASAP manual – Due
- 3/2/20 – District presidents mtg.
- 3/2/20 – District's final submittal of ASAP program - Due
- 4/1/20 – LLB final rosters submitted – Due
- 4/3/20 – Deadline for ASAP program approval
- 4/6/20 – District Presidents Mtg.
- 4/11/20 – Tournament field inspection
- 5/4/20 – District presidents mtg.
- 5/4/20 – TOC Tournament pairings meeting
- 5/28/20 – All-Star certification DEADLINE
- 5/29/20 – Managers TOC rules meeting @ NCLL
- 5/30/20 – Start of MSMTOC
- Minor BB –
- Major BB –
- Junior BB –
- Intermediate BB -
- Minor SB –
- Major SB –
- Jr. SB -
- 6/1/20 – Ability to announce All-Star teams
- 6/1/20 – June Presidents meeting – All -Star pairings.
- 6/09/20 – All-Star rules meeting & affidavit signing @ Chaminade Prep School- Chatsworth
- 6/13/20 – Start of All-Star tournament (most levels of play)
 - District hosting 9/11-Year-Old Baseball Section 2
 - District hosting 9/11-Year-Old Softball Section 2
 - District Hosting Intermediate BB Section 2 (tbd)
- 9/9/20 – Final Presidents meetings – new and returning presidents – discuss season issues and information.
- 2020 Tournament Hosting
- Current Hosts option expired for 2020 Season.
- Other divisions of play will need additional hosts, as required.
- Hosting open to all leagues. Must submit written proposal to district no later than 11/4/19 meeting. Proposal shall include what you are willing and not willing to adhere to.
- New hosts announced in December.
- Sections hosted by District 40
 - 9/11-Year-Old Baseball – Northridge City L.L.
 - 9/11-Year-Old Softball – Canyon Country L.L.
 - Intermediate Baseball – Northridge City L.L.

- Other miscellaneous items
 - Little League University sites for training and information
- 15 Year old's playing in the Jr. Division (BB & SB), for regular season, must have an approved written waiver each year. Cannot pitch.
- 15 Year old's, playing in the Junior program will not be eligible for TOC unless waiver is approved.
- All waivers need to be approved each year.
- New Forms Online
- New Volunteer Form for 2020?
- Returning Volunteer Form for 2020?
- 2020 Baseball, Softball & Challenger Age Chart

XII Adjourn meeting

Motion to adjourn meeting