

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Nov-29-2010

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-22-2010 were read with no amendments. SF motioned to approve, JS seconded. Board approved.

Old Business:

None

New Business:

LA discussed decorum and proper etiquette regarding information being discussed the board meetings with non-board members. Board needs to be careful disseminating information.

SO discussed his resignation last meeting and would like to stay on the board by rescinding his verbal resignation. After discussion of his actions with the board JD motioned for SO to return to the board. GW second. Board approved by majority vote.

TC Discussed his displeasure regarding the outcome of the redraft vote.

LA discussed disbanding the Membership Committee. Motion by TC to disband the Membership Committee. Second by PS. Board approved by majority vote.

LA bought the fact that even though the Membership Committee was disbanded someone needs to coordinate the forms for the board for approval. PS motioned for SO to assume this responsibility. JS second. Board approved.

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Nov-29-2010

JP discussed equipment. Received two proposals for baseballs. Will have a \$1.25/ball savings. L-screen material to be picked up. All catchers gear that was ordered is in except for helmets. To put all equipment bags together the first week of January.

LA discussed registration. Flyers have not been distributed yet. All signs need to be put out.

LA discussed Fee concession stand renovations. BK has received two quotes so far excluding door dividing the building.

LA discussed season and practice schedules with PS for softball. Discussed rip it masks needs, one/team minimum. Uniforms for softball are being coordinated between PS and GW. Prices are in line with budget according to GW.

LA asked JS to contact football regarding Crane concessions so we can start coordinating for baseball. Need to get all keys for Crane concessions returned. JS reports she would like to open concessions at all four fields. Branch managers for each field would be great and something to shoot for.

LA asked JD to order umpire equipment that was budgeted for. LA asked JD to pin down a date with Dave Head for umpire training at Crane field.

LA discussed replacement bases. Feedback was good on bases ordered so LA to order the rest of them.

Next Meeting:

Mon Dec-06-2010 at 6:30 PM.

Adjournment:

Motion to adjourn was made by JS, seconded by BK, motion passes.
Meeting adjourned at 7:44 PM.

These minutes prepared and submitted by:

Jody Devinney
Secretary
EGLL BOD