PRESIDENTS MEETING MINUTES

October 12, 2025

- 1. Open Meeting 2:30 p.m.
- Leagues Present: Shalimar, Freeport, Challenger, Destin, Niceville, Baker, Panama City, South Walton
- 3. Leagues Missing: Tri-County, Paxton, DeFuniak Springs
- 4. District Officials Present: Windell C, Ellen, Bill Vikara, Jess Vikara, Mike Wong, Ron Covey, Tonya Evanchyk, Bob Wells, Brad, Derry
- 5. Reading of Last Minutes. (All Minutes are posted on Website: www.FLD1.org)
- 6. League Reports
 - I. Freeport, Baker, Destin are all in fall ball seasons
 - II. Shalimar and Destin field revamps and turf being completed
 - III. Panama City transitioning with new people. Plan to have SB this spring.
 - IV. Niceville Just laid sod on Rarick, other fields looking to get new sod.
 - V. Shalimar hosting fall clinics.

7. New Business

- a. Chartering is now open.
- b. DATA Center Make sure all board of directors and members are current and up to date.
 - If you've had your general membership meeting please get all the new BOD information uploaded into the data center.
- c. 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 26. <u>More information is coming soon and will be communicated at that time.</u>
- d. Constitutions President must sign back page and changed date on front. The entire constitution needs to be uploaded as soon as possible after your meeting.
 - Changes to the constitution must be completed by the general members (not just the BOD) then submitted for approval
 - Even if you have no changes, President must sign the back page and upload the entire constitution.
- 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.

- By-Laws need to be submitted to Windell for approval. Must have a copy available in the concession stand
 - i. By-Laws = Park Rules
 - 1. These are played by when all games taking place involve that's league teams. i.e. Shalimar team 1 vs Shalimar team 2
 - ii. Interleague Rules (voted upon by Presidents) = Rules played by when 2 leagues are playing each other.
 - These are played by when another league is playing a host league i.e. Destin vs Freeport NO MATTER WHAT PARK YOU'RE PLAYING AT.
- f. Combined Forms
 - -- Signed and approved by DA before season starts
- g. Online Waiver Requests are open -

https://sites.google.com/view/southeastwaivers/home

- Must be submitted for out of bounds players.
- Typically a player will "redshirt" for their first year making them ineligible for All Stars.
 - If wanting them to be potentially eligible for all stars, this requires an in debt email to Windell and Southeast Region and no guarantee to be approved.
- h. State DA Meeting Notes and Takeaways.
 - You are not required to have different uniforms for All Stars. Players may wear their regular season jersey for all stars
 - i. Only requirement is must have Patch on Left Sleeve.
 - ii. Duplicate Numbers do not matter. Last name is most important
 - FL Challenger Jambo Usually in November in Clearwater
 - i. Would like to work towards sending a team for this.
 - NO Sanctioned tournaments will begin prior to June 15th.
 - State Tourney Rotation would like to move towards DA's to work with district leagues to put in for a bid and requires 3 year commitment. After year 1, league will be up for a review to if they should proceed to host year 2 and 3.
- i. Course Work and Data Center Resources for League Presidents.
 - Use the resources in the data center.
- j. UIC Report Bill Vikara
 - We are struggling for Umpires. District will offer training (one in north end and one in south end of district). Typically a February training date.
 - Free Umpire Courses online
 - Start Recruiting NOW for your leagues.
- k. Interleague Rules Discussion Committee Selection for 2026.
 - Frank (Freeport), Chris (Baker) and Sara (Niceville) will work with Bill to review and revise Interleague Rules and put out for review by presidents to vote on in January.

- I. Special Games Tournament Format Discussion Potentially going back to run a double elimination
 - Split Pools for M8U and 8/9
 - i. One league in each pool will host the tournament
 - ii. League will use your own umpires
 - iii. Winner and runner up of each pool will come together (park TBD) to play in a semi finals/finals game with District Umpires to determine a DISTRICT CHAMPION
- m. Tournament Seeding
 - 1. SHALIMAR LL
 - 2. SOUTH WALTON LL
 - 3. DESTIN LL
 - 4. DEFUNIAK SPRINGS LL
 - 5. PAXTON LL
 - 6. FREEPORT LL
 - 7. PANAMA CITY LL
 - 8. NICEVILLE LL
 - 9. TRI-COUNTY LL
 - 10. BAKER LL
 - ii. HOST TEAM WILL GET A "BYE" -does not always look that way.
 - State seeding District 1 is in Pool B and seeded Last
- Next Meeting Dates and Locations 2:30 Start time Host league provides food/snacks and drinks
 - November 9 Voted to not have
 - January 11 -Freeport LL (this will be longer than normal)
 - February 22 Niceville LL
 - March 15 Panama City LL
 - April 12 Tri-County LL
 - May 17 Shalimar LL
 - June 14 Freeport LL (final approval on all tournament books) may stagger times a little
- o. District Assessments will be handed out at the February Meeting.
 - Due April 1st
- 6. Questions or Comment
 - South Walton asked for clarification on All Star eligibility requirements
 - o 2 types of eligibility requirements League and Individual
 - League MUST schedule and play a minimum of 12 games to be eligible to insert a team.
 - Recommend scheduling more than 12 to give cushion for rainouts and cancellations

- Individual Player MUST play a minimum of 8 of the 12 scheduled games to be eligible
- South Walton also asked about sibling waiver clarification
 - LA 7 or under can play at any league of their choice without boundary restrictions. Once player is 7, the league they participate in becomes their home league at age 8. Siblings over age 7 can play under sibling waiver as long as younger sibling is an active member of the league.
- Windell mentioned from State Meeting district travel teams
 - In addition to regular season, a leagues board can have tryouts and select a team. This team can travel to play other district travel teams as well as in district travel teams. Clearwater has several. Trying to eliminate travel ball organizations that are taking away from LL. DOES NOT eliminate pitch requirement and rest for their regular season games. Considered special games and does not count towards post season play requirements.
- 7. Meeting Adjourned -- Motion made to adjourn by Bob, Shalimar Seconds.
 - Meeting adjourned at 4:23 PM