

President's Meeting
February 17, 2019
Host – Destin

Leagues present –DeFuniak Springs, South Walton, Shalimar, Niceville, Tri-County, Destin, Pensacola and Baker

Leagues Absent: Freeport

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

1. Meeting Called to Order by Ron at 2:30 pm.
2. Introductions:
3. Reading of the Last Minutes. Minutes are posted on the new website:
www.fld1.org
4. Old Business

Reminders:

- 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 22 March 19.
- 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)

5. New Business

- d. Results from DA/ADA Meeting
 - Southern Region wants Leagues to use the Southern Region Waiver Request Form.
 - There is a New Age Breakdown Form that Ron is going to send out to the Leagues.
 - Leagues need to email Ron their general membership meeting minutes so he can forward them on to Little League.
 - Rules Changes/Updates:

- i. Baseball
 - 1. Rule 2.00
 - 2. Rule 5.10F
 - ii. Softball
 - 1. Rule 8.02
 - 2. Rule 8.06
- 2 weeks prior to the start of tournaments, Ron will have the schedule made.
- Rule 14 Tournament Rule for Tie-Breakers.
- Ron informed the Leagues to get their background checks done prior to the Season.
- The Little League BOD are not mandated reporters of child abuse.
 - i. Safe Sports
- e. Interleague/Combined Forms/Age Breakdown Form
 - Signed and approved by DA before season starts
- f. Pitching Machine/Inter-Leaguings Rules
 - These will be emailed out to the leagues for an electronic vote via email.
- g. Criminal Background Checks- Ron reminded Leagues to make sure they get their background checks completed using JDP. Ron told leagues that Florida background screening requirements is JDP plus Florida Level 2.
- h. Selection sites:
 - Ron told the leagues they will be discussing site selections for special games and sanctioned games at the March Meeting.

6. Questions or Comments

7. Meeting Adjourned -- Mike made motion to adjourn. Seconded by Chris.
Meeting Adjourned 3:13 pm.

Next meeting 10 March 19 @ DeFuniak Springs Little League