

# Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Thu Aug-19-2010

---

Call to Order at: 6:41 PM

Attending Board Members:

Lee Arrowood (LA), Scott Hartling (SH), Bill Kinsel (BK), Jeff Jacklein (JJ), Jody Devinney (JD), Tommy Cowan (TC), Jason Potter (JP), Jamie Smith (JS), Phil Smith (PS), Rich Hogarth (RH), Gordie Wiles (GW), Scott Farnham (SF).

Steve Otten (SO) via conference call.

Also in attendance:

Dan Clermont

Approval of Minutes:

Since this is the first meeting of the current board, there are no meeting minutes to be approved.

Election of Officers:

President Lee Arrowood and Player Agent Tommy Cowan were voted into office on the night of the Annual Membership Meeting on Mon Aug-16-2010. Other officers were nominated, seconded, and elected as follows:

Vice-President: Scott Hartling, nominated by JS/PS, unanimous

Treasurer: Scott Farnham, nominated by PS/JJ, unanimous

Secretary: Steve Otten, nominated by PS/JS, unanimous

Safety Officer: Scott Hartling, nominated by TC/GW, unanimous

Umpire Coordinator: Jody Devinney, nominated by SF/JJ, unanimous

Softball Director: Phil Smith, nominated by JS/JP, unanimous

Equipment Manager: Jason Potter, nominated by SH/GW, unanimous

Concessions Coordinator: Jamie Smith, nominated by PS/TC, unanimous

Volunteer Coordinator: Jeff Jacklein, nominated by JS/TC, unanimous

Opening Day Chairperson: Rich Hogarth, nominated by GW/JP, unanimous

Sponsorship Coordinator: Gordie Wiles, nominated by PS/JP, unanimous

Information Officer: Scott Farnham, nominated by TC/PS, unanimous

Field Supervisor: Bill Kinsel, nominated by SH/TC, unanimous

Team Mom Coordinator (Auxiliary Board): Kristie Escalera, nominated by SF/JS,  
unanimous

# **Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Thu Aug-19-2010**

---

Nominations for Division Representatives and other committees were tabled.

Some Goals for Upcoming Season:

Increased enrollment, one single EGLL charter, better communications, everyone welcome in a safe and fair environment, increased fundamentals training for players and coaches, increase the volunteer base, lights for Crane batting cages, Spring Break clinic, and more fun throughout the league.

Fall Ball:

Registration Fee to remain at \$50, will include shirt and hat. In-House Registration Dates: Aug-25, Aug-31, Sep-04, and Sep-08. Times will be weekdays 5:30 PM to 7:00 PM, Saturdays 9:00 AM to Noon, all at the Crane Board Room. Online registration will be available when and if website is converted in time. Fall Ball season to run from Sep-18-2010 to Nov-20-2010. Signs to be posted around schools, JS & JJ will handle.

(Meeting recessed at 7:41 PM)

(Called back to order at 7:47 PM)

Field Maintenance:

All fields need to be checked and any issues noted.

Jimmy Moore:

Discussion on its use.

McGrath Concessions for Fall Ball:

Discussion on abbreviated set-up during Fall Ball season.

EGLL Constitution:

Discussion on future membership meeting to make needed changes.

Copy Machine:

Needs to be replaced. Motion to spend up to \$350 made by JJ, seconded by PS. Passes.

Board Member of Duty:

Discussion on having a scheduled Board Member on Duty (B.M.O.D) each night.

**Eau Gallie Little League  
Board of Directors Meeting  
Minutes of Meeting for Thu Aug-19-2010**

---

Next Meeting:

Mon Aug-23-2010 at 6:30 PM.

Adjournment:

Motion to adjourn was made by SH, seconded by PS, motion passes.

Meeting adjourned at 9:02 PM.

These minutes prepared and submitted by:

Scott Hartling  
Acting Secretary  
EGLL BOD