

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Oct-23-2006

Call to Order at: 6:07 PM

Attending Board Members:

Jack Chambers, Steve Bailey, Mary Robertson, Diane Wood, Kim Simon, John McReynolds, Don Kennedy, Robin Chambers, Greg Clark, Margaret Garrahan, Scott Stewart

Absent:

Dave Young, Alex Pereira

Non Members Present:

Ron LaMarre

Approval of Minutes:

Minutes for meeting from Oct-16-2006 were reviewed. Discussed minutes. J. Chambers makes a motion to accept minutes. D. Wood seconds motion. Motion passes unanimous 11/0.

Old Business:

President Comments:

- Board meeting requirements
- Pitching Machine for League - Robin makes a motion to buy pitching machine. M. Garrahan seconds. Motion passes 10/0, 1 abstained.
- Computers for Registration - We will preprint out registration forms from previous players and have the parents check over the information to save time.
- Signs for Registration will be ready to put out before November 11th.
- We have a box of sample grey pants for registration.
- We still need volunteers for all three the concession stands, McGrath, Crane and Jimmy Moore.
- Rule change this year for major softballs to go from 11 inches to 12 inches.
- Need to order more 12 inch balls for Major softball.
- Need to call fence companies for quotes on batting cages.
- Work Day will be December 9th for Batting Cage(s), Jimmy Moore Batting Cage & Concession,

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- McGrath Batting Cage & Concession, Scoreboard at McGrath F2

Vice-President Comments:

- No comment

Treasurer Comments:

- Treasurer Report

Secretary Comments:

- No comment

Player Agent:

- Registration Postcards should be complete tomorrow Oct-24-2006. D. Wood, M. Robertson, M. Garrahan,
- K. Simon and R. Chambers will label and send out.
- Lap Top Computer will be bought next week.
- Viera still wants to scrimmage EGLL senior softball.

Equipment Manager:

- Excused

Umpire Coordinator:

- No comment

Softball Director:

- Will call Viera to set up scrimmage games with EGLL senior softball.

Discussions;

- Donated freezer is too big. Still need a freezer.
- Lights by first base dugout are not working at McGrath and at Jimmy Moore. J. Chambers will call city.
- Service box needs to be rewired at Jimmy Moore.
- Date for late registration changed from December 15th to December 10th.

Unfinished business:

- Review / Amend Operating Rules

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- Freezer
- Invite EGHS Coaches to Board Meeting
- Equipment Inventory
- Order Banners / Flags for League
- Keys for Board members
- Dry erase board for boardroom

New Business:

None

Next Meeting:

Mon Oct-30-2006 at 6:00 PM

Adjournment:

Meeting adjourned at 7:00 PM.

These minutes prepared and submitted by:

Mary Robertson
Secretary
EGLL BOD