



STATE OF NEW JERSEY

NEW JERSEY STATE LITTLE LEAGUE

DISTRICT ADMINISTRATORS ASSOCIATION STATE COMMITTEE MEETING MINUTES

March 4, 2017

Elks Lodge, 3409 W Bangs Ave., Neptune, NJ

Members in Attendance: See attached Sign-in Sheet

Members Absent: Jerry Murphy, Carmine Conti

NOTE – Eligible Voting Members in Attendance – 5

Meeting called to order by State Director at 10:05AM

A.) MINUTES - Minutes of the Previous Committee Meeting were not read but approved.

B.) TREASURER'S REPORT – Tom Howard distributed and reviewed the current status of the State treasury (copy attached) which was unanimously approved.

C.) STATE UMPIRE REPORT – Craig Yetman reported that contact has been made with all but one Section Umpire Consultant (Sec 1 Gary Emmer – wrong email address) regarding the new procedures in assigning umpires to all State tournaments with the exception of the Little League Baseball tournament as approved by the DAs at the last State meeting (Procedure attached). Craig asked that State tournament sites not already identified by so by the next State meeting so that the Section Umpire Consultants can assign the umpires.

D.) SAFETY OFFICER REPORT – Jeff Altman commended all NJ umpires who were recently received World Series assignments. He also commended Freehold Twp LL for being selected as one of the participants in the Challenger World Series game. He also commended Tony Richardson on his article on LL University regarding background checks. Jeff reminded everyone that every league is now mandated by LL to do background checks even if their municipality requires such. He stated that he has met with DA #8 in order to assist them in trying to get more ASAP participation by those leagues. He continues to do Safety Clinics and is scheduled for one in D6 and another in D5 in the near future.

E.) STATE DIRECTOR'S REPORT – Tony Richardson discussed several items as follows:

1. He will be attending and International Board meeting in New Orleans in April and will inquire about rooms for the Congress.

2. A brief discussion was held regarding the Challenger Fun Day and how it has somewhat been taken away from Little League. DA #13 Rigler will ask his Challenger Fun Day Coordinator if he is willing to include additional teams from around the State to participate in his Fun Day. It was also suggested that maybe we should think about having two (2) Challenger Fun Days – one in the North and one in the South to accommodate travel concerns.

F.) 2017 TOURNAMENT SITES – Updates were made to the 2017 Tournament Site schedule. Section Coordinators were reminded that if sites are not identified by April 1 a new site can be solicited. A discussion was also held regarding the status and fate of the State 9-10-11 Softball Tournament. At our last State meeting a suggestion was made to possibly have a statewide “Special Games” tournament centrally located for all teams in the State. It was decided that SIO Luceri would send an email to all DAs to determine how many teams, if any, we will have for this age group to determine whether to have a “Special Games” tourney or to completely eliminate this age group from any district/section/state competition which will be discussed at the next State meeting.

G.) OLD BUSINESS – A detailed presentation and discussion were held regarding the income and expenses of each of the Road Shows that were held in West Windsor and Hasbrouck Heights. In summary both shows were greatly received and were a financial success. Thanks to all who made these shows a success and a special thanks to all of the sponsors who participated and supported this endeavor?

H.) NEW BUSINESS - The following items were discussed:

1. A motion was made and unanimously approved that two (2) donations each in the amount of \$100.00 be made in memory of Celia Altman, Jeff Altman's mom (NJ Sharing Network), and Alma McCarville, Tom McArville's wife (CHOP Leukemia Div.), who both recently passed away.

2. Bud Coates made a motion that all Income/Expense Reports pertaining to all State sponsored events be submitted to the State Treasurer and the State Association 7-10 days from the conclusion of the event. This motion was not accepted but it was so noted as to the time frame of such reports.

Meeting was adjourned at approximately 11:50AM

Respectfully submitted:
Tony Luceri, State Information Officer
ATTACHMENTS: as stated