

## District 13 Meeting Summary

12/16/2020

### I. Call to order

### II. Introductions:

- a. Brett Watson – District Administrator
- b. Susan Blank – Assistant DA and Secretary
- c. Jeni Hurst – Treasurer
- d. Steven Church – Web Master
- e. Kate Hamm – ASAP Coordinator
- f. Michael Boucher – Staff Member
- g. Heather Church – Staff Member
- h. District Members not present
  - i. Bryan Goodman – Jrs. Coordinator
  - ii. Terry Gerson – District UIC
- i. Ray Ng – ALL
- j. Greg Williams – CALL
- k. Doug Brewster – CNLL
- l. Lydia Gastello – TGLL
- m. Eric Rodrigues – TRSLL
- n. Ed Pollak – Treasurer TSLL

### III. Constitution:

Document geared toward District staff and not individual league administration.

Executive Board made up of District Administrator, Asst. District Administrator, Secretary, Treasurer and ASAP Coordinator.

Board of Directors eligible to vote is made of up the League Presidents and the Executive Board.

Motion was made to approve the constitution by Ray Ng

Motion to approve constitution seconded by Eric Rodriguez.

Approved with 13 Yes and 0 No.

### IV. Policies and Procedures – for local control. This is more specific to District 13.

Motion to approve Policies and Procedures by Doug Brewster

2<sup>nd</sup> Motion by Eric Rodriguez.

Approved with 13 Yes and 0 No.

### V. District 13 website – <https://az13llb.com/> make sure you check it out.

### VI. Western Region

- a. Charter and Data Center – WR is checking to see if you have chartered your league yet. If it has not been done, they are calling league Presidents to see when they are going to

get this done. Doug asked why the credit given back was so low compared to what the league paid. CNLL paid \$6400 to Little League but only got back \$900 as a credit. Brett to discuss this at the District Administrators meeting tomorrow night and get back to everyone.

- b. **ASAP Safety** – Kate Hamm said Little League just added a COVID mitigation plan to the Data Center on Monday. Plan includes best practices that leagues should take. Kate will be putting something together to send out to the league safety officers and Presidents. Little League is stringing encouraging that each league includes a Covid mitigation plan to their safety plan, but it is not required.

The question was asked if the District will have its own COVID policy. Brett stated that Western Region and Little League suggest we follow state and local guidelines and CDC guidelines.

Doug Brewster from CNLL said he had to submit a COVID plan to the City of Chandler to get permits for the fields. It just got approved so he got permits today including ones for Nozomi. Brett asked Doug to share his plan with the other leagues.

Brett said that Little League will give a league a credit for the next years season if they get their ASAP plans in early.

## VII. **Spring 2021:**

- a. **Local Field Allocations** – CNLL has fields right now. ALL said City of Phoenix has closed all fields until 2/1 so they have a plan if the fields are available 2/1 and a plan if they can't get on the fields until mid-March. No other leagues have submitted for fields yet.
- b. **Opening Day** – Most leagues are targeting 3/20 as Opening Day. CNLL and TSLI said they would not have any Opening Day activities for the Spring season.
- c. **Juniors** – All leagues plan on having at least one team. TGLL not sure yet if they will have a team. Papago field will not be available this year per Eric Rodriguez. They have torn down the bathroom and are refurbishing the entire field. Teams will have to play at Nozomi and possibly Kiwanis.

Brett reached out Diablo about Juniors playing a game there. Left and message and is waiting to hear back from them.

Team costs pending until the District has the budget in place. All leagues will have to pay the cost for Juniors up front since the District doesn't have the cash up front to pay for fields and umpires.

Umpires will get paid \$40/plate and \$30/field. Terry will be reaching out to all the league UIC's to discuss staffing the Junior games.

Doug Brewster asked when we would have the cost since each league will need to budget for this. He also asked who will pay the umpires – leagues or District? Brett said we could do this either way. More discussion is needed on this.

**VIII. All Stars:**

- a. District Tournament will be at the Tempe Sports Complex. We will need to have permanent mounds installed and then deinstalled after the State tournament. More discussion to follow. Will need permission from City of Tempe to do this.
- b. **State Tournament** – <https://tshq.bluesombrero.com/Default.aspx?tabid+1924732>
  - i. Majors – District 13 Looking at TSC for this tournament
  - ii. 9/10 – District 2 Litchfield
  - iii. 10/11 – District 12 Tucson
  - iv. Juniors – District 9 Kingman
  - v. Seniors – District 6 Scottsdale
- c. **Umpires** –
  - i. Bob Franks from ALL was selected for the Jr. Regional to be held in Oregon
  - ii. Chris Gonzales from ALL was selected for Western Regional in CA.

**IX. Around the Horn:**

- a. **ALL** – Still taking registration and will run until try outs, date TBD.
- b. **CALL** – Will open registration on Sat. Tryouts in early Feb and will break up into 3 smaller sessions. Greg asked if other leagues would supply masks and how will they limit people at the field. Ray said they are asking parents to drop off the players or stay in their cars during tryouts.
- c. **TRSL** – Will be doing 3 days of tryouts alphabetically. Also, will ask parents to drop off or wait in their cars. Opening registration 1/1/21.
- d. **TGLL** – getting together to discuss their season. They have had a lot of parents that are concerned about playing so not sure where they are at this point. After this meeting Lydia will call Brett to discuss.
- e. **CNLL** – Opened registration 12/1. Have somewhere between 50-60 kids with 13 kids for a seniors team already. Will have 3 in person registrations at Snedigar in January. Doug mentioned that they could not get minor league team jerseys for rookie and A division teams.
- f. **TSLL** – Starting registration first week in Jan. Will follow Tempe guidelines for Covid. If can't socially distance, then must wear a mask.
- g. Question was asked if it would be possible to have an extra adult in the dugout to help out with hand sanitizing and having parents wear masks. Brett to bring this up at the DA meeting on 12/17.

**Next meeting (VIRTUAL)**

**1/13/2021**

**7-9pm**



## **District 13 Meeting**

**12/16/2020**

- I. Call to order - Welcome
- II. Introductions
  - A. D13 Executive / Staff
  - B. League Presidents
- III. Ratify AZ D13 Little League Constitution
- IV. District Policy and Procedures - working document
- V. District Web site
  - A. <https://az13llb.com/>
- VI. Western Region
  - A. Charter / Data Center
  - B. ASAP Safety
- VII. Spring 2021
  - A. Local Field Allocations
  - B. Opening Day
  - C. JRs
    - a. Nozomi
    - b. Tempe location
    - c. Diablo
    - d. Team costs - Dues (TBD pending budget approval)
    - e. Umpire game fees - \$40/\$30
  - D. SRs
- VIII. All Stars -
  - A. District - TSLL
  - B. State - Arizona State Little League (State web site)  
<https://tshq.bluesombrero.com/Default.aspx?tabid=1924732>
    - a. D13 Majors - Tempe field allocation?
    - b. 9/10 D 2 Litchfield?
    - c. 10/11 D 12 (Tucson)
    - d. JR D 9 (Kingman)
    - e. SR D 6 (Scottsdale)
  - C. Umpires selected for Regional Tourneys - Bob Frank, Chris Gonzales
- IX. Around the Horn
- X. Next Meeting

**Virtual**  
**Jan 13, 2021**  
**7-9pm**