

Minutes
District 5 Little League
Presidents Meeting
January 11, 2011
5:30 pm
Roadrunner LL Boardroom

- I. Call to Order – Presiding Camilla Serrano, District Administrator
 - In Attendance: Altamont-Kim Kerschen. Atrisco- Hector Aguilar. East Mountain-Karen Demarest. Lobo- Mike Glover. Mile High- Howard Cake. Roadrunner-Wally Romero, Amy Anderson. Thunderbird- Valerie Sisneros, Monica Velarde. Zia- Brian Jones. District 5- Suzanne Beck, Ty Kattenhorn, Donna Buffet, Anthony Fasulo, Camilla Serrano, Sasha Allison, JR Perea, Bill Hendrix.
 - Absent: none. Late: Atrisco & Lobo
- II. Approval of December 2010 minutes: 1st-Wally Romero, 2nd Kim Kerschen. None opposed.
- III. **ID Cards:** Camilla & Howard
 - MH is starting an ID card program for adults who have passed the background check. Camilla would like all leagues to join in this to ensure our player safety on the fields. I would mean that all umpires, managers, coaches, and personnel on the field would need a badge to be on the field. The consumable cost has not been determined at this time, but estimate the cost to be \$2-3 each. YAFL uses the badge program with success.
 - All leagues present are not opposed to idea. Wally suggests that this be a pilot program for Interleague. That would mean all adults involved with interleague games would need a picture name badge from their league to be on the field or in dugouts.
 - Howard Cake from MH has the card maker and camera. Mile High has offered to set up a time to visit each league for an ID making session.
- IV. **Umpires: Mark Guggino from New Mexico Little League Umpire Association (NMLLUA)**
 - This is the 2nd year of the NMLLUA with around 54 current members. There is a \$5 annual registration fee. This fee covers classroom instruction as well as field mechanic training. Mark would like to invite all umpires or aspiring umpires to join and take advantage of the resources this association offers.
 - Camilla would like to encourage all leagues to have umpires involved, as this is good source of support, knowledge, and continuity in the LL program. This program addresses both Softball and Baseball.
 - Statewide training session will be held in March. Mark would like to invite all interested to this, whether a member or not. Tentative date is Saturday March 5th with location to be announced later.
- V. **League Residency Waivers:** Camilla

- Please do not encourage waivers. However, if parents request please inform them of the proper procedure. Waiver forms can be found at nmd5littleleague.org
 - East Mountain Exception: Please send all waiver requests directly to Karen and the EM board first. Email or call Karen to let her know the situation. EM waiver requests are required to present before their board. This is a request from Camilla, as EM does not have the influx of players that other leagues have.
- VI. **District Dues:** Camilla
- Camilla states that expense from last year was around 6k. This includes two trips to Waco, banners and pins for tournaments, and umpire tees or hats. She would like to have a small amount to help pay expenses for some of our umpires that are picked for World Series.
 - Val Sisneros motions for a \$3/player due, Wally Romero seconds, all present in agreement. Motion Passed.
 - Player dues should be in by April 1st.
- VII. **UNM Clinic:** Donna and Anthony
- Make Checks to NM Dist 5. All participating leagues fees were due today. Please mail your check to Camilla. Please direct your parents to the NM D5 website.
- VIII. **50/70 Program:**
- Jeff Velasquez taking this over, and tonight reported by Anthony. A meeting was held this past Saturday. It will be a supplemental program for 12 & 13yo. The fee will be \$10 for a shirt and charter dues. Practices will start in February. Please hand out the sign up forms at registration. Copies were passed out, and will be on website and emailed to presidents tonight. Jackson MS field will be converted and possibly a field at TB.
- IX. **Player Draft and Player Agent:** Camilla
- It is the player agent's responsibility to run all drafts, and make sure they are properly conducted. It is very important that these are done correctly. If they are not, they will have to be re-done.
 - Wednesday, February 2, 6pm @ RRL a player agent draft training session will be held. Please have your player agents attend and appropriate staff.
- X. Next Meeting for Presidents: **Tuesday, February 8th 6pm @Roadrunner**