



District 54 President's Meeting

Tuesday, March 14th 2023 @ 6:30 PM

Location: Raley's El Dorado Hills Meeting room

Zoom option available

Present	District Staff Name / Position
X	Mac Cameron, District Administrator
X	Dan Anzini, ADA Secretary
	Jeffrey Davis, League Support ADA
X(v)	Sarah Preiss-Farzanegan, Safety ADA
X	Angela Richards, Registration ADA
X(v)	Marnie Doyle-Hoirup, Challenger ADA
X	Nichole Eddy, Treasurer and Softball, ADA
X	Bill Carter, Co-Tournament ADA
X	Erika Garcia-Ciucci, Co-Tournament ADA
X(v)	Jason Thomson – UIC ADA
S	Cosumnes – Terry McNamara – Rob Winter for Terry
X(v)	Divide – Jeremiah Ashmore
X	El Dorado Hills – Brent Mcghee
X(v)	Folsom American – Jason Andersen
X	Folsom National – Julie Bedell
X (v)	Hangtown – Mike McIntosh
X (v)	Lakeside – Mike Bennett
X (v)	Maidu – Sydnee Jones
X(v)	Ponderosa – Chuck Modzelewski
X (v)	Roseville – Pete Godtfredsen
X (v)	Snowline – Bill Dickens
X(v)	Woodcreek – Richard Vanderzanden
	S = substitute, (v) = Virtual Attendee

Called to order: 6:31

Adjourn: 8:45

Discussion Items

1	Roll Call Due to weather many more attendees joined virtually than normal
2	Contest Slides were reviewed and accompany these notes. Mac highlighted new Diamond Leader training for board members. He asks that everyone take this with their boards. Challenge – everyone take the “prepare” and “play” versions and bring their certificates to the next meeting – prizes will be awarded
3	Challenger Update More than 48 registered players now, will have 4 teams. Schedule is set but could use a field for 4/29 if any league has an assessable field available. More updates in the included presentation.
4	Lineup cards – filling out the new card A hand out was distributed that covers how to fill out the new lineup card designed to support CBO play (but can also be used for “bat 9” play). Jason discussed the importance having all players listed on the lineup card. There is a printable version available on the D54 website along with printing instructions for a printing company (e.g. Staples, Office Max) so that leagues may print for their use.
5	Finalize Bylaws – sections 10 and beyond <ul style="list-style-type: none">● League Rep + IRC● Other polices and guidelines● Interleague cheat sheet

	<p>Discussion was held regarding areas of the bylaws not previously approved.</p> <p>Healthy conversation was held around time limits for interleague play and the proposed "Incident Review Committee".</p> <p>Key decisions that came out of this discussion include:</p> <p><u>Time limits</u></p> <ul style="list-style-type: none"> • Baseball: minors 1:45; Majors 2:00; 50/70 and above 2:15 • Softball: minors 1:45; Majors 2:00; Juniors and above 2:30 <p><u>Incident Review Committee (IRC) Consensus reached:</u></p> <ul style="list-style-type: none"> • Trigger: An IRC would be formed at the request of a League President or District Staff Member • Membership: The membership would always be an odd number – 3 or 5 – and one of these shall be the District Administrator • Authority: A majority vote of the IRC would determine what recommendations or actions the DA will take • Actions: At conclusion, the DA will advise the presidents of leagues involved of actions taken <p>The above were included in the revised by-laws.</p> <p>Vote taken:</p> <p>FNLL motioned to approve the By Laws with agreed changes made. Seconded by EDHLL.</p> <p>Abstain: CRLl</p> <p>No: Snowline</p> <p>Yes: All other leagues present</p> <p>Then motion passed and the Bylaws were agreed to (final version accompanies these notes)</p>
6	<p>Tournament Recommendation</p> <p>Erika presented a recommendation for solidifying the post-season tournament sites multiple years in advance (through 2025) with Woodcreek hosting most All Star tournaments (excluding Softball and</p>

	<p>50/70) with TOC tournaments rotated as they are today. After a lengthy discussion the following items were agreed to:</p> <ul style="list-style-type: none"> • For 2023 go with the “Woodcreek plan” with Woodcreek hosting most All Stars except for Softball and 50/70; TOC would be assigned per our existing practice. • Hosting requires volunteers which many find it difficult to get at tournament time. Agreement was reached that all teams in post season tournaments would travel with 2 volunteers which will be used for game-essential tasks (e.g. announcer, scorekeeper, pitch counter, etc.) as needed for the game for a total of 4 volunteers per game (2 home and 2 away). Volunteers need not be parents from teams but should represent the league the team is from. • The recommendation for fixed multi-year tournament schedule was tabled and will be considered at another time (e.g. after the current season)
7	<p>Round Robin</p> <p>Due to the lateness of the meeting, Roundtable was not conducted.</p>
	Adjourn

Upcoming date:

- **Next President’s meeting – Tuesday April 11th , 2023 – Raley’s Meeting Room, El Dorado Hills. MANDATORY IN PERSON**