

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Nov-22-2010

Call to Order at: 6:30 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), Scott Farnham (SF), Bill Kinsel (BK)

Absent:

None

Also in Attendance:

Dan Clermont

Approval of Minutes:

Meeting minutes from meeting on Nov-01-2010 were read with no amendments. SH motioned to approve, JS seconded. Board approved.

Meeting minutes from meeting on Nov-08-2010 were read with no amendments. GW motioned to approve, RH seconded. Board approved.

Old Business:

None

New Business:

SF reported documents for EGLL charter and insurance received in mail.

BK reports he is meeting with the city tomorrow to discuss the type of permit needed to complete the work on the McGrath batting cages concrete slab. LA asked BK to restring the batting cage nets at McGrath and Crane fields.

BK also reported that Jimmy Moore doesn't need more clay but grass needs recut to level the field. He will discuss with the city. BK also discussed Nov-28-2010 or following Sunday as the next possible day to add clay to fields. He will send out an email this week.

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SF reported Fall Ball lost \$3,771.00 due to payment of the EGLL Charter which was a 4K expense. Fall Ball concessions made \$4100.00 but had to spend \$1,800.00 for capital equipment. The biggest expense being a new AC unit for McGrath. SF also reported he will get EGLL's tax exempt status by the end of the week. EGLL has 19K in the bank. Fall Ball had 24 participants that did not pay their registration. LA asked the Board to bring solutions to the next meeting on how to handle this situation.

RH discussed opening day process of events, plans and festivities.

LA asked Board to get signs and flyers out for EGLL Spring registration. SF asked for help for in house registration. SF to send out a schedule with dates so Board members can sign up and help.

LA reported that at the Presidents meeting Ron Jernik discussed taking all Senior softball and make it a district league. EGLL would like to keep it as an EGLL league. Ron Jernik also discussed having a 50/70 foot field league in Malabar. EGLL will let parents know for parents and children who wish to participate.

LA discussed the need to have more support for JS and concessions. Team Managers and Team Moms need to be responsible for this. LA to design a form listing all the responsibilities that a Team Manager must abide by and understand before they sign up, and accept responsibilities as a Team Manager.

LA discussed the need for more support for league umpires and helping JD. This item will also be added to the form listing Team Managers responsibilities and will be discussed at the Managers Meeting in detail.

GW asked to change draft day.

LA discussed formal complaint filed by Jennifer Kerr the actions of Paul Crane, who was the plate umpire for the final Fall Ball game, claiming discriminatory behavior. There were multiple Board members at the game who reported Mr. Crane behaved appropriately. The player ejected was warned multiple times before being ejected, and the Coach was also warned about possible player ejection before action was taken against the player. The EGLL sees no discrimination by Mr. Crane and no further action is needed. LA to send letter to Jennifer Kerr relaying Board findings and decision. Paul Crane filed a counter complaint regarding Jennifer Kerr. The Board decided to take it under consideration for the 2010-2011 season.

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LA discussed the need for the EGLL Board to vote on the issue of redrafting for the 2010-2011 season. The Board by majority vote decided not to redraft for the 2010-2011 season.

Next Meeting:

Mon Nov-29-2010 at 6:30 PM.

Adjournment:

Motion to adjourn was made by GW, seconded by LA, motion passes.
Meeting adjourned at 8:23 PM.

These minutes prepared and submitted by:

Jody Devinney
Secretary
EGLL BOD