

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Aug-27-2007

Call to Order at: 6:00 PM

Attending Board Members:

Mark Cherry, Greg Clark, Nancy Clark, Scott Farnham, Don Kennedy, John McReynolds, Diane Schullstrom, Rob Springham, Scott Stewart, Jeff Upton

Absent:

Rick Kuhn

Approval of Minutes:

Review of 20 August 2007 meeting.

Old Business:

None

New Business:

President Comments:

- Meeting with the city, approval of field modifications, planned City modifications
- for 2007-2008
- Managers for Fall baseball/softball (need breakdown of # of teams in each division)
- On-line athletic equipment stores, uniforms for Fall?
- Using Fee Avenue fields
- Schedules dates for:
 - Managers meeting
 - Practice start
 - Games start
- New keys to Jimmy Moore and McGrath
- Sponsorship forms
- Backstop pads for Crane/Jimmy Moore/McGrath
- Batting cage at McGrath

Actions:

- Elect remaining Board positions All Division Reps
- Overdue sponsors fees from the 2007 season.
- Answering machine message/PO Box 361606

Vice-President Comments:

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- Background checks

Treasurer Comments:

- Change phone service
- Balance?

Secretary Comments:

Player Agent:

- Number of players registered?
- Schedules, practice/games

Equipment Manager:

- What to do with obsolete equipment?
- Pants inventory?
- Equipment bags for Fall Ball

Umpire Coordinator:

Softball Director:

Concession Coordinator:

Website:

- Update to reflect late registration times

Safety Officer:

Next Meeting:

No time or date was set for the next meeting.

Adjournment:

The meeting was adjourned at 7:00 PM

These minutes prepared and submitted by:

Nancy Clark
Secretary
EGLL BOD