

President's Meeting
October 15, 2023
Host – Paxton

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

Leagues Absent: Shalimar

Staff members present – Ron, Ellen, Windell, Jessi, Bill, Amanda

1. Meeting Called to Order by Ron at 2:28 pm.
2. Introductions:
 - a. Ron announced to all the leagues that he is stepping down as the DA. Windell will be the acting DA until the new elections are held. He will stay on as the District Treasurer. Elections will take place in the next few weeks.
3. Reading of the Last Minutes. Minutes are posted on the new website:
www.fld1.org
4. Old Business
5. New Business
 - a. Windell reminded leagues to make sure their data center is updated after their new board of directors is elected. Note: If you have 15 BOD there should be 15 names in the Data Center.
 - b. Windell told the leagues to start working on their ASAP plans. 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 24.
 - c. Windell reminded the leagues that their new and updated constitutions need to be submitted – President must sign back page and changed date on front. Need to be sent to S/R and DA if requested.

d. UIC (Umpire Initiative)

i. Bill discussed the umpire initiative within the district and informed the leagues that they need to find a UIC for their local league board. He also talked about some of the ways to obtain and retain umpires. He also told the leagues that he is available whenever their UICs need assistance. We are working on having 2 district clinics this upcoming season.

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. That request must go to the Charter Committee.

f. Interleague/Combined Forms/ Combined forms need to signed and approved by DA before season starts. Interleague forms are not needed as long as leagues play within the same district.

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

h. Pitching Machine/Inter-Leaguig Rules

i. Leagues are to review the District Interleague Rules prior to January meeting. We will be voting on them at that time.

i. Go over Sept 30 State DA meeting

i. Regional Roundtables in Greenville, SC March 1-3, 2024

ii. Discussion about the girls with game 50th anniversary year and work on growing softball programs.

iii. Major Baseball State Tournament Site – TBD

iv. Challenger Exhibition Game during the State Tournament.

v. Section Seeding

vi. SE Region webinar and training coming up.

6. Questions or Comments

7. Meeting Adjourned – Motion was made to adjourn by Niceville and seconded by Tri-County. Meeting Adjourned 3:40 pm.

Next meeting: 14 January 2023 @ 2:30 pm- Tri-County Little League