

# Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Nov-08-2010

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Call to Order at: 6:33 PM

Attending Board Members:

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

Absent:

Scott Farnham, Bill Kinsel

Approval of Minutes:

Meeting minutes from meeting on Nov-01-2010 were not ready, so no meeting minutes were approved.

Old Business:

None

New Business:

Guest Speaker – Charlie Roberts from MVP Photo did a presentation.

JD discussed setting up umpire clinic with Dave Head. Flyers to high schools for Bright Future community service.

GW discussed changing sponsorship form on website. To coordinate with SF. Working with Donna to get uniforms on time or go to someone else. Capri banner at McGrath looks great. Will last multiple years.

RH discussed Opening Day. Will wrap up photographer by end of week. Need to cancel JR/SR Interleague games the last week of season to make room for in house tournament. To get tournament schedule for umpire scheduling.

LA asked MR to think about role and Board position as Volunteer Coordinator.

PS discussed moving clay at McGrath and Crane. Need to rent a tiller so new clay will mix better with old clay. All fields still need more clay work. PS to schedule another date for this to be done.

LA discussed sending a certified letter to Owen McAllister. LA to follow up and send.

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In process - BK is getting two additional bids for Fee. Has called other contractors. Waiting on bids to come back.

JS reports getting enough help for concessions. Getting yard signs for registration by Nov-12-2010.

JP discussed equipment. Getting prices for baseballs and uniforms. LA requested JP to get three bids for the baseballs. JP to coordinate Rip It masks for softball. How many will be needed. Board recommended all pitchers and anyone else who requests one. Will go through team managers to coordinate.

TC discussed format for tryouts and is developing the protocol.

SH discussed safety. Likes Rip It mask recommendation. Requested at least one mask/team. Medical kits are being completed for all fields. SH filled out an incident report on his knee that he hurt at a minors practice.

LA discussed old umpire room is missing food that football was storing. LA also discussed requesting managers must fill out a membership application first. LA discussed proper membership and approval protocol.

Next Meeting:

Mon Nov-15-2010 at 6:30 PM.

Adjournment:

Motion to adjourn was made by PS, seconded by MR, motion passes.  
Meeting adjourned at 7:57 PM.

These minutes prepared and submitted by:

Jody Devinney  
Secretary  
EGLL BOD