President's Meeting January 10, 2015 @ NVLL @ 2:30 pm

## Meeting called to order at 2:30 pm

Staff members present: Ron, Ellen, Brian and Troy

Leagues present: Niceville, DeFuniak, and Shalimar

Ron did introductions

Ron congratulated Troy Weaver on being chosen to umpire at the Southeastern Regional Junior League Baseball Tournament in Greenville, S.C.

Dean White, representative from BSN Sporting Goods, talked to the leagues about what they have to offer.

Motion for approval of minutes from November 8, 2015 meeting was made by Chris and seconded by Mike. All in favor. Motion passed.

Boundary maps were signed. DeFuniak Springs wants to add Bay County to their boundaries.

ASAP – Ron, James and Ellen will review plans due to no safety officer currently on staff.

Constitutions – get done and sent to Ron.

Bylaws – if a league does not submit, then games will be played on accordance with Little League Rule Book.

Interleague – get age breakdown done and sent to Ron

Interleague rules – infield fly for machine pitch (Troy would like to see this added). After discussion it was agreed, by President's in attendance to leave it as is currently stated in interleague rules.

Mike Wong stated he would like to see an 8 foot radius circle in addition to the 8 foot circle for machine pitch softball. So need to implement just like for minor and major league softball.

JR/SR Softball Interleague Run Rule – motion to add a 7 run rule for JR/SR Softball interleague rules. Motion made by Mike and seconded by Carrie. All in favor. Motion passed.

JR/SR Baseball and Softball Interleague Rules – motion made by Mike that no new inning after 2 hours. Seconded by Chris. All in favor. Motion passed.

Ron mentioned that he and Ellen would be attending the Mini Congress in South Carolina February 26 and 27. One change was asked about Big League ages being changed to be 17, 18 and 19 year olds. All leagues present agreed to vote yes on this.

There in a video online at Little League website to help leagues who do not have sufficient funds/resources to improve/update fields.

Cantonment informed Ron that they would not be joining Little League.

Ron stated that District 1 would be hosting the 9/10 Baseball State Tournament and asked for leagues who wanted to Host. Motion was made by Chris to table this item to the next meeting. Seconded

by Mike. All in favor. Motion passed

Next meeting – February 7, 2016 @ Shalimar (Ron's office) @ 2:30 pm

Motion to adjourn – Chris, seconded by Mike. All in favor. Motion passed.

Minutes submitted by, Ellen McLean ADA District One