

**Eau Gallie Little League
Board of Directors Meeting
Minutes of Meeting for Tue Apr-26-2011**

Call to Order at: 5:30 PM

Attending Board Members:

Jody Devinney (JD), Phil Smith (PS), Scott Farnham (SF), Scott Hartling (SH), Jason Potter (JP), Jamie Smith (JS), Rich Hogarth (RH), Bill Blalock (BB), Cathy Barth (CB), Gordie Wiles (GW), Tim O'Keefe (TO), Cheryl Ambers (CA), Annette Woosley (AW), Mark Roecker (MR), Lee Arrowood (LA), Phil Amick (PA), Bill Kinsel (BK)

Absent:

Jason Robbins (JR1), Jeremy Sadoff (JS), Steve Otten (SO), Steve Bailey (SB), Robert Barth (RB), Rick Kuhn (RK), Jim Ringrose (JR2)

Also in Attendance:

None

Chairperson for Meeting:

President Lee Arrowood chaired the meeting.

Approval of Minutes:

No meeting minutes were available to be approved.

Old Business:

None.

New Business:

Board discussed having a Minors Baseball End-Of-Season tournament. SH and SB will act as co-directors. Meeting with coaches to go over rules to be scheduled. Motion to approve by JS, second by BK. Board approved.

Minors Softball to also have End-Of-Season tournament. JR and MR will act as co-directors. Motion to approve by SH, second by BK. Board approved.

Juniors Baseball End-Of-Season tournament to be determined. Rick Kuhn and Bill Kinsel will act as co-directors. Motion to approve by GW, second by RH. Board approved.

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Upcoming county tournament was discussed. The Division Reps will ask all Managers from Majors Division and up if their team will participate. All teams (Majors and up) are allowed to participate. Motion to approve by SF, second by RH. Board approved.

LA brought forth to the Board a request to use one of the McGrath fields for a tournament by comp teams on May-07-2011 and May-08-2011. Heather Losee will run the concession stands on those days. Junior Baseball games will be played as usual. The Senior games will be cancelled on May-07-2011. Motion to approve by SF, second by JP. Board approved.

LA asked the Board to start thinking about selecting Managers for All-Stars.

LA discussed the need for the Board to develop a system to pick the Minors Blue/Gold All-Star teams. It was decided that the Draft Order from the Minors draft (which was a random selection) would determine, with Blue being the odd teams and Gold the even teams. Motion to approve by SH, second by JS. Board approved.

SF presented financial update. 14K in bank, 8K in unpaid bills. SF stated we must tighten the spending.

LA discussed unsportsmanlike conduct being displayed throughout the league. LA asked that the Board member who is at a game when this occurs to talk to the coach. Do not let it get out of hand.

SF read letter he received regarding a Minors manager. SB to follow up with Manager and Coach. Board member will be attending this coaches games going forward.

Next Meeting:

None scheduled.

Adjournment:

Motion to adjourn was made by JS, seconded by JD, motion passes.
Meeting adjourned at 6:58 PM.

These minutes prepared and submitted by:

Jody Devinney
Secretary
EGLL BOD

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