

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Oct-12-2009

Call to Order at: 6:00 PM

Attending Board Members:

Cindy Bonavito, Mark Cherry, Nancy Clark, Paul Crane, Kristie Escalera, Scott Farnham, Walt Kressler, Scott Stewart

Absent:

Lee Arrowood, Bill Blalock, Greg Clark, Rick Kuhn, Jeff Whitehead

Approval of Minutes:

None.

Old Business:

None

New Business:

No Board Meeting next week

Fall Ball

- 400 total signups (327 last fall) – Will we have a big Spring?
- Schedules are on the website, except Jrs which will be coming from Ron on October 15th
- The hot dog vender will be at Crane on non-football days
- Many complaints have been received regarding coaches playing their kids only in key positions and not rotating them on the bench

ACTION ITEMS:

- Scott Stewart will send out an email to all coaches reminding them that the goal for Fall Ball is that the kids have fun and that they need to play all kids fairly. Coaches who continue to disregard this will not be allowed to coach in the spring.
- All board members should be copied on group emails that are sent out to managers so that we can be aware of directives and policies that are given to managers

Spring Uniforms

- Need to put the sizes on the website and force an answer before registration is complete
- Need to put sizes on paper registration

ACTION ITEMS:

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- Rick will update on-line registration form to force an answer for shirt/pants size
- Cindy will provide Rick with size comparisons to make selection on-line easier (S=size 4, M=size 6, etc.)

Spring Ball

- Majors will move to Crane 3
- Seniors is going to be a communal draft (EG, Viera, W. Melb) and Jr./Sr. Softball probably will be as well
- There will be a mandatory re-draft for competitive divisions, including Majors
- Minors will also be drafted but it will remain non-competitive (no standing kept)
- Scott Stewart is ordering the pitch counter for the scoreboard
- Scott Stewart is ordering new netting and hardware for McGrath

Work Day is set for Saturday, December 5th at 9am

- Clean up dugouts
- Fix McGrath dugout walkouts
- Check scoreboards – install new pitch counter
- Check roof on Crane 3 field house
- Start setting up concessions

Equipment

- We have 38 dozen game balls, but we need about 100 more
- Paul is going to look into field squeegees to help dry out fields after rain

Safety

- Board members be aware of the safety rules and say something to the coach if you see something including the following:
- There should be no bats in hand other than the player at the plate
- No kids should be outside of the dugout during play
- Cindy asked the city about the electrical guide wires for the light poles because a child got cut by the plastic covering. The city said she needed to talk to FPL about whether we can plant some low bushes around them for protection

ACTION ITEMS:

- Cindy will contact someone at FPL to ask about this

Financial Situation

- We currently have \$25,000 in the bank

Next Meeting:

No time or date was set for the next meeting.

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These minutes prepared and submitted by:

Kristie Escalera
Secretary
EGLL BOD