

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Nov-30-2009

Call to Order at: 6:00 PM

Attending Board Members:

Mark Cherry, Greg Clark, Nancy Clark, Paul Crane, Kristie Escalera, Scott Farnham,
Walt Kressler, Rick Kuhn, Scott Stewart, Jeff Whitehead

Absent:

Lee Arrowood, Bill Blalock, Cindy Bonavito

Approval of Minutes:

None.

Old Business:

None

New Business:

There will be a meeting next week

Work day is coming up December 5 starting at 9am, get the word out!

- Jeff Whitehead will help straighten pitching rubbers
- Scott Farnham and Paul Crane will work on scoreboards
- Scott Stewart and Walt Kressler will work on field house roof
- We probably will not have access to concessions

ACTION ITEMS:

- Need a tall ladder for scoreboard repairs
- Scott Stewart will buy roof shingles and nails

Financial Update

- There is approximately \$32,000 in the bank and another \$700 in cash

Sponsors – Sponsor fees will be as follows:

- \$325 for a return team sponsor
- \$350 for a new team sponsor
- \$100 for a return banner sponsor
- \$150 for a new banner sponsor

Scott Stewart is out of town December 14-19

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Equipment

- Approximately \$500 will be needed to purchase equipment for Spring
- Paul is working on inventory and determining what is needed

ACTION ITEMS:

- Need to start ordering equipment for Spring
- Scott Stewart ordered 100 doz practice balls
- Scott Farnham will order the rubber balls needed for the McGrath batting cage
- Need to purchase buckets for balls

Spring Season Registration

- Rick Kuhn reported the web site is updated and the discounts are working as requested
- There are currently 114 registrants for spring, 100 for baseball and 14 for softball

Lights Fees. ACTION ITEMS:

- Scott Stewart needs to sign a usage contract with the city
- Scott Stewart will approach the city with a proposed flat rate for the season based on our estimates between \$6,500-\$7,500

Blue and Gold Divisions for Minors/Majors

- Like last year the Divisions will be split into Blue and Gold
- In Majors, in general, 12-year-olds will be drafted into Blue teams and 10-11 year-olds will be drafted into Gold teams
- The maximum number of 12-year-olds per team is 8

Operating Rules

- The Board continued to discuss/update the operating rules
- ACTION ITEMS: Scott Stewart will rewrite the section for the Minors Division reflecting the decision to draft Minors

Next Meeting:

Mon Dec-07-2009 at 6:00 PM.

These minutes prepared and submitted by:

Kristie Escalera
Secretary
EGLL BOD