

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Aug-23-2010

Call to Order at: 6:37 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:

GW motioned to approve meeting minutes from the Aug-19-2010 meeting. BK seconded the motion. Minutes approved without any corrections.

New Secretary:

Due to work commitments, Steve Otten felt he would not be able to fulfill the Secretary's position and asked to step down. SF motioned for Jody Devinney as Secretary, who accepted. SH seconded the motion. Unanimous vote.

Review of Board Responsibilities:

Equipment – SF to send equipment list to JP. Inventory has not been done yet, but should be completed by Saturday Aug-28-2010 by JP. GW to help.

Scoreboards – Dan Clermont to follow up with Mike Drost. Mike is an electrician and could possibly help fix and maintain them all. Jimmy Moore is completely broken with wires out and exposed.

Need softball and baseball inventories for Fall Ball needs. JP to follow up.

Concessions – Most items purchased at Sam's Club. Coke needs to be called.
Concessions for Fall Ball needed at Jimmy Moore and McGrath only. JS to follow up with Tonya Cherry.

Uniforms – GW and RH to take the lead. Inventory has to be done to determine need. Would like to keep uniform order local in the county. All-Pro was recommended by LA if reasonably priced. Fall Ball uniforms to consist of hats and shirts only.

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Signs / Flyers – LA gave sample flyer to JS to check with Sabal Principal for approval for school system. Signs had not been placed out in the community due to website not being operational. Now that website is up, all Board Members will participate to distribute them.

Vision – On hold until Fall season starts.

Each Board Member needs to get budgets in ASAP.

Action on any League Members not needed at this time and on hold.

Ongoing / Old Business:

Web Site – Initial setup is running. Needs continued work. SF is on top of it. JD needs a new E-Mail address.

On-Line Registration for Fall Ball starts Aug-24-2010.

Financial Records – SF received from Mark Cherry and is in the process of transferring / updating. Dan Clermont reported tax return is due Feb-2011. Charter needs to be in by Jan-2011, will have report monthly by SH. Nothing can be done with the Charter until LLWS is over.

Checking Account – SF looked into and is going to transfer from Riverside to Wachovia. LA, SF, SH, and JS are the only Board Members with access. We will carry two accounts until Fall Ball is over, then consolidation to Wachovia will take place. SH does not want an ATM card. If SF needs a check to himself, another Board Member will write it. A motion was made by SF to allow each Board Member to have up to \$50.00 approval for purchases. Receipt needed for reimbursement. BK seconded the motion. Any purchase over \$50.00 needs LA or SH approval via phone up to \$200.00.

Sunbiz Corporation – Need to change and update business corporation to replace prior Board.

Jimmy Moore – JP reported Jimmy Dawson is City contact to move pitching mound. Follow up by LA and SH next week.

Crane Field Locks – SH to follow up on combination locks at Crane Field and find out what they are.

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Batting cages – SH recommended locks on batting cages at Crane Field. TBD at next meeting.

Florida Today – Wants to participate in Board Meetings. To be invited at a later date.

Constitution – Each Board Member needs to read and review the EGLL Constitution. Any changes will be discussed after the Fall Ball season.

One Charter – SH to follow up after the Little League World Series has completed.

New Copier - SF ordered a new copier/printer.

Field Usage - Anyone can use the baseball fields for soccer, football, etc until baseball season starts.

L- Screens - The L-screens are getting damaged. JP to find a place for them.

Travel Teams – EGLL should encourage travel teams. EGLL cannot support them, but can encourage them.

Next Meeting:

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

Adjournment:

Motion to adjourn was made by SH, seconded by BK, motion passes.
Meeting adjourned at 7:50 PM.

These minutes prepared and submitted by:

Jody Devinney
Secretary
EGLL BOD