

President's Meeting
January 16, 2022
Host – South Walton

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

Leagues Absent: Shalimar, Destin

Staff members present – Ron, Windell, Ellen

1. Meeting Called to Order by Ron at 2:33 pm.
2. Introductions:
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 their Board of Directors and make any changes needed for the new season.
 - 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 22.
 - c. Constitutions – Ron reminded League Presidents to sign the back page and change the date on the front and send it to him to send to Southern Region.
 - d. By-Laws – Good For one year - Cannot play with your by-laws without the DA approval unless a waiver of a rule is requested. Ron reminded the Leagues that their By-Laws need to be approved before the season's first game. If not, the league will be required to play by the rulebook.

e. Interleague/Combined Forms- Ron reminded leagues to complete their forms early. If they are thinking about it, go ahead and be prepared and do it ahead of time.

f. Waivers Request – Waiver requests can be submitted at the following link: <https://www.littleleague.org/region/southeast-region/charter-committee-waiver-requests/>

g. Age Forms for 2022: <https://www.littleleague.org/region/southeast-region/southeast-age-form/>

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

i. Special Game Tournament Start Date: Tri-County made a motion to start Special Games Tournament on 28 May 22. South Walton seconded the motion. Motion passed.

6. Questions or Comments

- Sanctioned tournament books due 28 May 22.
- Schedulers Meeting planned for 13 Feb 22.
- Discussion about adding an 8/9 Kid Pitch Softball Special Games Tournament was discussed.

7. Meeting Adjourned – Motion was made to adjourn by Freeport and seconded by Baker. Meeting Adjourned 3:31 pm.

Next meeting: February 13, 2022, @ 2:30 pm- Niceville