

# Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Dec-11-2006

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Call to Order at: 6:07 PM

Attending Board Members:

Jack Chambers, Robin Chambers, Steve Bailey, Dave Young, Alex Pereira, Greg Clark,  
Kim Simon, John McReynolds

Absent:

Margaret Garrahan, Don Kennedy, Diane Wood, Mary Robertson, Scott Stewart

Non Members Present:

None

Approval of Minutes:

None.

Old Business:

Everyone should arrive at 5:00pm on Monday December 18, 2006. We will get the concession prepared. If there is anyone who needs to register, 5:15pm-5:30pm would be a good time to have them come. Regular board meeting to begin at 6:00pm.

Jack and Robin are scheduled to be out of town from December 13, 2006 to December 17, 2006.

Jack met with Mark Baker, he will take care of putting the new scoreboard up. Jack asked Dave to get the area prepared for the new scoreboard.

The total count for registrants thus far is 593 compared to 733 last spring.

The League Official Clinic is January 12, 2006 – January 14, 2006. If anyone on the board is interested in going please contact Jack.

December 18, 2006 we will do Manager selection/approval at the board meeting.

Softball – Discussion as to keeping the same teams together and draft new players in majors and up. The board voted and passed unanimously to use common pool draft for majors and up.

Alex shared quotes for batting cages as follows:

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- KB Fence            2 batting cages            \$22,000.00
- American Fence 2 batting cages            \$26,000.00
- Waiting on a third quote from All Florida Fence.

Alex needs to pick up balls from Aurora Sports on Monday December 18, 2006 at 6:30pm. John volunteered to help him.

Alex mentioned an idea for Machine Pitch Division. Other leagues will let kids pitch in 2nd half of season assisted by coach pitch if necessary to help prepare the kids for pitching. The board discussed and decided to address during the season as it gets closer to mid-season.

Operating Rules Review – Changes to be made as follows:

- Page 4, Establishing A Waiting List, Add # 3 There will be NO WAITING LIST until teams have 15 PLAYERS EACH.
- Page 5, League Championship Play-Off Games, Add to beginning of last sentence: The Board of Directors will determine
- Page 6, Selection of All Star Players, delete The Manager (it is duplicated).
- Page 6, Selection of All Star Players, add: and President (Voted to add unanimously by board.)
- Page 10, Selection of Players, Change to: Players age 8 that play in the Minor Pitch division
- Page 11, The Game, Add #7 Five runs or 3 outs per half inning, whichever comes first, shall constitute the offensive teams inning.
- Page 4, Schedules, #2 Change sentence 2 to include T-Ball game will end 1 hour after scheduled start time.
- Steve will make corrections to the 2007 Operating Rules and bring to the board meeting on December 18, 2006.

Scott Stewart's mother has passed away, Greg will find out and send information to Jack regarding where to send donations.

New Business:

None

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Next Meeting:

Mon Dec-11-2006 at 6:00 PM

Adjournment:

Meeting adjourned at 7:12 PM.

These minutes prepared and submitted by:

Kim Simon  
Acting Secretary  
EGLL BOD