

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Dec-04-2006

Call to Order at: 6:06 PM

Attending Board Members:

Steve Bailey, Greg Clark, John McReynolds, Kim Simon, Jack Chambers, Alex Pereira, Scott Stewart, Robin Chambers

Absent:

Margaret Garrahan, Don Kennedy, Dave Young, Diane Wood, Mary Robertson

Non Members Present:

Ron LaMarre

Approval of Minutes:

None.

Old Business:

Ernie Russo at BCC will do a coaches baseball clinic at BCC on January 20, 2006 from 12:00-2:00PM. He will try to bring Eddie (Softball coach) but not sure yet.

Late Registration is Tuesday December 5, 2006 at 6:00PM until 8:00PM.

We will not get possession of the concession stand until Dec-15-2006.

(Jack) Saturday December 9, 2006 is the work day. We will clean up Jimmy Moore, get a refrigerator, freezer and grill for the concession stands. Also, we will take old scoreboards to the dump.

Treasurer's Report: Jack – Margaret excused. Gave a \$10,000 deposit to Aurora Sports.

(Jack) Need to get a pant size count for Gwen at Aurora Sports soon. Kim will count from registration forms on Tuesday night at registration.

Ron LaMarre – Can we get T-Ball & Machine Pitch put together on January 6, 2006?
Jack said this should be fine.

Jimmy Moore and McGrath needs some work done in the batting cages and other areas.
Jack and Steve Bailey to make a list to submit to the city.

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(Jack) Will someone get a few estimates for batting cage (14' x 70' heavy duty chain link fencing) to be built at Crane Field. Alex volunteered to do this.

French fry discussion for concession stands. Robin will look into frozen microwavable fries.

Review Operating Rules:

- Page 6 “All Star Teams” Add #4 The Board may opt to send one or more teams per league/division.
- Page 5 “Play Off Games” Change first sentence in the first paragraph in “League Tournament Games” to:

The League may conduct an “End of Season” Tournament, under tournament rules, for the majors’ divisions and up to determine who will participate in the district tournament of champions

- Page 2 – Leave as is
- Page 7 “Playing Rules” Add #6 The official scorekeeper will be the official pitch counter or count to be coordinated by the Managers.
- Change #6,7,8 to # 7,8,9
- Page 11 “The Game” Add #6 Pitchers in the Minor Pitch Division shall be limited to a maximum of two (2) innings per game with a three (3) calendar day rest to follow. If one inning is pitched, one (1) calendar day of rest is required or a maximum of two (2) innings in three (3) calendar days.
- All changes have been made; we will review before turning in to Ron J.

We will talk about opening day plans over the next few weeks.

Everyone will meet Saturday December 9th at 9AM for work day at Crane Field.

New Business:

None

Next Meeting:

Mon Dec-11-2006 at 6:00 PM

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Board of Directors Meeting
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Adjournment:

Meeting adjourned at 7:35 PM.

These minutes prepared and submitted by:

Kim Simon
Acting Secretary
EGLL BOD