

President's Meeting
February 9, 2020
Host – Destin

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

Leagues Absent: Pensacola, Crestview

Staff members present – Ron, James, Windell, Bill, Jessi, Tony, Mike

1. Meeting Called to Order by Ron at 2:00 pm.
2. Introductions:
 - Jon Pitts- South Walton Little League President
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. South Walton and DeFuniak Springs were the only 2 leagues with approved ASAP Plans as of the meeting.
 - 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. There are 2 leagues that need to send it to the DA and S/R still.
 - 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. Pitching Machine/Inter-Leaguering Rules: Discussion was made regarding a change to Minor Softball Interleague Rules. Motion was made by Jon (SW) to approve the rules with the Minor Softball change being made. Tony (TC) seconded the motion. Approved by the Leagues on Feb. 9, 2020.

g. Ron discussed the 2020 Regional Round Table Agenda - Final Vote is March. Ron asked the leagues to review and send him their decisions on the issues so he will know how to vote when he attends the meeting.

h. Rules books – No Book for T-ball (T-ball Program book) only Minors and above will receive only 1 book per team. Late due to Williamsport receive 1st week of Jan 2020.

i. Ron reminded the leagues that their 990 Form are due to the IRS by 17 Feb 2020

j. Ron asked the leagues if they wanted to move Special Games Start Date to 30 May instead of 6 Jun 20. Reason: Only 1 week to complete Tournament since Sanction Tournaments start 13 Jun. Start date moved to 30 May. Announce 3 weeks prior to the tournament. 9 May teams can be announced for Special Games.

5. Questions or Comments

i. Tournament Sites will be determined at the March Meeting.

6. Meeting Adjourned – Chris (N) made motion to adjourn. Seconded by Byron (B). Meeting Adjourned 2:55 pm.

Next meeting: March 8, 2020 @ 2:30 pm- Baker