



# DISTRICT 40 MEETING

Monday, November 4, 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>

## AGENDA

### I Introductions

- Pledge of Allegiance
- Minutes submitted for approval from the October meeting (online)
- Submit revised district budget for approval.
- 2020-2021 Hosting proposals to be turned in at this meeting.
- Online Charter registration is now open.
- LLB Insurance will end on 12/31 @ 12p.m.
- No insurance coverage until chartered and premiums are paid
- After January 1<sup>st</sup>, your board is legally responsible for damages incurred due to your insurance not being paid for.

- **Starting in the 2020 Season and continuing each season thereafter**
- **The district will manage and review your player data registration for Regulation II(a) violations.**

### Regulation II(a) violations.

- **Out of boundary players will be identified**
- **League player agent and President will be notified in writing of the violations of Regulation II(a).**
- **Once notification is sent, each violation shall be identified by the league as to the waiver type allowing those participants to be registered.**
- **Non waived participants shall be removed from the league**
- **Written letter from each league of violation correction actions is mandatory**
- **Leagues not making corrections to written violations, a letter of recommended action will be sent to Western Region for regional charter hold until violations have been corrected and verified by the district.**

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- Review District & LLB requirements
  - Must turn in all paperwork as requested
  - Use OF L.L. name for non-L.L. tournaments
  - Must keep your board members updated on your Data Center
  - Any and all leagues failing to adhere to District or LLB

guidelines will be subject to penalty assessments.

- Printed Agendas will be placed online, after the end of each meeting.

- Prepare for DA/ADA Seminar, January 25-26 at San Diego Doubletree Inn (Mission Bay-1sr 4 staff members)

## **II Review Old order of Business**

- Any previously discussed topics from last meeting
- Re-submit revised District 2020 budget for review and approval.
- Explain combined, interleague, boundary issues and procedures.

## **III Review New order of Business**

- Change in International tournament pairings meeting
  - Pairings meeting has been changed to the June 3<sup>rd</sup>. meeting
  - The district will continue to assess the number of teams entering the TOC and All-Star tournament, no later than April 1<sup>st</sup> meeting.
  - Penalty assessments will be based on the teams you have entered as of May 6<sup>th</sup>. Meeting.
- New rule books being made available as a phone app. Fee of \$1.99 for app, will be a one-time charge with free automatic rule book updates every year.
- Corporate constitutions currently approved and on file at Western Region s what you are to operate by.
  - League must follow constitution as it is a legal document by which corporations must follow.
  - Constitutions must be shared with members and placed on your league website.
  - Constitutions refer to members duties and rights. Must review constitution to clearly define what constitutes a member. If you use and don't modify the LLB template everyone is a member and has voting rights.
  - Bylaws must be reviewed and updated and submitted for approval every two years
  - Bylaws shall incorporate
    - Local Playing rules
    - Options and procedure for choosing teams.
    - Options choose TOC team procedure.
    - Options and procedure to choose All Star players, managers and coaches.

## **IV League Management and Registrars**

- All teenage players must register during the same time frame as all other players. They do not need to be placed on a team until that season starts.
- Leagues input on the 50/70 Baseball program, again for this year.
- Open floor for discussion and actions.

## **V Managers Coaches Clinic**

- Managers and Coaches clinic's
- Tee Ball & Minors – February 2<sup>nd</sup>. 2020. – location TBD

## **VI Interleague Organization**

- Combined team waiver for no more than 4 teams.
- All Combined, Interleague and special games forms must be approved by the league presidents and District Administrator prior to their first game.
- Interleague between leagues of two or more districts is permitted, only with the approval of the District Administrator of each district and the Regional Director in advance.
- All leagues involved in an interleague program should organize a meeting and draft common local playing rules.

- All leagues involved in an interleague program must form a protest committee with the player agent of each league as a member.
- All games count toward participation. Any forfeited games do not count as a game played. Any game where a team does not show up should be referred to the protest committee and resolved before their next scheduled game.

## VII Misc. Items

- Insurance's end on 12/31 each year.
- Bonus of 10 free rule books if charter registration is completed by January 31, 2020.
- Completing charter applications
- 2020 Charter Applications ONLY available online at your Leagues Data Center
  - ASAP Program and Manuals must be approved prior to April 3<sup>rd</sup>, 2020 for asap discounts.
- 2020 Local League Resource Guide available on [LittleLeagueU.org](http://LittleLeagueU.org). Will also be mailed to President this month.
- **New for 2020**, charter your Minor Division teams as Coach Pitch/Machine Pitch or Player Pitch. Learn more on [LittleLeague.org](http://LittleLeague.org). All items deadline to LLB is June 3<sup>rd</sup>, 2020
- LLB Grant (Grow the Game) application attached to this month's agenda. Please read and submit single or multiple grant applications.
- Reminder: Your league should be managing your regular season local rules as written in the rule books and options used during tournament play:
  - Helmets: No writing on plastic helmet – advise participants to write their names on the inside paper tags, foam padding or labels.
  - Game time:
    - No other children or adults allowed inside of dugout during pre-game and game times
    - No food allowed in dugouts or on field.
    - Only three approved adults allowed on playing field during practice and games.

## VIII Important dates for the 2020 Season - (updated every month, as changes are made):

- 11/4/19 – November Presidents meeting - List of Board of Directors – complete with contact info and email addresses - Due (hard or soft copies to Jocelyn).
- 12/2/19 – December Presidents meeting - possible active shooter presentation and announce hoist leagues.
- 12/31/19 – League insurance and charter expires
- 1/6/20 – January Presidents meeting - 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](mailto:jwelch3@aol.com)) – due
- 2/2/20 – Managers Clinic – tbd
- 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

- 2/15/20 – 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 –
  - 9/11-Year-Old Softball –
  - Intermediate Baseball -?
- 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

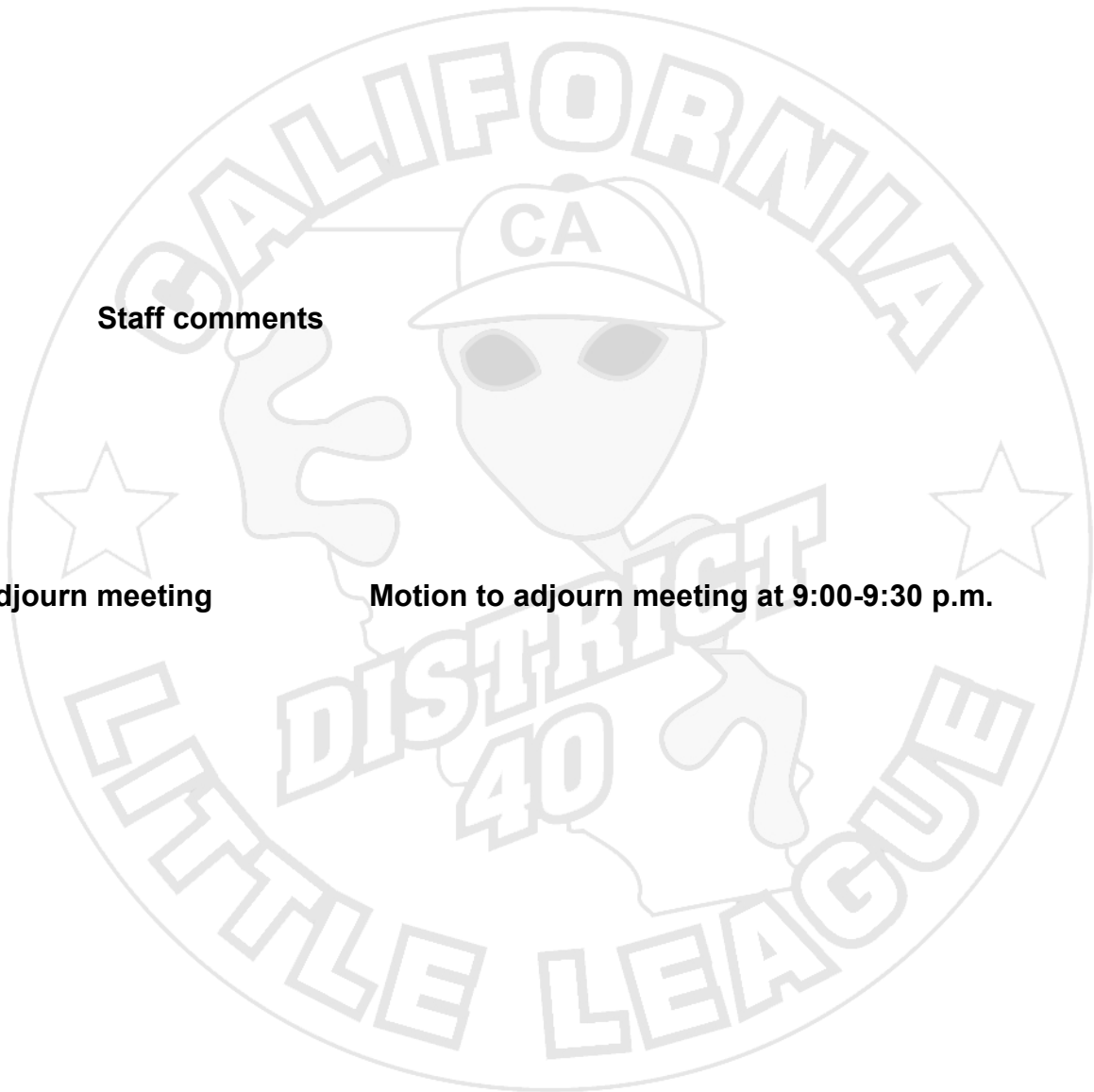
**IX Questions and answers**

**X**

**Staff comments**

**Adjourn meeting**

**Motion to adjourn meeting at 9:00-9:30 p.m.**



Grant Application Number (Assigned by Little League): \_\_\_\_\_

Project Description: Please attach a detailed project description. The project description should include a detailed written description of how the funds will be used, a detailed project budget and a clear explanation of how the use of funds will benefit the local Little League program. Grant awards are intended for regular season activities that enhance the local Little League program and/or participant experience. Grant requests for day to day operating and recurring expenses (i.e. charter fees, insurance costs, yearly equipment costs, field usage fees, etc.) will not be considered. If submitting electronically, please title the file "Project Description – [Your League Name]". If submitting a hard copy, please title the additional document "Project Description – [Your League Name]".

Will your league receive matching funds if this request is approved? \_\_\_\_\_

If yes, please list the source of the funds and the amount of the match below:

<i>Source of Funds</i>	<i>Amount of Matching Funds Available</i>
_____	_____
_____	_____
_____	_____

**Letters of Support**

Please attach 3 letters of support for your request. Letters of support should come from individuals that do not serve on the Board of Directors of your Little League. Individuals such as your district administrator (strongly recommended), municipality officials, program supporters, etc. may provide letters of support to accompany this application.

**Tax Exemption**

Please submit proof of your local Little League’s tax exemption status with your application.

**Past Award Information**

Has your league received a grant from Little League in the past 36 months? \_\_\_\_\_

If yes, please attach a copy of that approval and your final grant report to this application.

**Additional Information**

Leagues are permitted to submit multiple grant applications in the same grant cycle that request funds from different grant focus areas. Such submissions will be considered on a case by case basis.

**Submission of a grant application does not guarantee that the submitting party will receive funds. Not all applications submitted will be funded.**

Grant Application Number (Assigned by Little League): \_\_\_\_\_

**Submission**

As a duly elected board member of the Little League program listed on this application, I acknowledge that all information provided is true and correct and that any funds awarded will be exclusively used for the project description provided in this application. I also acknowledge that my league is in good financial standing with Little League International, the district, vendors and suppliers and in all aspects of league operations. I acknowledge that I have reviewed all terms and conditions associated with this application and that my league will adhere to those terms and conditions. I understand that failure to comply with the terms and conditions of this application will require my league to repay all or a portion of any funds received to Little League Baseball, Incorporated.

League President Signature: \_\_\_\_\_ Date: \_\_\_\_\_

League Officer Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Please submit your completed application and all supporting documentation to:

Little League International  
ATTN: Little League Grant Committee  
539 US Highway 15  
PO Box 3485  
Williamsport PA 17701-0485

<i>Little League International Use Only:</i>	
Date Received: _____	Grant Cycle: _____
Date Reviewed: _____	Award Granted(Y/N): _____
Amount Awarded: _____	Date Award Sent: _____
90-Day Report Rec'd (Y/N): _____	Date Final Report Rec'd: _____
Additional Notes:	

Grant Application Number (Assigned by Little League): \_\_\_\_\_

**Little League® Grant Program Terms and Conditions:**

**Overview:** The Little League® Grant Program was introduced in 2015 to provide assistance to local Little League programs working to further the mission of Little League in their community. Grants are available for general league enhancement, enhancement/development of the Challenger program, enhancement/development of the Softball program and to leagues enrolled in the Little League Urban Initiative.

**Eligibility:** Leagues that are chartered and in good standing and have not received grant funds from Little League in the previous 36 months are eligible to apply for a grant. To apply for a Challenger grant, a league must charter Challenger teams. To apply for a Softball grant, a league must charter Little League Softball teams. To apply for an Urban Initiative grant, a league must be enrolled in Little League’s Urban Initiative program.

**Application Process:** All leagues applying for a grant must complete the Little League® Grant Program application and submit supporting documentation. Little League Baseball, Incorporated reserves the right to ask for additional information during the application and review process. Grants will be accepted and reviewed in 3 cycles annually as indicated in the table below.

<b>Application Cycle</b>	<b>Applications Reviewed/Grants Awarded</b>	<b>Grant Payment Made</b>
February – August	September	October
September – November	December	January
December – January	February	March

**Reporting Requirements:** All leagues must comply with the following reporting requirements after receiving grant funds from Little League International. Failure to comply with these requirements may be cause for revocation of any grant award and requirement to repay the grant award.

- All leagues must submit written confirmation that funds have been received within 15 days of receipt of funds.
- Submit an initial report detailing use of funds within 90 days of receipt of grant funds. Receipts and other documentation must be included as well as a timeline for the expenditure of remaining funds.
- Submit an update every 3 months until grant funds awarded are exhausted.
- Submit a final report detailing the overall use of grant funds and the impact their expenditure had on the league.
- All funds received must be spent within one year of receipt unless an extension is given by the Little League Grant Committee