President's Meeting December 12, 2021 Host – Shalimar

Leagues Present: Shalimar, Destin, Niceville, Tri-County, South Walton, Freeport, and Baker

Leagues Absent: DeFuniak Springs

Staff members present – Ron, Windell, Brad, Bill

- 1. Meeting Called to Order by Ron at 2:27 pm.
- 2. Introductions:
 - Chris Clark New President of Baker Little League
 - Chris Taulbee New President of Niceville Little League
- 3. Reading of the Last Minutes. Minutes are posted on the new website: www.fld1.org
- 4. Old Business
- 5. New Business
 - a. DATA Center Ron reminded leagues to make sure they update the Data Center with your Board of Directors and make any changes needed for the new season Still have a few leagues that have not confirmed their 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 22.All you have to do is change the change the dates to 2022 from 2021 and update any information that has changed.
 - 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. If not, the league will be required to play by the rulebook.

- f. Interleague/Combined Forms- Ron reminded leagues to make sure they get their forms completed early. If they are thinking about it, go ahead and be prepared and do it ahead of time.
- 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- Bill highlighted a few minor changes that were added and reformatted the rules handout. Destin made a motion to approve the interleague rules for the upcoming season. South Walton seconded the motion. Motion passed and rules were approved.
- i. State DA Association Summary:
 - a. Ron went over the curfew time frames that leagues will use during the tournament.
 - b. Announced that Freeport will be hosting the 2022 Major League Softball State Tournament.
 - c. All Star managers and coaches are required to complete the online concussion protocol certification.
 - d. Ron discussed T-Mobile grants.
 - e. State Pool Seeding:
 - i. Pool A
 - 1. Section 3
 - 2. Section 6
 - 3. Section 2
 - 4. Section 4
 - ii. Pool B
 - 1. Section 8
 - 2. Section 7
 - 3. Section 1
 - 4. Section 5
- 6. Questions or Comments
 - Ron mentioned to the Presidents to be thinking if they want to bump up the Special Games Calendar.

- Upcoming Meeting Dates and Locations:
 - o January 9, 2022 South Walton
 - o February 13, 2022 Niceville
 - o March 13, 2022 Destin
 - o April 10, 2022 Tri-County
 - o May 15, 2022 Baker (Affidavit Class)
- Special Games Rosters are Due May 15, 2022.
- 7. Meeting Adjourned Motion was made to adjourn by Niceville. Seconded by Destin. Meeting Adjourned 3:49 pm.

Next meeting: January 9, 2022 @ 2:30 pm- South Walton