

Minutes

District 5 Little League

Presidents Meeting

June 10, 2009

6:00 pm

Roadrunner LL Boardroom

- I. Presiding: Camilla Serrano-District Administrator.
 - a. In Attendance: Altamont- Kim Kerschen. Atrisco Valley- Antoinette Sabedra. East Mountain- Karen Demarest. Lobo- Bill Glasgow. Mile High- Michelle Cake. Roadrunner- Bob Cleavall, Suzanne Beck. Thunderbird- Valerie Sisneros, Jeff Velaquez. Zia- Brian Jones. District 5- Anthony Fasulo, Donna Buffett, Sasha Allison.
- II. Motion to approve May minutes: Anthony F.-D5, 2nd Val S.-TB, All present in favor.
- III. Reporting Issues using Chain of Command: An interleague game is any game between your league and a team from any other league but your own.
 - a. First phone call from manager to President of your league.
 - b. Second President of league to call President of other league to resolve issue.
 - c. If a resolution has not been reached by both Presidents then the issue can be presented to District Administrator/Camilla.
 - d. Next baseball season a formal chain of command will be established to increase communication efficiency.
- IV. Year End Local League Tournaments: Applications for special games needs to be turned into Camilla w/ appropriate signatures. If not done then you are not covered by Little League liability insurance, and games must stop.
- V. Tournament Affidavits:
 - a. Forms: Camilla is in favor of the "In Lieu of" forms. Please use if possible.
 - b. Maps: signed, dated, 8.5x11 paper
 - c. Dates/Times/Locations of affidavit acceptance:
 - i. All @ RRLI boardroom
 - ii. Tuesday June 23: 2pm-RRLI, 3pm-MHLL, 4pm-TBLL, 5pm-AVLL, 6pm-EMLL & Lobo, 7pm-Zia & AltLL. THIS DATE FOCUS ON MINOR SOFTBALL
 - iii. Tuesday June 30: Same times as above.
 - d. Tuesday June 23 8pm @ RRLI boardroom meeting for Site Directors and District 5 staff
 - e. Camilla checks: birth record, address or approved waiver, boundary map. Then it will be signed off by Dist, but it can still be protested- so hold on to your proofs, season scorebooks, etc. Camilla does not need copies.
 - f. 9-10 division can have 2 teams bb/sb. PLEASE LABEL TEAM ONE /TEAM TWO FOR AFFIDAVITS CLEARLY.
 - g. Must have all signatures.
 - h. # games played and league, the checklist is part of the affidavit. Include a copy of all letters from Williamsport regarding tournament eligibility or waivers for managers/coaches, etc. Also have manager keep a copy w/ them for all games.
- VI. Tournament Enrollment Forms to Williamsport: Each league should have received a packet from LLI. Get them completed and returned ASAP. If having problems contact Camilla.
- VII. All Star Team Announcement date: June 15 all teams except for 9-10, 11 year old- 2 weeks prior to the start date. (You can figure that date out yourself)
- VIII. Manager/ Coach meeting: June 20 1pm @TB softball- 1 rep per team(draw out of hat for bracket placement). 2pm June 20 9/10, 10/11 BB. 3pm June 20 mjr, jnr bb.
- IX. Tournament Umpire Clinic: June 20, 9am @ RRLI. Presidents, it is your responsibility to request people to attend that you would like trained.

- X. Dist 5 Tournament dates/locations : at website
- XI. State Tournament dates/locations: at website. Also, individual location rules should be available with brackets when posted.
- XII. Elections: Camilla asked if all leagues have completed board elections. Answers: Lobo-to be announced. Completed: EMLL, ZiaLL, RRLl, AltLL, MHLL, TBLL, AVLL.
- XIII. Fall Ball: @ RRLl. Each division will be limited to 10 teams-first come first serve basis. Sat June 20, Sat July 18 9am-12pm. Tee ball thru Jnr/Snr (combined 12-17yo). No special team request and no refunds. Fall ball registration form will be avail at RRLl.org, with a link at District website. Suzanne B. will set the link up and forward to Anthony F.
- Discussion concerning limitation of players for fall ball. District 5 has many lit fields so we are in a special position to deal w/ fall times. Further inquiries into how many fields can be used at MH and Alt to accommodate more teams will be investigated.
 - Approved District 5 managers will be able to bring 4 player picks w/ them. Teams will be a nice mix of leagues w/ no 1 lone child from one league.
 - Discussion that cost of registration is too high. Suzanne will bring to John D. attention to see if registration cost can be adjusted.
- XIV. Website-- nmd5littleleague.org
- XV. City Lease Info: sign paper work and check on amendments later
- XVI. District Safety: Donna will inspect fields.
- XVII. Next Presidents' Meeting date: tba later.
- Meeting Adjourned.

Important Dates:

- Saturday, June 20 9am-12pm, Fall Ball Registration RRLl
- Saturday, June 20 9am @ RRLl, Tournament Umpire Clinic
- Tuesday June 23 @ RRLl Affidavit turn in
- Tuesday June 23 8pm @ RRLl boardroom meeting for Site Directors and District 5 staff
- Tuesday June 30 @ RRLl Affidavit turn in
- Saturday, July 18 9am-12pm, Fall Ball Registration RRLl