

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Wed Mar-02-2011

Call to Order at: 5:43 PM

Attending Board Members:

Jody Devinney (JD), Phil Smith (PS), Scott Farnham (SF), Scott Hartling (SH), Jamie Smith (JS), Rich Hogarth (RH), Cathy Barth (CB), Annette Woosley (AW), Mark Roecker (MR), Phil Amick (PA), Bill Kinsel (BK), Tim O'Keefe (TO), Rick Kuhn (RK), Jason Robbins (JR1)

Absent:

Jeremy Sadoff (JS), Steve Otten (SO), Steve Bailey (SB), Robert Barth (RB), Lee Arrowood (LA), Cheryl Ambers (CA), Jason Potter (JP), Bill Blalock (BB), Jim Ringrose (JR2), Gordie Wiles (GW)

Also in Attendance:

None

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:

JS requested Division Reps to get the Managers and Coaches to buy in to help with concessions. There is more help needed than they are presently getting.

SF requested UIC (JD) to order six more throat guards and ten catcher chest protectors for Majors.

New Business:

Board reviewed and discussed list of coaches and volunteers not approved. 27 people are on the list. They are not allowed on the field until approved.

Board discussed approval of coaches and volunteers who have turned in form, passed background check, and paid their five dollars. Members who passed background check

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but have not paid five dollars were approved. Motion to approve by PS, seconded by RK. Board approved.

SH requested that Board review operating rules and website before the next meeting for All-Star selections and the county tournament.

CA discussed a Majors game that was rescheduled without the proper notification. In the future the Player Agent, UIC, and Concessions Coordinator must be contacted for proper scheduling.

Board received a protest on a Majors game to investigate the improper use of a pool player. Team had eight players to start the game and one pool player. Regular player showed up five minutes before the game started. Pool player did not start. Operating rules are silent on pool players. Board decided not to use pool players going forward. Motion to deny the protest by BK, second by JS, Board approved.

Board discussed District Administrator Ron Jernick's call to SH regarding a 12-year old player being dropped from Majors to Minors which the Board had approved previously. Ron Jernick reported that once a player plays in a Majors game, that player cannot go to the Minors. The player involved played in three Major games. The player has to go back to Majors. SH to follow up.

Next Meeting:

None Scheduled.

Adjournment:

Motion to adjourn was made by PS, seconded by JS, motion passes.
Meeting adjourned at 6:45 PM.

These minutes prepared and submitted by:

Jody Devinney
Secretary
EGLL BOD