President's Meeting January 8, 2017 @ 2:30 pm Host – Defuniak Springs

Leagues present – Defuniak Springs, Destin, Niceville, Shalimar, Pensacola, Baker, Ponce de Leon, Freeport, South Walton, and Paxton.

Staff members present – Ron, Ellen, Windell, Tony, Bill, Brian, Brad, James.

Meeting Called to Order by Ron at 2:30 pm.

Introductions: New Leagues- Baker, Freeport, Paxton, Ponce de Leon, and South Walton.

Reading of the Last Minutes.

New Business:

- 1. Ron mentioned that he asked for a waiver for the new leagues not to have breakaway bags. They said no, but there are opportunities for grants that will help the new leagues pay for the bags.
- 2. Ron congratulated Sharon Adams on being selected to Umpire the Junior World Series Softball Tournament.
- 3. Ron reminded leagues to get boundary maps signed and turned in so they can be submitted.
- 4. Ron explained to the Leagues about making sure the background checks are completed.
 - a. First Advantage.

5. Waivers:

a. Ron discussed the D2 waiver and school waiver for all leagues that are affected by the boundary map changes this year.

Old Business:

1. ASAP Plans:

- a) ASAP Plans for Existing Leagues are due by Mid-March to receive Credit.
- b) If ASAP Plans are not turned in, they will not get tournaments until then.
- c) All League Player Registration or Player Roster Data must be submitted separately through the LLB Data Center on or before April 1, 2017.

2. Constitutions:

- a) Old League Presidents need to sign back page and change dates on the front and send to Ron.
 - i) Any changes needs to be noted as well.
- b) New League Presidents need to get their constitutions to Ron ASAP.
- c) Ron also informed the new leagues of the fiscal year that Little League operates are from Oct. 1- Sept 30.
 - Leagues will need to schedule their general membership meetings in September at the latest.

3. By-Laws:

- a) All coaches and concession stand should have a copy of them.
- b) By-laws are good for 1 year and leagues cannot play without them. (Ron can approve unless a waiver of a rule is requested)
- c) These are due before the first game is played.
- 4. Interleague/Combined Forms/new Age Breakdown form
 - a) All forms need to be signed and approved by Ron before season starts.

- b) Leagues interested in Inter-leaguing for Minors Baseball:
 - i) Baker, South Walton, Ponce de Leon, Paxton, and Freeport.
- c) Leagues interested in Inter-leaguing for Minors Softball:
 - i) Baker, South Walton, Ponce de Leon, Paxton, Freeport, Shalimar, and Niceville.
- d) Ron discussed the age breakdown sheet with the Leagues.

5. Tournaments:

- a) Ron discussed the 2 types of tournaments with the Leagues.
- b) Presidents can manage and coach an All-Star Team.
- c) A few leagues said they were interested in doing the 50/70 league this year. (Paxton, South Walton, and Baker.)
- d) When advancing in tournaments, make sure Mileage reports are filled out.

6. Challenger League:

- a) Brad Burnette discussed and told leagues about the challenger league in the district.
- b) Baker said they are going to help promote this division in their league.
- 7. Pitch Machine/Inter-leaguing Rules Committee:
 - a) Chairs of Committee:
 - i) Bill Vikara
 - ii) Tony Weaver
 - b) Tony asked Leagues if they know anyone interested in becoming a district umpire to get in touch with him asap.

Opening Day Ceremonies:

March 4:

Shalimar

- Niceville
- South Walton
- Destin

March 25:

- Defuniak Springs
- Freeport
- Paxton
- Ponce de Leon
- Pensacola
- Baker

Next Meeting Schedule:

February 12, 2017- Destin Little League

March 12, 2017- Paxton Little League

April 9, 2017- Baker Little League (Select All Star Sites and draw for seeding)

May 7, 2017- Defuniak Springs Little League

Meeting Adjourned at 4:56 pm.