

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Sep-25-2006

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, Scott Stewart, Robin Chambers, Margaret Garrahan

Absent:

Steve Bailey, Steve Rodgers

Non Members Present:

B. Bowen, Ron LaMarre

Approval of Minutes:

Minutes for meeting from Sep-18-2006 not available.

Old Business:

President Comments:

- Welcome Skip Combs Photography for a presentation.
- S. Rogers would like to resign from the board and participate on the auxiliary board.
- We will pick someone from the ballot to replace him. Kim Simon, Beverly Bowen, Carla Wheeler, Robert Edison.
- G. Sacks is going to run the umpire clinics and umpire the senior games. We will put money towards his umpiring equipment.
- A. Pereira motions. M. Garrahan seconds. Vote unanimous 11/0.
- Haven't heard from Rockledge about softball games.
- Viera would like to scrimmage against our girls.
- Senior girls could play the major boys if a team isn't found to play them.
- Senior baseball Palm Bay West is making a schedule to play inner league.
- Fee Avenue lights were left on, Tuesday and Thursday night. D. Wood will contact the softball managers to remind them to turn off the lights.
- The city will take the batting cage down at Fee.
- Ron Jernick is going to send the letter about All-Stars.
- Board needs to vote tonight on sending 1 or 2 All Star Teams when applicable.

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- Board voted to have one All-star team per division 7/4. 7 For the change 2 Against 2 Abstained

Vice-President Comments:

- Absent

Treasurer Comments:

- Treasurer Report

Secretary Comments:

- No comment

Player Agent:

- Will send sponsor info to S. Rogers and D. Young and we will get to it next week.

Equipment Manager:

- Need to find out what color grey pants to get. J. Chambers will get samples for the vote.
- Need a forecast of Fall Ball numbers to start the order of pants.
- Need help with ordering bats for softball. J. McReynolds will help.

Umpire Coordinator:

- Umpire Gear for Gary Sacks.

Softball Director:

- Made schedules for softball.

Discussions:

- R. LeMarre - Ron Nail would like to donate a large freezer to EGLL if we pick it up.
- S. Stewart and D. Young will pick it up.

Unfinished business:

- Review / Amend Operating Rules
- Invite EGHS Coaches to Board Meeting
- Choose Photographer
- Equipment Inventory

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- 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

New Business:

None

Next Meeting:

Mon Oct-02-2006 at 6:00 PM

Adjournment:

Meeting adjourned at 7:35 PM.

These minutes prepared and submitted by:

Mary Robertson
Secretary
EGLL BOD