Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Nov-27-2006

Call to Order at: 6:05 PM

Attending Board Members:

Steve Bailey, Greg Clark, John McReynolds, Kim Simon, Dave Young, Jack Chambers, Alex Pereira, Scott Stewart, Robin Chambers, Mary Robertson, Diane Wood

Absent:

Margaret Garrahan (excused), Don Kennedy (absent)

Non Members Present:

Ron Lamarre, Angie Grosso

Approval of Minutes:

None.

Old Business:

President Comments:

- 86 days before opening day.
- Need to work on sponsorships.
- Need to get background checks complete.
- Need to pick up registration signs from road side areas.
- Dates for additional registrations need to be put on EGLL answering service.
- Need to finish up approval of operating rules.

Vice-President Comments:

- Picked up equipment from Gwen at Aurora Sports.
- Baseballs should arrive soon.
- Someone tried to break into the concession stand this past week again

Treasurer Comments:

• Treasurer Report

Secretary Comments:

• No comment

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Player Agent:

• Excused.

Equipment Manager:

• Excused

Umpire Coordinator:

• No comment

Softball Director:

• No comment.

Discussions;

- Eliminate wording "cannot manage or coach in this division" on web site under softball administrator. R. Chambers makes a motion to eliminate the sentence above.
 S. Stewart seconds. 8 for/ 0 against/ 3 abstained.
- Everyone needs to bring the operating rules next meeting to go over.
- R. Chambers suggests purchasing a camera for the concession stand for break-ins and vandals or some kind of security system. She will look into it and cost.
- J. Chambers said someone started fires in the trash cans at the field and the city had to purchase new ones.
- December 9th will be a work day for EGLL and registration from 9:00am to 1:00pm.
- Need to find people to help with concession stands, Jimmy More, McGrath, and Crane.

Unfinished business:

- Review / Amend Operating Rules will be done in the next few weeks.
- Freezer needs to get purchased before Feb. 24th.
- Equipment Inventory will be done by R. LaMarre or S. Bailey.
- Order Banners / Flags for League will be ordered by J. Chambers.
- Keys for Board members will be ordered by D. Young.
- Pest control, R. Chambers will call.
- Three bids for batting cages, J. Chambers will call.
- Drawings for batting cages, J. Chambers will call.
- Building permits for batting cages, J. Chambers will call.

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- Need to find an organization to head the coach's clinic for January 20, 2007. Eau Gallie High School can't make it. J. McReynolds and D. Young will call around.
- Need to order pump keys and distribute.
- D. Young will send out letters to remind sponsors that the season 2007 in on the way.
- A. Grosso would like to donate a refrigerator for Jimmy Moore concession stand.

New Business:

None

Next Meeting:

Mon Dec-04-2006 at 6:00 PM

Adjournment:

Meeting adjourned at 7:00 PM.

These minutes prepared and submitted by:

Mary Robertson Secretary EGLL BOD