

Washington State District Administrators

Annual Meeting

September 30, 2023

Lake Washington School District Resource Center, 16250 NE 74th St, Redmond

- I. Call to order 9:30 a.m.** DAs and staff meet in the board room. Umpires in the Sammamish Room
- II. Roll call**
- III. Pledge of Allegiance / Little League Pledge**
- IV. Introductions**
- V. Approval of minutes from last meeting**
 - A. Oct. 1, 2022
 - B. Dec.6, 2022
- VI. Old Business**
 - A. Executive Session? "Chain of Command" Other issues?
 - B. Umpire revisions to by-laws
 - C. State Tournament Reports – Restrict Comments to 3 minutes – *Completed Brackets Attached*
 - D. Regional Tournament Report – Andrew Cortez
 - E. World Series Report – Andrew Cortez
 - F. Challenger Report – Bev Newsome
 - G. West Region Report – Andrew Cortez
 - H. Board of Directors Report – Janice Christensen
 - I. Donation to West Regions Hosts – Ds 1,4,7 & 12 paid \$50 each. D 8 paid \$100. D 3 & 9 paid \$175 each
 - J. Other New Business
- VII. New business**
 - A. Umpire Report – will be any time after lunch as soon as they are ready to report.
 - B. State Action Plan – Form Attached
 - C. State Tournament dates and hosts – Matrices attached – WS 2 days sooner than 2023
 - D. Tournament Requirements – Medals for 1st & 2nd at all tournaments as per Constitution
 - E. Portable Mounds – Blanket approval In Bylaqs? Still need to report make/model
 - F. Bracket Approval by Regional
 - G. Bracket Tool – Rob Little
 - H. Umpire post-season selections process
 - I. AIG Insurance non-renewal
 - J. State Directory – 5 districts were not updated in 2023
 - K. State tournament draws – Major Baseball – Any Others?
 - L. Diamond Training – First year required – Comments?
 - M. Date & Place of Next Meeting
 - N. Roundtables
 - O. Constitution Revisions – Also Consider Should Appointments by the chairman be ratified

Other New Business