President's Meeting January 8, 2023 Host – Niceville

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

Leagues Absent: DeFuniak Springs, Destin

Staff members present – Ellen, Jessi, Bill, Brad

- 1. Meeting Called to Order by Ellen at 2:30 pm.
- 2. Introductions:
- 3. Reading of the Last Minutes. Minutes are posted on the new website: www.fld1.org
- 4. New Business
 - a. Ellen 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. Ellen told the leagues to make sure they get their ASAP plans submitted. 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 23.
 - c. Updated Constitutions need to be submitted President must sign back page and change date on front. Few leagues still need to submit to S/R and DA.
 - 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. That request must go to the Charter Committee.

- e. Interleague/Combined Forms/ These need to be signed and approved by DA before season starts. There will be a scheduler's meeting for Interleague following February President Meeting.
- f. Online Waiver Requests are open https://www.littleleague.org/region/southeast-region/charter-committee-waiver-requests/
- g. Age Forms for 2023 https://www.littleleague.org/region/southeast-region/southeast-age-form/
- h. Southern Region has created a League officers page on their Website that contains useful link https://www.littleleague.org/region/southeast-region/leagueofficers/
- i. Special Game Tournament Start Date? This will be decided at the next meeting.
- j. Bill Vikara went over the new Rules for the 2023 Season.
- 5. Questions or Comments
 - a. Umpire Clinics scheduled for Feb 11 and Feb 18.
 - b. Umpire Breakfast on Jan 21 at 9 am at Golden Corral in Fort Walton Beach.
 - c. SE Region Online Rules Training is available online.
 - d. Freeport does not want to host the Special Games Tournament. Location to be determined later on.
 - e. Diamond Leader Training Certificate required for all managers and coaches for Tournaments. Will need to place in the tournament book.
 - f. Upcoming meeting dates and locations:
 - i. Feb 12 Baker
 - ii. March 12 Tri County
 - iii. April 16 Freeport
 - iv. May 7 Niceville (Affidavit Class/Special Games Rosters Due)
 - v. June 4 TBD
- 7. Meeting Adjourned Motion was made to adjourn and seconded. Meeting Adjourned 3:18 pm.

Next meeting: 12 February 2023 @ 2:30 pm- Baker Little League