

**Minutes**  
**District 5 Little League**  
**Presidents Meeting**  
**November 9, 2010**  
**6:00 pm**  
**Roadrunner LL Boardroom**

- I. Call to Order – Presiding Ty Kattenhorn, Assistant District Administrator
- In Attendance: Altamont- Kim Kerschen, Troy Clark. East Mountain-Karen Demarest. Lobo-Mike Glover. Mile High- Michelle Cake. Roadrunner- Amy Anderson. Thunderbird- Valerie Sisneros, Monica Velarde. Zia- Jay Strub. District 5- Ty Kattenhorn, Donna Buffet, Anthony Fasulo, Chris Hughes, Sasha Allison.
  - Absent: Atrisco Valley
- II. Approval of October 2010 minutes: 1<sup>st</sup>-Val Sisneros, 2<sup>nd</sup> Kim Kerschen. None opposed.
- III. Subcommittee Reports:
- UNM Coaching Clinic: committee members- Donna Buffet and Anthony Fasulo  
Donna reports that per Camilla, Coach Birmingham requested all clinic arrangements be made through Coach Clint Stoy. They report that a fee will be required for this coaching clinic, with an initial request of \$25/person. A compromise may be reached regarding fees if a financial commitment is made by each league when a maximum head count of coaches attending is reached. Presidents present agreed that this is a beneficial clinic they would like to see happen, but are concerned about the costs. Presidents stated that they will have to get board approval to proceed, but want to be included in the next meeting with Clint to negotiate fees. Donna will contact Clint next week when he is back in town, and date/time of meeting will be forwarded to all presidents to attend if chose. Updates regarding dates will follow.
  - Softball Boundary/league changes: Chris Hughes, present at subcommittee-Barry Conley, Dave Marquez, Troy Clark, Chris Hughes, Sammy Hughes, and Val Sisneros.  
Concern expressed about the implementation of a new program this upcoming baseball season not being realistic, but could be possible for next season. 1. The idea of creating boundaries that correlate with high school boundaries is received well by all present. 2. Problems occur when limitations of a max of 3 leagues combining with limitations of adjacent boundaries to create one separate league. This also includes a population max of 60,000 per SB league. 3. Outside of each new SB league, there is no combined team allowed. 4. It would limit the number of all star teams to one per division in each newly formed SB league, regardless of it being 3 combined leagues. 5. Much concern voiced about the use of fields, and how that relationship will be maintained with the traditional boards of leagues involved. 6. Presidents discussed the failure of an independent SB board and the possible failure of future SB program completely. 7. Karen Demarest of East Mountain is happy with the progress of current SB program. She is worried that if her players combine during regular season and need to come to town for practices as well, that she will lose players to the Moriarity program that is closer. This committee will discuss this more and report back at next Presidents meeting.
  - Boundary Changes: Altamont and Thunderbird are involved in talks about redistributing of boundaries. They have discussed and agreed upon map boundary changes.
  - 50/70 baseball: Ty Kattenhorn, present at subcommittee meeting- Sasha Allison, Brian Jones, Jay Strub, Mike Glover, Howard Cake, Bill Hendrick

- Sub committee concerns with a 50/70 team additional to Major/Junior divisions: 1. Limitations of pitch count w/ 2 managers and 2 teams per player. Field Re-Sizing.
  - Majority of subcommittee decided that 2 options seem to be the best at this time( with each having own cons). 1. Full season 12/13yo in Junior Div to play 50/70, excluding 14yo from Juniors, and 12yo not eligible for all stars. 2. 11/12yo Major division convert to 50/70 all season, excluding 10yo from participating in Major division. Concern is player disadvantage with post season all star converting back to 46/60 field. Report again at next pres meeting for presidents to vote on options.
- IV. UNM Softball Coaches Clinic: Chris Hughes
- January 15 and 16<sup>th</sup> with more details to come.
- V. Recent rule changes from LL:
- At meeting concerns voiced about composite bat restrictions and implementation of new rule. Donna states the High Schools next year will also be adopting a similar LL policy regarding composite bats.
  - Concerns states about Feb 1 policy change regarding residency. Question: do leagues need to supply the prior to Feb1 copied residency proofs at All Star affidavit time, or is current(June) proof sufficient.
- VI. Next Presidents Meeting: Tuesday, December 7, 6pm @ Roadrunner.

Adjourned- 7:14pm