

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Dec-06-2010

Call to Order at: 6:28 PM

Attending Board Members:

Lee Arrowood (LA), Scott Hartling (SH), Jody Devinney (JD), Jamie Smith (JS), Phil Smith (PS), Rich Hogarth (RH), Jason Potter (JP), Mark Roecker (MR), Bill Kinsel (BK)

Absent:

Scott Farnham (SF), Steve Otten (SO), Gordie Wiles (GW), Tommy Cowan (TC)

Also in Attendance:

Kristi Escalara (KE), Ron Jernick

Approval of Minutes:

No meeting minutes were approved.

Old Business:

Charter & Insurance – SF absent. LA reports they are completed and in place.

Safety plan - LA asked SH to put together the safety book. LA asked SH to review background checks with SO. LA asked SH to inspect all fields prior to try outs. SH to review concession stand procedures. JS to submit concession procedures & policies to SH. SH has a concession template that he will send to JS to use to help develop P & P. SH to review/inspect safety kits for each field. PS to help supply safety kits.

Finance – Tabled due to SF being absent.

Player agent – Tabled as TC was absent.

Sponsor rep – Tabled as GW was absent.

Scheduling – LA asked MR to start making a practice schedule, PS to help.

Softball – PS to sign up potential managers. PS/GW to coordinate ordering uniforms. PS reports he needs to get with the city to change the lock at Fee. Storm shutters and partition construction at Fee to be started.

Umpires – JD reports equipment has been ordered. LA asked JD to order 2011 rule books from LL baseball and softball. Need to nail down training date.

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Equipment – JP reports catcher helmets are still not in. JP is going to inspect batting helmets for safety. JP will replace old or defective helmets with new ones. LA asked JP to get with Dicks Sporting Goods to see if they will donate free ball buckets like they have done in the past. LA asked JP to order new pitch counters and rosters for the coaches to use.

Team moms – Kristi Escalara reported she will schedule a team mom meeting on Feb-05-2011. KE is also going to coordinate opening day baskets with RH.

Field status - LA asked BK/PS to set up a schedule to spread the rest of the clay on the fields. McGrath East field home plate needs to be squared to the pitcher's mound. BK still waiting on permit for the slab at the McGrath batting cage.

Registration – All schools have been contacted and scheduled regarding spring registration. Still waiting on a Roy Allen, Sabal, and Croton to respond. Board needs to get all the registration signs out. All Board members need to volunteer time to assist with registration.

New Business:

Constitution revisions - Cancelled. Jen Colvin (Southern Region Director) to send us the correct constitution.

Volunteer list – SO discovered you can send background checks as a batch but his name was not on the companies list at Lexis to submit, so SO's name needs to be put in place of the prior Board member.

Attorney – SH discussed attorney visit with LA. Board is waiting for attorneys response letter. SH asked LA which membership application form are we using. Apparently 177 members used the wrong form. The 177 that applied will remain on the incorrect form. Any future membership applications will be using the correct form. SF to put correct membership form on the EPLL website ASAP.

Next Meeting:

Mon Dec-13-2010 at 6:30 PM.

Adjournment:

Motion to adjourn was made by RH, seconded by JP, motion passes.
Meeting adjourned at 7:14 PM.

**Eau Gallie Little League
Board of Directors Meeting
Minutes of Meeting for Mon Dec-06-2010**

These minutes prepared and submitted by:

Jody Devinney
Secretary
EGLL BOD