

President's Meeting
January 12, 2020
Host – Tri-County

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

Leagues Absent: Pensacola, Niceville

Staff members present – Ron, Ellen, Windell, Bill, Jesse

1. Meeting Called to Order by Ron at 2:30 pm.
2. Introductions:
 - Alisa Burleson- Crestview Little League
3. Reading of the Last Minutes. Minutes are posted on the new website:www.fld1.org
4. New Business
 - a. DATA Center – Ron reminded leagues to make sure they update the Data Center with your Board of Directors.
 - b. 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.
 - c. Constitutions – Ron reminded League Presidents to sign back page and change date on front and send to him so he can send it to Southern Region.
 - d. 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.
 - e. Interleague/Combined Forms- Ron reminded leagues to make sure they get their forms completed early.
 - f. Ron informed leagues that we will be voting on the upcoming interleague rules during the February meeting.

g. Ron informed the leagues that Sports Connect is replacing Blue Sombrero.

h. Ron reminded the leagues that waiver requests can be submitted at the following link:

<https://www.littleleague.org/region/southeast-region/charter-committee-waiver-requests/>

i. Age Forms for 2020 need to be done at the following link:

<https://www.littleleague.org/region/southeast-region/southeast-age-form/>

j. Southern Region has created a League officers page on their Website that contains useful link: <https://www.littleleague.org/region/southeast-region/leagueofficers/>

5. Questions or Comments

■ Regional Roundtable Discussions:

- i. Ron went over the agenda items for the roundtable discussions. He emailed out the items and asked the Presidents to be ready to vote on them during the February Meeting.

■ Opening Day:

- i. Freeport- Feb 29, 2020
- ii. Baker- March 7, 2020
- iii. Destin- - March 7, 2020
- iv. South Walton- March 7, 2020
- v. Shalimar- March 7, 2020
- vi. Tri-County- March 7, 2020
- vii. Niceville- March 7, 2020
- viii. DeFuniak Springs- March 28, 2020
- ix. Crestview- TBD

6. Meeting Adjourned – Mike made motion to adjourn. Seconded by Kristy.
Meeting Adjourned 3:56 pm.

Next meeting: February 9, 2020 @ 2:30 pm- Destin