

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Oct-02-2006

Call to Order at: 6:12 PM

Attending Board Members:

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

Absent:

Margaret Garrahan

Non Members Present:

None

Approval of Minutes:

Minutes for meeting from Sep-18-2006 and Sep-25-2006 are not available.

Old Business:

President Comments:

- Welcome new Board Member Kim Simon.
- Crane had a Break-In on 09/30/06, Saturday night.
- We need to decide on Bishop Photo or Skip Combs for fall photographer.
- Check needs to be made for Gary Sack.
- Freezer needs to be picked up.
- We have another senior team to play baseball. We need to get umpires for home games.
- Board meeting is canceled for 10/09/06.

Vice-President Comments:

- No comment

Treasurer Comments:

- Treasurer Report

Secretary Comments:

- No comment

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Oct-02-2006

Player Agent:

- Sponsor info to Dave Young.
- Need to remind managers of the five run rule for fall ball.
- Will get post card reminders for fall ball to the printers.

Equipment Manager:

- No comment

Umpire Coordinator:

- Will contact umpires for Senior Fall Ball (Wednesdays)

Softball Director:

- No comment

Discussions:

- R. Chambers motions to vote for photographer. A. Pereira seconds. Bishop 7. Skip Combs 5.
- Bishop will be chosen pending prices. J. Chambers will contact Bishop.
- D. Young will contact Lisa Stanley to get approval from school board to hand out flyers.
- If we get approval maybe we can get registration dates published in school newsletters.

Unfinished business:

- Review / Amend Operating Rules
- Invite EGHS Coaches to Board Meeting
- Photographer
- Equipment Inventory
- Set Work Days – Batting Cage(s), Jimmy Moore Batting Cage & Concession, McGrath
- Batting Cage & Concession, Scoreboard at McGrath Field 2
- Order Banners / Flags for League
- Keys for Board members
- Dry erase board for boardroom

**Eau Gallie Little League
Board of Directors Meeting
Minutes of Meeting for Mon Oct-02-2006**

New Business:

None

Next Meeting:

Mon Oct-16-2006 at 6:00 PM

Adjournment:

Meeting adjourned at 7:40 PM.

These minutes prepared and submitted by:

Mary Robertson
Secretary
EGLL BOD