

President's Meeting
January 13, 2019
Host – Shalimar

Leagues present – Freeport, DeFuniak Springs, South Walton, Shalimar, Niceville, and Baker

Leagues Absent: Pensacola, Destin

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

1. Meeting Called to Order by Ron at 2:31 pm.
2. Introductions: Tri-County Little League- Tony and Amanda deGraaf.
3. Reading of the Last Minutes. Minutes are posted on the new website: www.fld1.org
4. Old Business – Tournament Books – Return them
5. New Business
 - a. ASAP- Ron reminded leagues that their ASAP Safety Plan need to be approved prior to enrolling in tournaments. All League Player Registration or Player Roster Data (Coaches and Managers) Must be submitted separately through the LLB Data Center on or before 1 Apr 19. Incentive for District= 90-100%- \$600.00
 - b. Constitutions – Ron reminded leagues to get their constitution signed and submitted to him.
 - c. By-Laws – Good For 1 year - Cannot play without by-laws (DA can approve unless a waiver of a rule is requested)
 - d. Interleague/Combined Forms/
-- Signed and approved by DA before season starts
 - e. Pitching Machine/Inter-Leaguing Rules
 - Bill will email out the by-laws for review and will be voted on next Presidents Meeting in February.

- f. Criminal Background Checks- Ron reminded Leagues to make sure they get their background checks completed using JDP.
- g. New Rules for FY 2019
- h. Review Boundary Map. Ron asked Baker and DeFuniak Springs to review their boundary map since Paxton has left Little League.
- i. Congratulations to the following Umpires for being selected to umpire South East Region Tournaments:
 - Jessica Vikara – SR SB @ Salisbury, NC
 - Howard Wortman – 50/70 BB @Kernersville, NC
 - Tony Weaver – JR BB @ TBD
- j. Ron told the leagues that he was going to ask for waivers for all divisions to be able to play double headers to help out during inter-leaguings.
- k. Brad provided an updated the leagues on the Challenger Division.
- l. Umpire Clinic:
 - DeFuniak Springs will be hosting on February 2.
 - Freeport will be hosting on February 9.
- m. Future Meeting Dates:
 - February 17th- Destin
 - March 10th- DeFuniak Springs
 - April 14th- Niceville
 - May 19th- Baker
 - June 2nd- DeFuniak Springs

6. Questions or Comments

7. Meeting Adjourned -- Mike made motion to adjourn. Seconded by Sylvie.
Meeting Adjourned 3:42 pm.

Next meeting 17 Feb 19 @ Destin Little League