12/16/2021

Attendees:

League Presidents/Representative	D13 Board members
Doug Brewster - CNLL	Brett Watson
Jeff Parent – ALL	Susan Blank
Chris Cororella - TSLL	Jeni Hurst
Melissa Ruiz - CALL	Michael Boucher
Nikki Gamboa - CALL	Steven Church

^{*}TSRLL and TGLL not in attendance

Minutes from the last meeting on 11/22/21 were reviewed and approved.

District Staff update:

- Michael Boucher is District 13 UIC.
- Terry Gerson will be the Umpire Consultant and general District staff
- Heather Church is stepping away from day-to-day District operations, but available on a consultant basis as needed.

End of year Financials:

- League financials were due to Brett on 12/15. Please have them in by 1/15/2022.
- The financials you send to Brett can be the same as what you send to Western Region.

2022 District:

- Safety plans and rosters need to be uploaded to the LL Data Center by April 1, 2022.
- Include a Covid plan in your safety plan. Be sure to check you City guidelines and include these in your Covid plan.
- If you get your plan and rosters in by April 1, 2022, then the District will take \$100 off your league's annual assessment.
- Financials that are submitted by **1/15/2022** will also have an additional \$50 taken off your league's annual assessment.
- The District would like a 3 x 5 banner from each league to display during the District tournament. Please get these to Brett before the start of the tournament. Each banner will be returned at the end of the tournament.
- During the District tournament there will be no change to the mounds that are already provided by Tempe Sports Complex.

New Business:

• National Congress is June 10-14th. Brett Watson will be attending.

- If you have ideas on how to improve Little League, please send Brett an email and he will take these ideas to the conference for discussion.
- There are discussions that Western Region may have a pre-meeting before the National Congress.
- Western Region will be having a webinar on 12/20 to go over processes one of them being out of boundary players.

Umpire Updates:

- Umpire clinic is scheduled for **February 26**th **at Snedigar Sports Complex**. This will only be for umpires in District 13.
- The clinic is for anyone 13 or older and of any level of experience. D13 to provide water and lunch.
- Fliers will be sent to all the league Presidents and posted on the District website.
- Western Region will be having an umpire clinic as well at the end of Jan in Phoenix. The schedule is as follows:
 - o Friday Rules Clinic starting at 7p
 - Saturday Mechanics
 - Sunday wrap up day
- The clinic will be \$30 and be held at Shadow Mtn. LL. The field is located off the 51 and Cactus.
- Flyer will be sent out and posted on District website when received from WR.
- The WR clinic is for umpires that are 16 years of age or older currently.

Around the District:

- Discussion on the Juniors division will happen at the next meeting in 2022.
- We may need to find an alternate space for meetings. The new Tempe school superintendent wants to charge for the use of the Brogan Center. Steven to find out how much this will be.
- Per TSLL President Chris Coronella, The City of Temp is asking them to sign a "letter of use" to use Tempe Sports Complex. Chris is meeting with them in the next few days and will give Brett an update on this. He does have concerns over this letter.
- Per ALL President Jeff Parent, they have received all their field permits from the City of Phoenix for the Spring season.
- Per CNLL President Doug Brewster, discussion around challenges getting uniforms for the Spring season and he was asking if anyone else is having issues. TSLL, CALL and TRSLL will be using the Diamondbacks uniforms again. Both TSLL and ALL said they had ordered all their uniforms and equipment early for the Spring season.
- Confirmation that any umpire that is 16 years or older will need a background check. Brett said this is correct.
- Brett asked that all leagues put a link on their website to the District website.

Next Meeting – Jan/Feb date and place to be determined

Motion to adjourn with the meeting being adjourned.