

Little League Baseball & Softball, Inc.

www.washdist9.org

Washington District 9

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District Administrator: Bob Toigo

Leagues:

Bellevue West - Mercer Island - Bellevue East - Falls - Bellevue Thunderbird - Snoqualmie Valley - Kirkland American - Kirkland National Sammamish - Issaquah - Redmond North - Sno-Valley North - Eastlake - Redmond West

Meeting Minutes

November 8, 2012

Meeting was called to order at 7:05PM by Bob Toigo

Bob handed out a copy of the agenda to all that did not have one

The minutes of the October meeting, as distributed by E-mail, were approved

The treasurers report as listed on the agenda (Emergency Fund - \$9,202.55 and Checking Fund - \$25,552.99) were approved

The "Last Years Actuals/This Years Budget" were presented by Treasurer John Martin. Discussion about last years Income centered primarily around lower income from T-shirts/Photo Sales and John explained it. Then discussion on the expenses centered around Umpire Expenses (Ron Kellie and Bob explained this), State/Div/Region/Congress Expenses (Bob explained this) and State/Division/Regional Pin Expenses (Bob explained this as well). A motion was made to accept the proposed Budget as presented and was seconded. Motion carried.

Items Due District - Bob reviewed te items that are late from Leagues and asked them to please get these in so the Leagues do not fall further behind in their submittals to the District. He handed out the Items Due District matrix to each attending League.

Charters - Bob handed out a complete Charter Packet that included "HOW TO" information on how to fill it out and also information on the Little League Data Center and how it can help each Chartering League. The complete packet was reviewed by Bob and questions were answered as he went. Some of the situations that might occur (like Combined League Play) were also discussed.

Tournament Rotation/District - District Policy #6 (see website) was discussed and Bob said he had negotiated with Kirkland American to host all the Softball Tournaments so the Leagues indicated to host those do not have to do so. He also pointed out that the Coast League Invitational would not be held so that host League does not have to do so. It was also pointed out that the Line labeled Junior Baseball 80' should be Baseball 50/70' and a Host League had not been identified yet. Leagues that are indicated as HOSTS for the different tournaments need to notify Bob right away if they are NOT GOING to host the tournament they are scheduled to host so Bob can work on getting a replacement Host.

ASAP - Bob reminded everyone that the District 9 deadline for getting the Leagues ASAP into Williamsport was February 1st. Every League's Safety Officer should be working on that League's Safety Plan NOW so they can get it submitted by FEBRUARY 1st. A SAFETY OFFICERS TRAINING CLASS WILL BE HELD ON NOVEMBER 20th AT 7PM at the Lake Washington School District offices. All League Safety Officers should attend

Mariner Day - Tonya Henry reported the dates for the Mariner Days will be out shortly and she will send them to all the Presidents. One of the days will be a game against the YANKEES so look forward to getting this info soon.

Jr/SR/ BL/50-70 Program - John reported that he will be going to a meeting in San Bernardino for some training (along with other D-9 staff) and he hopes to get more info on the 50/70 Program. A meeting of all Presidents and Jr/Sr/Big VP's is scheduled for November 29th in which he will have the info available. . It is at the Lake Washington School District offices. That is also the meeting where we will start getting the "upper level" baseball organized for the coming year and laying out the rough outline of our schedule for the year (not game schedules, but program schedules). John also switched hats and asked all Leagues to please consider putting a line item into their Budget planning in support of the Junior Softball World Series.

Softball - Janice was out of town so Chad mentioned that the Softball Mid-Season Tournaments were in the planning stages. SOFTBALL MEETING is scheduled for November 13th and all Softball VP's and all Presidents should attend. . It is at the Lake Washington School District offices.

Umpires - Ron Kellie said there is a meeting for training all League Chief Umpires on November 15th. He asked all League Presidents to make sure their League Chief Umpires attend. It is at the Lake Washington School District offices.

Web Site - Jim Portugal reviewed some of the problems he has been having to get the new web site name straightened out and he would get it fixed very soon

From The Floor - There will be a Presidents/Player Agents Training Session this Saturday November 10th at 10AM at the Lake Washington School District Offices. This training will cover the duties of the Player Agent and discuss many ways to make this very important job easier and more enjoyable. All Player Agents are URGED to attend along with League Presidents.

Minutes taken by John Chadwick