

Glen said he would hold off sending the check to WR until this additional money arrived. D-7 reported there was a new address to send the check to and Glen said he would check this out before he sent the check

3. State Directory – Glen said he would send out the last published directory for everyone to update and return to him

4. Other Old Business – None was brought up

New Business

1. West Region Director Update – April is leaving to take “her ideal job” No date for her leaving has been published but it is anticipated to be in the spring 2022. HQ is looking for a new West Regional Director.

2. Umpire Report –

Dennis reported that the umpires had recommended Lofgren as the State Softball UIC Coordinators and Williams as the State Baseball UIC Coordinator. This recommendation was approved unanimously.

The UIC’s suggested that the State DA’s need to establish a standardized set of rules for all state Inter-League play. There was a lot of discussion on this, both pro and con. Biggest point made during the discussion was that the rule book says if an Inter-League/Inter-District play is established, that set of Leagues/Districts shall be governed by a representative from the leagues/Districts involved and establish their own “Local Rules”. Another con brought up is that it will be very difficult to get everyone in the state to agree on rules because each area has their own peculiarity’s to cover. Subject was tabled until a DA’s face to face meeting.

Suggested State tournament dates from the UIC’s were:

Intermediate Baseball Early June 25 Senior Baseball/Junior Softball/Senior Softball July 4 area

Major Softball/8-10 Baseball/8-10 Softball 9-11 Softball/9-11 Baseball
Major Baseball

July 9 area July 16 area July 23 area

All discussion of these dates were tabled until the DA’s could study them and be ready for discussion Dennis agreed to send a copy of the UIC Coordinators meeting minutes to the secretary

3. Tournament Checklist – Glen recommended tabling this discussion until later because he had received several comments offline and would like to publish another copy for discussion

4. Revised Constitution – Glen recommended tabling this discussion until the discussion on the Tournament Checklist is completed. All Agreed

5. Other New Business – D-7 brought up that Dennis Williams has been appointed the Assistant Regional UIC and will assume the responsibilities of the Western Regional UIC in 2025 – CONGRATULATIONS DENNIS

D-9 brought up “Do we still need State Tournament Packets” since most of them are the same. After some discussion, it was agreed that we still need them but pare them down instead of everyone repeating the same stuff again It was emphasized that we still need them out BY 6/15 (JUNE 15)

D-4 brought up Mariner Day and sent the dates as 4/24, 5/8 and 6/12. There was some minor discussion about the Mariner meeting this year.

D-7 mentioned that West Seattle is going to bring in about 200 girls. There are some issues about these girls living all over the area, not just in West Seattle boundaries and that issue is being worked through West Region for an answer or resolution.

6. Next Meeting- Glen suggested the next meeting be in the end of March or first of April time frame. By consensus, every effort will be made to have that meeting in person. Adjourned approximately 7:40PM

Respectfully submitted

John Chadwick

Glen Dickason

John Chadwick, Assn Secretary Glen Dickason, Coordinator

Washington State DA's Meeting Zoom Call – January 16, 2022
Virtual Meeting 6:30PM

1. Call To Order – Chairman Glen Dickason called the meeting to order at 7:03PM

2. Roll Call - All districts except District 5, 10 & 13 were present.

Old Business

All old Business was suspended as the only subject on the agenda was State Tournament dates

Glen went around the state to verify the DA's that were scheduled to host a tournament as follows

8-10 Baseball	District 4
9-11 Baseball	District 10 (not present but Glen confirmed this later)
10-12 Baseball	District 1
Intermediate Baseball	District 8

Junior Baseball	District 12 (If they cannot – D-2 will do it)
Senior Baseball	District 2
8-10 Softball	District 3
9-11 Softball	District 11
10-12 Softball	District 7
Junior Softball	District 1 (After meeting Glen confirmed D-5 would not host)
Senior Softball	District 1 (After meeting D-1 agreed to take junior and senior SB)

The next subject was the actual dates for each tournament. After discussions from everyone, the following dates were agreed to by a majority.

2022 Tournaments

(Amended to take into account post-meeting discussions)

Division	District	Confirmed	Speculated	Confirmed World Series
	Tournament	WA State	Western	
	nts	Tournament	Regional	
		nts (pending Regional Dates)	Tournament	
BB - 8-10 All Stars	July 23	N/A	N/A	
BB - 9-11 All Stars	July 16 *	N/A	N/A	
BB - Little League All Stars	July 16	Aug 6-12	Aug. 17-28	
BB - Intermediate All Stars	July 2	Jul 19-28	July 31-Aug. 7	
BB - Juniors All Stars	July 16	Aug 3-10	Aug. 14-21	
BB - Seniors All Stars	July 2	Jul 19-28	July 30-Aug. 6	
SB - 8-10 All Stars	July 23	N/A	N/A	
SB - 9-11 All Stars	July 16	N/A	N/A	
SB - Little League All Stars	July 9	Jul 23-29	Aug. 9-16	
SB - Juniors All Stars	July 2	Jul 13-21	July 31-Aug. 5	
SB - Seniors All Stars	July 2	Jul 21-26	Aug. 1-7	

* Changed after the meeting

** D-5 reported after the meeting they could NOT host this tournament

Everyone please note that after the meeting, the State 9-11 Baseball date was changed to July 16th and D-1 will host the Junior and Senior Softball tournaments.

Meeting was terminated when the ZOOM system went down

Respectfully submitted.

John Chadwick

John Chadwick, Secretary

Glen Dickason

Glen Dickason, Coordinator

**Washington State DA's Meeting Zoom Call – May 26, 2022
Virtual Special Meeting 7:00PM**

1. **Call to Order** – Chairman Glen Dickason called meeting to order at 7:05PM

2. **Roll Call** – There was no formal roll call taken but most of the DA's were on the call

Old Business – Dispensed with because it was a special meeting to discuss, and get consensus on, the Congress Subjects (See attached)

New business - Glen put up a display of the Congress Agenda subjects for discussion as follows:

TACTICAL INSTITUTIONAL CHANGES

Change 1 – Change League Boundaries - Players can change Leagues under certain conditions

After discussion and input from all on the Zoom, vote was NO because it would be too easy to form SUPER LEAGUES and thus lose the other Leagues or players

Change 2 – Teenage Divisions - State organizations can organize itself using LL rules and Reg's

After discussion and input from all on the Zoom, vote was NO because the write-up was too vague.

Change 3 – Change DA Selection/Appointment - LL would appoint DA's with consultation with State Director

After a short discussion by all, vote was NO because all wanted to keep local control and State Directors cannot be aware enough to make recommendations Statewide

RULE and REGULATION CHANGES

Change 1 Change Regulation 1(A)(3) to allow 3- & 4-year-olds to play

After a short discussion by all, the vote was NO, 3- & 4-year-olds are too young to play for a lot of reasons

Change 2 Change Regulation IV (F) - Player only has to make one tryout to be eligible to be drafted into Majors

After a longer discussion by all, the vote was YES because with the tryout process early and limited locations to use, it was hard to get everyone a second tryout

Change 3 Change Rule 3.09 Coaches warming up pitchers under all conditions

After a big discussion, the vote was NO because it is supposed to be for the kids not the adults. A lot of the discussion was around speeding up the game but with the new rule that a catcher can be pinch run for, it was felt this change was not needed

Change 4 Change Rule 4.10(E) expanding the "Ten Run Rule" to 3rd, 4th and 5th Innings

After a short discussion, the vote was YES because no one likes to see a game go on if it is a lopsided score

Change 5 Change Rule 6-08(A)(2) Intentional Walk - Allow Intentional walk to batter any time

After quite a bit of discussion, the vote was YES to shorten the game and keep it moving, but pitch count needed to be added

Change 6 Change Rule 7.13 Batter leaving early (Baseball) - Batter would be out

After some discussion, all were not bothered about the softball and baseball differences but primarily about keeping it as close to all other baseball programs as possible and the vote was NO

Change 7 Tournament Organization - 3 adults in dugout no matter how many players

After some discussion about how many adults, the vote was YES because they felt it would make the game go faster and be safer

Change 8 Tournament Organization - Release of names for All Stars - Remove the May 15th constraint for release of All Star names

After much discussion, the vote was NO because it was felt some leagues would pick their All Stars way early and the rest of the kids would quit. It was pointed that the change said "and not until they were eligible" but most Leagues ignore that part of the rule already

Glen then went back and opened the floor for **OLD BUSINESS**

1. Glen asked for, and received, the locations for all the State Tournaments. (See below)
2. Due to the resignation of Joe Loftgren, we discussed about "do we need to appoint a State Softball Umpire Coordinator before tournaments"? after quite a bit of discussion, it was decided the answer was NO and the subject was tabled until the DA's September meeting. We will request nominees from districts prior to the next state meeting in October.
3. Discussion about the fall DA's meeting. Glen is trying to get the Mariners to give him a date for the DA's meeting with the Mariners so he can set the Fall State DA's meeting the following Saturday.

Zoom call was ended about 9:00PM

Respectfully submitted

John Chadwick

John Chadwick, Secretary
State DA's Association

Glen Dickason

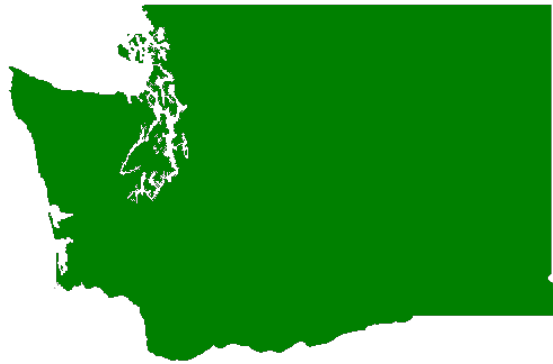
Glen Dickason, Chairman
State DA's Association

2022 Tournaments

Official as of 5-27-22

<u>Division</u>	<u>Host League</u>	<u>Field Address</u>	<u>State Dates</u>	<u>Host</u>	West Regional	World Series
BB - 8-10	Fort Vancouver (Central Park)	1301 E Mill Plain Blvd, Vancouver	July 23	Dist 4	N/A	N/A
BB - 9-11	Federal Way National	450 Southwest Campus Drive, Federal Way	July 16	Dist 10	N/A	N/A
BB - Little League (Majors)	Pacific Little League	Lindale Park, 18927 72nd Avenue West, Lynnwood 98036 *	July 16	Dist 1	Aug 6-12	Aug. 17-28
BB - Intermediates	Northshore Little League	Northshore Athletic Fld, 14734 NE 145th St, Woodinville	July 2	Dist 8	Jul 20-28	July 31-Aug. 7
BB - Juniors	South Kitsap Western Little League	Senior Field, 613 Kendall St., Port Orchard	July 16	Dist 2	Aug 3-11	Aug. 14-21
BB - Seniors	South Kitsap Eastern Little League	6600 E Hilldale Rd, Port Orchard	July 2	Dist 2	Jul 20-27	July 30-Aug. 6
SB - 8-10	Columbia Little League	David Douglas Park, 1016 N Garrison Rd, Vancouver	July 23	Dist 4	N/A	N/A
SB - 9-11	Sedro Woolley Little League	Janicki Field, 22400 Cook Rd, Sedro Woolley	July 16	Dist 11	N/A	N/A
SB - Little League (Majors)	South Highline National Little League	Steven J Underwood Park, 21800 20th Ave. S, Des Moines	July 9	Dist 7	Jul 23-29	Aug. 10-15
SB - Juniors	Mukilteo Little League	Phil Johnson Fields, 400 Sievers Duecy Road, Everett	July 6	Dist 1	Jul 22-28	July 31-Aug. 5
SB - Seniors	Mukilteo Little League	Phil Johnson Fields, 400 Sievers Duecy Road, Everett	July 6	Dist 1	Jul 21-26	Aug. 1-7
* Second field for major BB	Mukilteo Little League	Paine Field Cmnty Park, 11928 Beverly Park Rd, Mukilteo				

Washington Little League District Administrators Association



**Mission Statement, And
Organizational Structure**

MISSION STATEMENT

The mission statement of the State of Washington Association of District Administrators is to be the unifying element between all Little League Districts within the State of Washington.

To provide the forum for a free exchange of ideas.

To be the vehicle for assignment/award of State Level Tournaments and in conjunction with Little League Baseball, Inc. set the Regulations and Guidelines for same.

To assist the United States Western Region Headquarters in assessing the effects of Little League policy on the Little Leagues within the State of Washington.

To assist in formulating policy and the direction of Little League Baseball, Inc. by its active participation in search of new ideas which, if enacted, would enhance the foundation on which Little League Baseball and Softball were founded.

To work together in a cooperative effort with the realization that our commitment must be such that it is beneficial to Little League participants throughout the State of Washington.

SECTION 1 ELIGIBILITY

Any person residing within the State of Washington who is duly elected by local Little Leagues within a District for the purpose of representing the local Little Leagues and to function as a District Administrator.

SECTION 2 MEETINGS

ALL MEETINGS – All Association meetings shall begin with the Pledge of Allegiance, followed by the Little League Pledge.

ROBERTS RULES OF ORDER – All Association Meetings shall be governed by Roberts Rules of Order.

REGULAR MEETINGS - The Association will hold at least two meetings per year (normally September and **March** [proposed - spring). An additional pre-congress meeting may be called as required.

SPECIAL MEETINGS - Special meetings of the Association may be called only by the Association Coordinator at his/her discretion. The Association Coordinator shall call for a special meeting to consider a specific subject upon receipt of a written request of at least twenty-five percent (1/4) of the Regular Members. It is expected that each district be represented at meetings. No business other than that specified in the notice of the meeting shall be transacted at any special meeting of the Association.

NOTICE OF MEETINGS - Notice of each meeting of the Association shall be mailed or otherwise delivered to each Association member at the last recorded **address** [proposed – email address] at least seven days in advance thereof, setting the place, date, time, and purpose of the meeting; or in lieu thereof, notice may be given in such form as may be authorized by the Association Regular Membership, from time to time, at a regularly convened meeting.

QUORUM – The presence in person or representation of fifty-one percent (51%) of the Regular Members, or a number acceptable to the Association Regular Membership in advance of the meeting, shall be necessary to constitute a quorum.

NOMINATIONS – Only voting members in good standing may nominate for positions within the Association.

VOTING – Only Regular Members shall be entitled to vote at any meeting of the Association except as here-in-after stated.

PROXY BALLOT – In the event that a District Administrator being absent for a meeting, He may appoint a Representative to attend such meeting. Any vote cast by this Representative shall be as though the Regular Member was present.

ASSOCIATION DOCUMENT – This document can be amended at any duly called meeting of the Washington Little League District Administrators Association.

SECTION 3 WASHINGTON STATE COORDINATOR

ELIGIBILITY - The State Coordinator shall be a District Administrator who is in good standing with Little League Inc. and the Association.

TERM OF OFFICE - The term of office shall be a three (3) year term. The Association elected its first State Coordinator on November 16th, 2012, and he assumed this position on September 1st, 2013. All future State Coordinators shall be elected at the September meeting. The following can cause a term to expire: failure to maintain eligibility as a Regular Member, resignation, other events making it impossible to fulfill the term, or by a vote of two-thirds (2/3) of the Association members.

MISSION - The mission of the Washington State Coordinator is to coordinate the efforts of the State of Washington Association of District Administrators in the successful completion of all levels of play which comprise Little League Baseball Inc., Baseball, and Softball Washington State Tournaments.

EXECUTION PLAN - The Washington State Coordinator shall:

Initiate the direction and organizational structure necessary to accomplish the mission statement.

Schedule and chair periodic meetings as deemed necessary to accomplish the mission statement.

Solicit from Association Members, items/topics for meeting agenda or presentation.

Record and cause to be distributed, meeting schedules, and agenda presentations. Record and cause to be distributed meeting minutes and Association Policy statements.

Facilitate an action plan to enhance communication between Association members.

Receive all correspondence critiquing State Tournaments and cause same to be distributed to Association Members for the purpose of Host evaluation and to assist in the award of future tournaments.

Act as the liaison between the Association and the Western Regional Headquarters on topics associated with the Association's purpose.

With the Association's approval, create committees, organizational structure as necessary to accomplish the mission statement.

To accept additional duties/tasks as mutually agreed between the Association's members and the State Coordinator.

ACCOUNTABILITY - The State Coordinator will accept responsibility commensurate with the Mission Statement and Execution Plan as stated here-in-before.

SECTION 4 STATE TOURNAMENT DIRECTORS

All State Tournaments in Little League Baseball and Softball will follow the Associations approved tournament guidelines *[proposed - as outlined in the Washington LL Tournament Checklist when it is adopted]*.

Each State Tournament Director will be the District Administrator that is hosting that level of play. *[proposed - The person hosting the major baseball tournament is responsible for obtaining a meeting place and providing lunch/snacks and refreshments for the fall meeting before he/she hosts the state tournament]*.

All State Tournament Sites must be ASAP approved.

Tournament Format - Any Little League approved format may be used.

Each Tournament Director will provide a detailed information packet to competing districts BY JUNE 15th as set forth by the Association. As a minimum, the packet would include a bracket, date/time of managers meeting, location of the tournament, and Housing information/Hotel/Motel information

If you host the Major Baseball State Tournament, you are required to give the Championship team an official Headquarters' provided Banner/Pennant. The Championship team members would also each get a Jacket, Hat, or Sweatshirt with the words "Washington State Little League Champions," current year (jacket or sweatshirt were preferred), and a Champions medallion. The Second-place team members