President's Meeting February 12, 2023 Host – Baker

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

Staff members present - Ron, Ellen, Windell, Mike W., Jessi, Bill,

- 1. Meeting Called to Order by Ron at 2:30 pm.
- 2. Introductions:
- 3. Reading of the Last Minutes. Minutes are posted on the new website: <a href="http://www.fld1.org">www.fld1.org</a>
- 4. New Business
  - a. Ron reminded leagues to make sure their data center is updated after their new board of directors is elected. Several leagues are missing information.
  - b. Ron informed the leagues that the district was 100% complete 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 23.
  - c. 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.
  - d. Interleague/Combined Forms/ These need to signed and approved by DA before season starts.
  - e. Ron informed the leagues that their 990 Form is due to IRS on 15 Feb 23.

- f. Ron asked the leagues about moving the special games release date. Freeport made a motion to make 1 May 23 the release date. Seconded by Destin. Motion approved. Rosters are due to Ron on 7 May 23.
- g. Ron informed the leagues that the Sanctioned Tournament Rosters can be released on 15 May 23.
- h. Ron informed the leagues that the Diamond Training is a most for Sanction Tournament Managers and Coaches – Data Center will have the information.
- i. Leagues determined special games start date is 28 May 23 and will be held in DeFuniak Springs.
- j. Tournament Seeding:
  - 1-Shalimar
  - 2 DeFuniak Springs
  - 3 Niceville
  - 4 South Walton
  - 5 Destin
  - 6 Tri County
  - 7 Paxton
  - 8 Freeport
  - 9 Baker
- 5. Questions or Comments
  - a. Destin made a motion to approve the District Interleague Rules for 2023. Niceville seconded the motion. Motion approved.
  - b. If you have paid umpires, then they must provide the leagues with proof of insurance.
  - c. Park Days:
    - i. DeFuniak April 22
    - ii. South Walton May 6
    - iii. Paxton April 1
    - iv. Freeport May 6
    - v. Baker April 15

7. Meeting Adjourned – Motion was made to adjourn and seconded. Meeting Adjourned 3:30 pm.

Next meeting: 12 March 2023 @ 2:30 pm- Tri-County Little League