Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Nov-23-2009

Lee Arrowood, Bill Blalock, Cindy Bonavito, Mark Cherry, Greg Clark, Nancy Clark,

Paul Crane, Kristie Escalera, Scott Farnham, Walt Kressler, Scott Stewart, Jeff

Call to Order at:

Attending Board Members:

6:00 PM

Board Member responsibilities

• Bill Blalock is working on sponsors

ACTION ITEMS:

Whitehead Absent: Rick Kuhn Approval of Minutes: None. Old Business: None New Business: There will be a meeting next week The on-line registration is forcing a uniform size entry as planned Spring registration will be extended to January 9th, after which a \$20 late fee will apply Discounting fees doesn't work on-line **ACTION ITEMS:** • Rick needs to fix it so that the 2nd player in a family is discounted \$20 even though it will undercharge some Work day is coming up December 5th **ACTION ITEMS:** • An email needs to be sent out to Coaches/Managers encouraging them to participate Overall Fall Ball finished up pretty smoothly

• Jeff Whitehead is working on updating the safety manual

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• Bill needs the sponsors binder from last year

Equipment

- Need an equipment inventory so we know what is needed for Spring
- Scott Stewart needs an EGLL account credit card to purchase needed equipment

ACTION ITEMS:

- Email all coaches to turn in equipment no later than December 5th (work day)
- Mark Cherry will meet Scott Stewart at the bank on Wednesday
- Purchase equipment for Spring including catcher's mitts, balls, and batting cage rubber balls for McGrath

Draft approach for Spring

- We do not have to redraft and the draft approach can vary by division
- A draft will take place for the Minors division as previously decided by the board
- The board unanimously decided to redraft everyone in the Juniors division
- A 7-2 vote resulted in a decision to redrafting everyone in Majors division as well
- We will not allow Juniors to move up to Seniors due to problems with this in the past
- Majors tryouts will begin with all 12-year-olds followed by 10 and 11-year-olds
- Anyone registering on tryout day will not tryout that day. They will need to attend the make-up tryouts.

Opening Day

- It was suggested that we hold a home run derby on Opening Day
- Jeff Whitehead would like to move forward with the 24 hour Baseball fundraiser in which kids will get pledges and earn money per inning they play

Next Meeting:

Mon Nov-30-2009 at 6:00 PM.

These minutes prepared and submitted by:

Kristie Escalera Secretary EGLL BOD