Call to Order at: 6:05 PM

Attending Board Members:

Jack Chambers, Mary Robertson, Diane Wood, Alex Pereira, Dave Young, John McReynolds, Greg Clark, Don Kennedy

Absent:

Steve Bailey, Robin Chambers, Margaret Garrahan, Steve Rogers, Scott Stewart

Non Members Present:

Kim Simon, Angie Grosso (late)

Old Business:

President's Comments:

- Mary needs to keep up with the EGLL answering service, incoming and outgoing.
- Talked about K. Simon doing player agent and Nancy Clark doing the scheduling. Both will be learning from D. Wood for the future.
- Nancy Blalock will be the main go to for the concession stand.
- Managers meeting for Fall Ball went well.
- Batting cages? How and what to do?
- Would anyone like to go to the Little League Administration Meeting in St, Pete? If so talk to J. Chambers.
- Wednesday night, Sep-13-2006, 6 7 pm pick up fall ball uniforms.
- D. Wood volunteered to pass them out. K. Simon and M. Robertson will help.
- Would like to order new Banners / Flags for League. D. Woods makes motion. A. Pereira seconds Motion passes unanimous.
- Need to contact City about practices at Fee.

Vice President Comments: Excused

Treasurer Comments: Excused

Secretary Comments: No comment

Player Agent:

- Minor girl's manager is unable to manage. We need to try and get someone to fill in to keep the team together.
- Invited all the families to a meeting tonight to try and find someone to step up.
- Want to try and get more Juniors to sign up for fall. Have three teams now. Would like to have four.
- Still waiting on softball schedules. Hope to find out something after a meeting being held on Sunday, Sep-17-2006.
- Need help making manager handouts.
- Maybe we could have the concession stand open on tryout days for spring.
- Registering late is difficult but we are unable to turn anyone away. We should charge a larger late fee to encourage people to sign up early.

Equipment Manager:

- Only have Minors softball equipment left to hand out. All other equipment has been handed out
- Request to have shirt and pant size added to registration form. Also would like to have a sample of each size at registration.
- If D. Woods sends the form to S. Stewart he will add sizes to the form.

Umpire Coordinator:

- Gary Sacks offered to do umpire clinic. Last year the league purchased gear for those who committed.
- D. Kennedy would like to see this happen again this year.

Softball Director:

• Will contact softball managers for practice schedules at Fee.

Unfinished Business:

- Umpire Gear for Gary Sacks.
- Order Banners / Flags for League.
- Order Little League Books for the Board.

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Discussions:

- S. Stewart Could we have people register on line for 2007 season?
- D. Wood and J. Chambers that Birth certificates and residency needs to be checked.
- J. Chambers We could offer the registration form on line then people could fill them out before they come to save on time.

Registration fee: Should we raise it? Possibly more for Maj/Jr/Sr's or all-stars?

- D. Wood cannot justify. Suggests raising sponsor fees by \$25.00
- J. Chambers Mention of doing an opening day program (seems like a lot of work) Sponsorship for scoreboards? Limit to two squares (just conversation, no decision) Golf fundraiser (FLK club) He sets everything up to raffle. Tickets cost \$5 for every

Golf fundraiser (ELK club) He sets everything up to raffle. Tickets cost \$5 for every ticket sold league would get \$4.

- J. Chambers Children only allowed to do one fundraising event per year.
- A. Grosso Possibility of Ben & Jerry's ice cream doing an EGLL day and the league would get 20% of sales for the day.

Any requests for tables or anything for non-little league members, bring requests to board meeting.

- A. Grosso Sponsors would like to pay more if sponsors names were on hats.
- J. Chambers We will be discussing uniforms in a few weeks.
- G. Clark We need to have sponsors names sooner.
- D. Wood Need someone to head up sponsor contact.
- J. Chambers motions to buy a new white board for Crane meeting room. D. Wood seconds Motion passes unanimous.

Discuss-Set Dates & Events for 2007 Season:

Event Tentative Date

Registration Sat Nov 11 & 18 9:00-3:00 pm

Wed Nov 15 5:30-8:00 pm

Tue Dec 5 5:30-8:00 pm

Sat Dec 9 10:00-3:00 pm

Late Registration Fri Dec 15 and after

Tryouts Maj/Minors/Softball Sat Jan 13

Tryouts Jr/Sr Tue Jan 16

Make up Maj/Minors/Softball Wed Jan 17

Make up Jr/Sr Thu Jan 18

Opening Day Committee Meeting Sat Jan 20

Safety Clinic Sat Jan 20

Managers meeting Sat Jan 20

EGHS Clinic Sat Jan 20

Draft Day Sat Jan 27 Long long long day

Practices Start Mon Feb 5

Team Representative Meeting Sat Feb 10

Umpire Clinic Sat Feb 10 OPENING DAY SAT FEB 24

J. Chambers appointed Ron LaMarre as T-Ball Coordinator and Angie Grosso as Machine Pitch Coordinator.

Adjournment:

Meeting adjourned at 7:36 PM.

These minutes prepared and submitted by:

Mary Robertson Secretary EGLL BOD