

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Oct-16-2006

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, Don Kennedy, Robin Chambers

Absent:

Greg Clark, Margaret Garrahan, Scott Stewart

Non Members Present:

Ron LaMarre

Approval of Minutes:

Minutes for meeting from Sep-18-2006, Sep-25-2006, and Oct-02-2006 were reviewed. Discussed minutes. A. Pereira makes a motion to accept minutes. D. Wood seconds motion. Motion passes unanimous 10/0.

Old Business:

President Comments:

- Final Year as President planning on moving out of area.
- Bishop Photo will do pictures February 24, 2007 and they will sponsor two teams.
- Registration post cards need to be printed and sent out.
- Discussion about having a Sponsor Appreciation day again this year.
- Handed out rest room keys to board members.

Vice-President Comments:

- New All Star Vest Uniforms may cost \$80.00 to \$85.00.

Treasurer Report:

- Excused
- Check for Gary Sack

Secretary Comments:

- No comment

Player Agent:

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- Would like to request the purchase of a lap top for EGLL. Would be beneficial to have all information in one place and could be transitioned easily from person to person or from this board to next year's board members. D. Wood makes a motion. M. Robertson seconds. In favor 10/0.
- Registration Postcards have been ordered and should be done by Oct-23-2006.
- Sponsor info to Dave Young has been complete.

Equipment Manager:

- Did inventory and will order more equipment this week.
- Would like to request the purchase of an out door grill for McGrath.
- A. Pereira motions to purchase grill. R. Chambers seconds. In favor 10/0.

Umpire Coordinator:

- Umpires for Senior Fall Ball have been accomplished.

Softball Director:

- Viera is having issues with the Fall Ball two inning pitcher rule.
- We need to find out if we will be using 12 inch softball for majors in Spring?

Discussions:

- R. LaMarre suggested to send out letters this year to get new sponsors.

Unfinished business:

- Review / Amend Operating Rules
- Freezer
- Invite EGHS Coaches to Board Meeting
- Set Work Days – Batting Cage(s), Jimmy Moore Batting Cage & Concession, McGrath Batting Cage
- & Concession, Scoreboard at McGrath F2
- Order Banners / Flags for League
- Dry erase board for boardroom

New Business:

None

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Next Meeting:

Mon Oct-23-2006 at 6:00 PM

Adjournment:

Meeting adjourned at 7:00 PM.

These minutes prepared and submitted by:

Mary Robertson
Secretary
EGLL BOD