President's Meeting November 10, 2019 Host – Freeport

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

Leagues Absent: Pensacola

Staff members present – Ron, Windell, Bill, Tony, Wayne, Mike

- 1. Meeting Called to Order by Ron at 2:30 pm.
- 2. Introductions:
 - Kristy Saffo- New President of Shalimar Little League
- 3. Reading of the Last Minutes. Minutes are posted on the new website: www.fld1.org
- 4. Old Business

Ron reminded leagues to return Tournament books if they still have them.

- 5. New Business
 - a. Results of the State DA Meeting (26 & 27 Oct)
 - a. The State is losing 4 Districts
 - b. State will continue to have 8 Sections
 - c. Leagues need to send Yearly Financial Report to Ron so he can forward to Southern Region
 - d. There is to be "NO live-streaming of games" during tournaments.
 - e. Double First Base Bags have to be addressed in State Packet.
 - f. All Coaches have to complete Concussions Training.
 - i. "Safe Sport"
 - b. DATA Center Ron reminded leagues to make they update the Data Center with your Board of Directors.
 - c. ASAP NO ASAP NO TOURNAMENT –Before Your ASAP Safety Plan can be approved. 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 20.

- d. Constitutions Ron reminded League Presidents to sign back page and changed date on front and send to him so he can send it to Southern Region.
- e. By-Laws Good For 1 year Cannot play with your by-laws without the DA approval unless a waiver of a rule is requested. Ron reminded Leagues that their By-Laws need to be approved by him prior to first game of season.
- f. Interleague/Combined Forms- Ron reminded leagues to make sure they get their forms completed early.
- g. Waivers Request Waiver requests can be submitted at the following link: https://www.littleleague.org/region/southeast-region/charter-committee-waiver-requests/
- h. Pitching Machine/Inter-Leaguing Rules- Ron told leagues to review the rules and recommend any changes prior to January meeting. We will be voting on them at that time.
- i. Chris made a motion to make Pitching Machine Softball Special Game Tournament League ages 6-8. Sylvie seconded the motion. Approved.
- 6. Questions or Comments
 - Ron told the leagues that umpires Jessie, Howard, Mike, Bill, and Tony have been nominated for a Regional/World Series.
 - State Tournaments held in Section 1 this year:
 - i. 9-11 Baseball- DeFuniak Springs
 - ii. Junior Softball- Freeport
 - State Seeding:
 - i. Pool A
 - 1. Section 2
 - 2. Section 8
 - 3. Section 4

- 4. Section 6
- ii. Pool B
 - 1. Section 7
 - 2. Section 5
 - 3. Section 3
 - 4. Section 1
- Meeting Dates:
 - i. January 12, 2020- Tri-County
 - ii. February 9, 2020- Destin
 - iii. March 8, 2020- Baker
 - iv. April 19, 2020- Shalimar
 - v. May 17, 2020- Niceville
 - vi. June 7, 2020- Freeport
- 7. Meeting Adjourned Kristy made motion to adjourn. Seconded by Chris. Meeting Adjourned 4:01 pm.

Next meeting: January 12, 2020 @ 2:30 pm- Tri-County