

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Dec-13-2010

Call to Order at: 6:28 PM

Attending Board Members:

Lee Arrowood (LA), Jody Devinney (JD), Phil Smith (PS), Mark Roecker (MR), Scott Farnham (SF), Steve Otten (SO), Gordie Wiles (GW), Tommy Cowan (TC)

Absent:

Jamie Smith (JS), Scott Hartling (SH), Rich Hogarth (RH), Jason Potter (JP), Bill Kinsel (BK),

Also in Attendance:

Dan Clermont, Jim Ringrose

Approval of Minutes:

The Meeting Minutes from Dec-06-2010 were reviewed. Motion by TC to approve, second by MR. Board approved.

Old Business:

Finance SF – Taxes will be done and completed over the Christmas holidays by SF.

Player Agent TC – Discussed composite bats. There are changes forthcoming for the Major division. LL has a link that will designate what bats are legal. EGLL area boundaries need to be reviewed. Any player exceptions to the boundaries need to be reviewed by the President. Discussed birth certificates and medical releases, the team Managers need to capture and maintain them. Discussed the leagues upcoming player draft, the Minor, Junior, and Senior divisions will be a straight draft. Reviewed what the process will be admitting high school players who are drafted late in the season.

Sponsor Coordinator GW - So far there are 18 repeat sponsors and three new sponsors. Projecting 50 total teams. First team sponsor cost is \$350.00. Same sponsor for second team is \$250.00. Third team same sponsor \$250.00.

Scheduling MR– Discussed field schedules for opening day. All games and events will be scheduled at Crane field except the games at McGrath, which will require the 90 foot field. Games for the 60 foot field will be 60 minutes long, and 90 minutes for the 90 foot field. LA will get with the city to make sure the football field can be used for Opening Day.

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Softball PS– All equipment moved to field day.

Umpires JD– Reports equipment has been ordered. Umpire training date will be Jan-29-2011 at Crane Field from 9AM to 3PM. Cannot order new rule books until January.

Equipment JP– Coaches need to be called to get the equipment in from Fall Ball season. MR to help JP organize this. Replacement bases to be ordered in January.

Field status - Board discovered that the city will spread and rototill the rest of the clay on the fields. McGrath netting needs to be repaired to protect cars in the parking lot. The city inspected all dugouts and reported no changes or repairs needed. Board disagrees and will be following up with the city regarding the dugouts that need repairs. Fee concessions work to be started.

New Business:

Special membership meeting requested by the EGLL members. Enough members have signed, >25%, to request the meeting. Meeting to be scheduled at Crane Community Center.

Jen Colvin from LL informed Board that the proper LL Volunteer Form was not being used. Proper form to be used going forward.

Next Meeting:

Mon Jan-03-2011 at 6:30 PM.

Adjournment:

Motion to adjourn was made by GW, seconded by MR, motion passes.
Meeting adjourned at 7:47 PM.

These minutes prepared and submitted by:

Jody Devinney
Secretary
EGLL BOD