

# Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Sun Jun-05-2011

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Call to Order at: 7:02 PM

Attending Board Members:

Jody Devinney (JD), Phil Smith (PS), Scott Farnham (SF), Scott Hartling (SH), Bill Kinsel (BK), Jason Potter (JP), Jamie Smith (JS), Rich Hogarth (RH), Bill Blalock (BB), Cathy Barth (CB), Rick Kuhn (RK), Gordie Wiles (GW), Tim O'Keefe (TO), Cheryl Ambers (CA), Steve Otten (SO), Jim Ringrose (JR2)

Absent:

Mark Roecker (MR), Robert Barth (RB), Phil Amick (PA), Steve Bailey (SB), Annette Woosley (AW), Jason Robbins (JR1)

Also in Attendance:

None

Chairperson for Meeting:

Vice-President Scott Hartling chaired the meeting.

Approval of Minutes:

No meeting minutes were available to be approved.

Old Business:

None.

New Business:

Two Board resignations received from Jeremy Sadoff and Lee Arrowood.  
Motion to accept Mr. Sadoff's resignation by JP, second by PS. Board approved.  
Motion to accept Mr. Arrowood's resignation by CA, second by JS. Board approved  
With the resignation of Lee Arrowood, the office of President became vacant. Vice-President Scott Hartling becomes Acting President until a new election for President occurs.

Board heard from CA addressing having one or two Junior All-Star teams. Other leagues only support one team. RH and BB recommended one team. SF motioned to send one team consisting of 13 and 14-year olds, JS second. Board approved to send one team.

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Managers need to select All-Star candidates from their team and send to SH as soon as possible.

BB motioned to accept nominations to elect a new President, second by CB. Board vote was tied at 7 Yes, 7 No votes. Board must elect a new President. Will table for next meeting.

Field banners need to be rolled up and put away. BK to take care of it.

CB and JS to clean Crane concessions.

All-Star rosters need to be picked by Jun-06-2011.

The EGLL Minors Baseball and Softball tournaments ended. SH provided awards for baseball at a cost of \$190. SF motioned to reimburse SH, second by CA. Board approved. PS donated softball awards.

Some All-Star Managers have requested a minimum of ten (10) players per All-Star team. The board previously had approved a minimum of 11 players. After discussion, the Board decided to leave the minimum All-Star roster size at 11 players per team.

#### Next Meeting:

None scheduled.

#### Adjournment:

Motion to adjourn was made by JP, seconded by RH, motion passes.  
Meeting adjourned at 7:54 PM.

These minutes prepared and submitted by:

Jody Devinney  
Secretary  
EGLL BOD