

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Feb-07-2011

Call to Order at: 6:30 PM

Attending Board Members:

Phil Smith (PS), Mark Roecker (MR), Scott Farnham (SF), Steve Otten (SO), Bill Kinsel (BK), Scott Hartling (SH), Jason Potter (JP), Jamie Smith (JS1), Bill Blalock (BB), Kathy Barth (KB), Jeremy Sadoff (JS2), Phil Amick (PA), Annette Woosley (AW), Tim O'Keefe (TO), Cheryl Ambers (CA), Jason Robbins (JR1)

Absent:

Lee Arrowood (LA), Jody Devinney (JD), Jim Ringrose (JR2), Rich Hogarth (RH), Robert Barth (RB), Rick Kuhn (RK), Gordie Wiles (GW), Steve Bailey (SB)

Also in Attendance:

Kristie Escalera (Aux Board)

Chairperson for Meeting:

In the absence of President Lee Arrowood, Vice-President Scott Hartling chaired the meeting.

Approval of Minutes:

No meeting minutes were available to be approved.

Old Business:

None.

New Business:

Scott Hartling did Safety Inspections, will give to BK. SH still working on Safety Plan.

Jason Potter has not ordered baseballs or softballs yet, because of teams still being built. Needs to order pitch counters.

A brief discussion of Rip-it masks for Pre-Minors to Majors Softball. Will continue discussion at next meeting.

Kristie Escalera reported that the Team Mom Meeting on Sat Feb-05-2011 went well.

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Financial Update was provided Scott Farnham. There are almost \$6,000 in unpaid Registration Fees. SF gave out lists and various Board Members volunteered to try to collect fees or arrange payments if possible.

SH mentioned there are an Umpire Clinic and Scorekeepers Clinic at Viera the weekend of Feb-11 to Feb-13.

Kathy Barth reported that one of the icemakers in the Crane Concession stand is not working. She will contact Durham & Sons to fix the ice machine. Cost to be split with PAL football.

Next Meeting:

Mon Feb-14-2011 at 6:30 PM.

Adjournment:

Motion to adjourn was made by JP, seconded by JS, motion passes.
Meeting adjourned at 7:13 PM.

These minutes prepared and submitted by:

Phil Smith
Acting Secretary
EGLL BOD