Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Sep-28-2009

Attending Board Members:

Lee Arrowood, Bill Blalock, Cindy Bonavito, Mark Cherry, Greg Clark, Nancy Clark, Paul Crane, Kristie Escalera, Scott Farnham, Walt Kressler, Rick Kuhn, Scott Stewart, Jeff Whitehead

Α	bsent:

None

Call to Order at:

Approval of Minutes:

None.

Old Business:

None

New Business:

No Board Meeting next week

Fall Ball

- 375 total signups to date
- No more on-line registration for Fall Ball
- Schedules are done for the small field

6:00 PM

• Scott Stewart will do Juniors schedule. South Beach will inter-league with Juniors

ACTION ITEMS:

- Rick will update website on-line reg for Fall is closed, put schedules on-line
- Remind coaches/managers that the coach/manager of the team batting should be calling balls/strikes
- Scott Farnham will email umpires from last season asking if any want to umpire during fall ball

Fall Ball Uniforms

- Uniforms are handed out
- The yellow shirts don't match the yellow hats. New shirts will be provided by Anaconda.

Spring Uniforms

• Anaconda will bid for uniforms for Spring season

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- On-line registration form needs to ask shirt/pants size
- Paper registration form needs to ask shirt/pants size
- Spring uniforms will be 80-90% pre-ordered, then a small order will be placed after draft day

ACTION ITEMS:

- Rick will update on-line registration form to force an answer for shirt/pants size
- Scott Stewart will work with Cindy to determine pre-order for Spring uniforms

Financial Situation

• Net revenue from Fall Ball is about \$8,200

Field Maintenance

- Ernie and Joe will build 2-4 practice mounds at McGrath
- We will have to purchase the lumber and pay for labor but we have everything else we need. Cost is estimated about \$800
- Paul hasn't been able to find the springs for the batting cages yet
- Locks need to be changed out for Spring

ACTION ITEMS:

- Paul will email Cindy about the springs and she will see if she can get the ones we need
- Paul needs to get combo locks to lock down batting cages
- Once the springs are obtained Paul will set up a work day for the batting cages
- Scott Farnham will get locks changed at Jimmy Moore and Crane
- Paul will fix board room door at Crane

Next Meeting:

No time or date was set for the next meeting.

These minutes prepared and submitted by:

Kristie Escalera Secretary EGLL BOD