

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Nov-01-2010

Call to Order at: 6:24 PM

Attending Board Members:

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

Absent:

None

Approval of Minutes:

GW motioned to approve meeting minutes from the Oct-25-2010 meeting, seconded by RH. Board approved.

Chairperson for Meeting:

President Lee Arrowood was absent for meeting, Vice-President Scott Hartling to run the meeting.

Old Business:

Discussed EGLL constitution proposed amendments, minor changes made. Final changes to be made and readied for the Members Meeting for final vote and approvals. Proposed Members Meeting to be after December 1st. Membership drive and proposed date to be placed on the EGLL web site. SF to follow up on Members Meeting pending availability of Crane Field building.

New Business:

Fee Ave improvements discussed. BK to get additional bids.

McGrath batting cage slab in process. BK is following up.

Clay for fields needs to be spread out on fields. BK to schedule.

Scoreboards, Mike Drost has been working to repair them. RH to get equipment for scoreboards refurbished.

L – screens need to be built or refurbished ASAP. JP to follow up.

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Jimmy Moore lights appear to be working. No follow up needed.

LA asked JP to get three competitive bids for game baseballs.

Discussed different equipment needs T's, catchers equipment, breakaway bases. Breakaway bases needs are to be assessed by PS – Fee, SO – Crane, BK – McGrath, and JP – Jimmy Moore. To discuss at next meeting.

LA discussed field issues. Any issues send LA an E-Mail and he will follow up with the city. LA to follow up lights for the Crane Field batting cages. Crane field football lights caught fire. No issues for baseball fields.

New lights for Crane fields to be pushed back until June or July. So this will not be an issue for the season. Football field is going to be repaired. Baseball mangers need to keep the kids off the football field while under repair.

JS reports concession help is getting better. Waiting on Coke order.

Banner has been placed at McGrath for A/C sponsor.

SF financials – Tabled for next meeting.

Two player refunds discussed. SH motioned to approve. PS second. Board approved. Players Greg Walsh and Caden Carter.

RH discussed Fall Ball tournament. Single elimination. 6 Minors, 5 Major, and 6 Junior teams to participate. Fall Ball rules to apply.

Open Board position candidates:

Mark Roecker – 7 years with EGLL. Has a 16 and 7 y/o playing in the league. Is presently a machine pitch manager.

Jim Ringrose – Has one son in Majors. Has coached since T-ball. Coached in Melbourne. Is also a soccer coach.

Mark Roecker was elected as new Board member.

Jim Ringrose was elected as an Auxiliary Member

RH to follow up regarding league photographer. To get multiple bids.

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Membership Committee – SF motioned for five people to be on the committee. PS second. Board approved. Committee members are Tommy Cowan, Dan Clermont, Phil Smith, Steve Otten, and Jim Ringrose.

Calendar schedule:

- Feb-26-2011 – Opening Day
- Jan-29-2011 – Draft
- Jan-26-2011 – Tryouts
- Jan-26-2011 – Tryouts
- Jan-22-2011 – Tryouts
- Jan-15-2011 – Tryouts
- Nov-01-2010 – Registration for Spring starts
- Jan-14-2011 – Cut off date for on line registration only
- Jan-10-2011 – Manager selection
- Jan-29-2011 to Feb-26-2011 – Safety and Umpire training. Dates TBD.

In house registration dates:

- Nov-13-2010
- Nov-16-2010
- Nov-20-2010
- Dec-09-2010
- Dec-11-2010
- Dec-14-2010
- Dec-18-2010
- Jan-04-2011
- Jan-08-2011
- Jan-12-2011
- Jan-15-2011
- Jan-09-2011 – Starts Late Fee registration of \$20.00

It was discussed that player uniform sizes should be obtained at tryouts.

SO to follow up to obtain flyers for the schools. JS to order 100 additional road signs for registration.

PS motioned for Dave Hartz as a replacement manager for softball. SH second. Board approved.

Next Meeting:

Mon Nov-08-2010 at 6:30 PM.

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Adjournment:

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

These minutes prepared and submitted by:

Jody Devinney
Secretary
EGLL BOD