President's Meeting February 13, 2022 Host – Niceville

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

Leagues Absent:

Staff members present - Ron, Windell, Brad, Bill, Jessi

- 1. Meeting Called to Order by Ron at 2:30 pm.
- 2. Introductions:

Paxton Little League Board Members introduced themselves. (Ms. Ellison, Ms. Norris, Ms. Ward, and Ms. Blount)

- 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. <u>3</u> leagues have already been approved.

c. 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. Ron has only received <u>2</u> leagues bylaws so far.

d. Interleague/Combined Forms- Ron informed the leagues that there is no need for the forms this year as long as you are going to interleague with another league in your district.

e. Ron reminded leagues that their 990 Form are due to the IRS by 15 Feb 2022.

f. Leagues voted to release Special Games Rosters on 6 May 22.

g. Sanction Tournaments release date is 15 May 22.

h. New 2022 Rules Changes. Bill went over the rule changes for 2022. He also let the leagues that Shalimar is hosting an Umpire Clinic next Saturday, 19 Feb 22.

- i. Tournament Seeding:
 - 1. Niceville
 - 2. Freeport
 - 3. Tri-County
 - 4. Defuniak Springs
 - 5. Shalimar
 - 6. Destin
 - 7. Baker
 - 8. South Walton
 - 9. Paxton
- 6. Questions or Comments
 - 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 Shalimar. Meeting Adjourned 3:22 pm.

Next meeting: March 13, 2022, @ 2:30 pm- Destin