

District 13 Meeting
Minutes
10/17/2023



Attendees:

League President/Representative	D13 Staff
Seth O'Brien – ALL	Brett Watson
Jessica Rogers - CALL	Steven Church
Doug Brewster - CNLL	Kate Hamm
Esteban Fuerte - TGLL	Michael Boucher
Eric Rodriguez - TRSLL	Parker Shibuya
Chris Coronella - TSLL	Jason Writer
	Bob Frank

Agenda Items:

- Brett introduced 2023 staff
 - Steven Church has been appointed to Treasurer and will continue to be Web Master.
 - Kate Hamm has been appointed Secretary and will continue to be District Safety Officer.
- Susan and Jeni will continue to be staff at large but will transition roles to trainers and consultants.
- District year-end financials were provided for review and questions. Question regarding uncashed umpire checks. Bank cancellation fees greater than check amounts. District will continue to hold checks.
- Please send your end of year financial report to Brett by November 15, 2023. Leagues can use the D13 profit/loss statement as template for individual league reports that are required by LL International.
- Fall Ball 2023 budget was provided to participating leagues. Assessment invoices to be sent to Presidents.
- Elections: ALL and CALL completed theirs and we welcomed Seth O'Brien and Jessica Rogers respectively; the other elections are as follows: CNLL- October 19; TGLL- October 20; TRSLL- October 22; TSLL -November 7.
- 2024 Budgets – TBD. Will based on spring 2023. Draft budget to be provided at December meeting.
- Future of District Tournaments – City of Tempe will not allow us to hold annual tournaments but agreed to every other year. Discussion about location, timeline ensued. Brett asked Presidents to bring back to leagues to initiate hosting future tournaments; all or by age division.

Around the Horn- New Business:

- Brief introductions from each president and staff welcoming new presidents/role
- Be on the lookout for upcoming LL International requested board trainings

Next Proposed Meeting – November 16, 2023

Motion to adjourn