

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Nov-10-2008

Call to Order at: 6:00 PM

Attending Board Members:

Mark Cherry, Greg Clark, Nancy Clark, Scott Farnham, Angie Grosso, Rick Kuhn, Cindy Bonavito, Walt Kressler, Steve Rodgers, Scott Stewart, Jeff Upton, Lee Arrowood, Kevin Powell

Absent:

None

Approval of Minutes:

None.

Old Business:

None

New Business:

President Comments:

- Crane 1 done, Crane 2 should be done 14 November
- Letter of intent review at President's meeting 16 November
- Durham and Sons lighting at McGrath batting cages
- Travel, out of town this week W-Fr
- Extend season? Majors 3 team pool, end of season round robin?
- Practice mounds 15 November Crane 1,2,3 McGrath 1,2 23 November
- New Pitching machine, catchers' equipment ordered
- Opening Day activities
- Registrations 61 online as of 5pm today
- Review logos and decide on one

Actions:

- Dugout walkout areas—Walt Kressler
- Scoreboard controller for JM, get rechargeable batteries—Scott Farnham
- Tune up the batting cages at Crane—
- Honor guard for Opening Day from Patrick AFB
- Safety Manual/Constitution review
- Review Operating Rules

Treasurer Comments:

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Secretary Comments:

- Board meeting minutes on the website

Player Agent:

- Registration going well

Equipment Manager:

Umpire Coordinator:

- Umpire gear

Softball Director/Uniforms:

- Uniforms

Concession Coordinator:

- Concession is available 1 December

Opening Day Coordinator:

- Ernie Rosso, jump house, radar gun, mountain climbing wall, pictures,
- SWAT team Adapt from PAFB bring out there gocarts

Next Meeting:

No time or date was set for the next meeting.

Adjournment:

The meeting was adjourned at 7:30 PM

These minutes prepared and submitted by:

Angie Grosso
Secretary
EGLL BOD