

**Eau Gallie Little League
Board of Directors Meeting
Minutes of Meeting for Mon Aug-30-2010**

Call to Order at: 6:32 PM

Attending Board Members:

Lee Arrowood (LA), Jody Devinney (JD), Jeff Jaecklein (JJ), Jamie Smith (JS), Phil Smith (PS), Rich Hogarth (RH), Steve Otten (SO), Gordie Wiles (GW), Tommy Cowan (TC), Bill Kinsel (BK), Scott Farnham (SF)

Late:

Scott Hartling (SH)

Absent:

Jason Potter

Also in Attendance:

Dan Clermont

Approval of Minutes:

Corrections to minutes for meeting on Aug-23-2010 – Change Sherri to Tanya Cherry. Motion to approve minutes as read and amended by BK, seconded by RH. Approved.

Corrections to minutes for meeting on Aug-27-2010 – Dan Clermont was not in attendance and Rich Hogarth was absent. Corrected spelling of Jeff Jecklein to Jeff Jaecklin. Motion to approve minutes as read and amended by PS, seconded by JJ. Approved.

Old Business:

None

New Business:

Fall ball Update:

Registration totals – baseball 80 with 21 coaches. Softball 21 with 0 coaches. Two more weeks of registration. Keep checking signs to make sure they are still up. Replace if needed. Remember where they are. All signs out, none left in equipment room. JS to check into getting more signs. Last year used Sign Design in Palm Bay. 567 flyers to go out Sep-07-2010 at Sabal Elementary. 564 to Croton Elementary. JS to follow up. Aug-31-2010 Crane field registration – RH/TC to attend. Sep-04-2010 Crane field registration – BK/JS/SO to attend.

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9/8/10 Crane field registration – JJ/SO/GW to attend.

Sep-11-2010 McGrath field registration/coaches meeting – LA/JD to attend.

Concessions:

LA recommended forming a concessions committee to JS. SF/DC to help JS as acting consultants to get rolling. Concessions for Fall Ball at McGrath and Jimmy Moore only. There is an Adult League that wants to use the McGrath fields on Sundays during Fall Ball. They would like concessions to be open. Nice way to raise additional revenue. Each Board member could work one Sunday. To be discussed at a later meeting.

Equipment:

Team equipment - to be handed out Sep-11-2010 at McGrath field. JP is responsible. Shirts/hats – distributed Sep-20-2010. GW/RH responsible. GW reported shirts/hat combination cost is \$10.00. Will have to order by Sep-11-2010 to meet Sep-20-2010 distribution deadline.

Budget process:

LA wants budgets completed and ready for reporting by Sep-13-2010.

Scoreboards:

Dan Clermont reported Mike Drost will help fix the scoreboards. LA made recommendation to ask MD to become an Auxiliary Board Member. DC to follow up.

Website:

Up and running. Thank you and nice job SF.

Financials:

SF is working through them. Report to follow.

Checking Account:

LA to follow up with SF to take names to Wachovia for set up. LA to follow up.

Equipment inventory:

JP has almost completed the equipment inventory.

Jimmy Moore field:

The pitching mound is to be converted in the next few weeks by the City. LA reports loss of ~ \$2500.00 in concession sales by not being able to use the field last year. The league that was to use the field never took off.

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Crane fields new lights:

The City is to have approval for new lights at Crane Field for the baseball, softball and football fields. Installation is to start Nov-01-2010. The lights are on an automatic on/off system. Certain Board Members will have the authority to extend the lighting on time with a phone call.

Fee Field:

LA reported to PS that Fee Field can be used for practice fields as long as we schedule teams to play games there also.

Sherwood field:

Was reserved in the past for EGLL but is no longer. It is already booked with other events.

Carver field:

BK reported light problems at the Carver field. The lights are overheating and shutting off. LA to follow up.

EGLL constitution revisions:

LA wants to discuss constitution revisions along with the Boards vision for EGLL on Sep-20-2010.

Field repairs:

LA reported that the City will help with repairs as long as EGLL share in the costs. LA asked the Board to look at all EGLL fields and make recommendations for repairs.

Wall Ball:

TC made recommendation to construct a wall for wall ball. The Board liked the idea. LA is to follow up.

Scott Teter:

Mr. Scott Teter addressed the EGLL Board with concerns.

Insurance:

There is concern that EGLL insurance policy is only in effect during specific seasons, although the policy states that it is from Jan-01-2010 to Dec-31-2010. LA to follow up.

Next Meeting:

Tue Sep-07-2010 at 6:30 PM.

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Adjournment:

Motion to adjourn was made by LA, seconded by GW, motion passes.
Meeting adjourned at 8:08 PM.

These minutes prepared and submitted by:

Jody Devinney
Secretary
EGLL BOD