

**Eau Gallie Little League
Board of Directors Meeting
Minutes of Meeting for Mon Jan-03-2011**

Call to Order at: 6:30 PM

Attending Board Members:

Lee Arrowood (LA), Jody Devinney (JD), Phil Smith (PS), Mark Roecker (MR), Scott Farnham (SF), Steve Otten (SO), Tommy Cowan (TC), Jamie Smith (JS), Scott Hartling (SH), Rich Hogarth (RH), Jason Potter (JP), Bill Kinsel (BK)

Absent:

Gordie Wiles (GW)

Also in Attendance:

None

Approval of Minutes:

No meeting minutes were approved.

Old Business:

Safety - SH – SH to set date for safety training. SH has a checklist to inspect all fields that he will complete before Opening Day. SH has given JS the procedures for the concession stands. SH to review with JS. SH to get with JP to inspect all batting helmets and catchers equipment before Opening Day. Incident forms will be in every concession stand.

Financial SF – Federal taxes were submitted last week. The tax exempt form was approved by the state. We are waiting for the approved form to arrive. The Incorporation paperwork is not completed but not urgent at this time.

President LA – LA reported that composite bats have been suspended and not allowed to be used for Major baseball divisions and below. The Junior and Senior baseball divisions have a list of approved composite bats. The team Managers are responsible to provide the approved composite bat list to the umpires before each game. This will be reviewed at the Managers Meeting. Managers who fail to comply will not be allowed to use composite bats for their team.

Player Agent TC – Registration is presently at 152 baseball and 31 softball players. Expecting a big day of registration this coming Saturday, 1/8/11. Need Board members to assist.

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Scheduling MR – Scheduling is all completed. Need to change one hour for the homerun competition on Opening Day. To coordinate with RH.

Softball PS – Shutters update at Fee field unknown. All Managers are registered for softball except one.

Umpire – JD to get with SF to resolve gift cards for Junior umpires.

Equipment JP – Baseball order TBD pending the number of teams using last year's numbers. Also ordering line up sheets.

Fields BK – Pouring concrete this week at McGrath batting cages.

Registration JS – Flyers are all done except at Sabal and Croton elementary. All Board members to do a sign sweep again for registration.

New Business:

Special membership meeting requested by the EGLL members scheduled at Crane Community center on Jan-05-2011.

Next Meeting:

Mon Jan-10-2011 at 6:30 PM.

Adjournment:

Motion to adjourn was made by BK, seconded by JD, motion passes.
Meeting adjourned at 8:05 PM.

These minutes prepared and submitted by:

Jody Deviney
Secretary
EGLL BOD