

**Eau Gallie Little League  
Board of Directors Meeting  
Minutes of Meeting for Mon Oct-18-2010**

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Call to Order at: 6:25 PM

Attending Board Members:

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

Absent:

Jody Devinney

Approval of Minutes:

Minutes for Oct-11-2011 were not reviewed since the Secretary was not present.

Old Business:

None.

New Business:

Opening Day set for Sat Feb-26-2011.

Website update needed and registration fees are set. SF to update site with Spring Ball details.

Nominations for replacement board member. Two nominations:

- Mark Roecker
- Jim Ringrose

End of nominations motioned by GW, seconded by JS.

Nominees will be in attendance at next week's board meeting.

Tommy Cowan is OK as Player Agent. No need to fill in or replacement.

Fee Concession / Storage Building. GW says a framed in wall/door would be the best option. City needs drawing for Wednesday meeting with Pat Love.

Fee Concession window security. Manual roll-up shutters installed inside the windows would be the most secure option. City needs drawing for Wednesday meeting with Pat Love.

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Concrete floor at McGrath batting cage. City needs drawing for Wednesday meeting with Pat Love.

One Charter. Copy of the draft will be sent via E-Mail on Oct-19-2010 for review and then sent to Ron Jernick.

Clay is behind Crane 3 for use at our fields. PS will talk to Dan Smith (brother) about using his Kabuda to help load on BK's flat bed truck.

Need to order / get chalk for ALL fields. We as a league have no more.

Saturday morning Oct-22-2010: Mike Drost will be checking out scoreboards.

Concessions: Jimmy Moore

- Ice machine drainage issue that will be fixed by BK.
- Concessions producing anywhere from \$300 to \$400 on a Saturday.

Research bases for all fields. 2 McGrath, 3 Crane, 1 Jimmy Moore, 1 Carver, 1 Spare. Need to see if we can find exact replacements for current system. PS to research.

Executive Committee discussion by SF and SH. After discussion, SH withdrew proposal.

Refund Ben Reisner registration money. Motioned by SH, second by GW. Board approved.

Late Fall Ball registration \$25 with no hat or shirt. Motioned by BK, second by GW. Approved by board.

Extinguishers needed at Jimmy Moore. Once for concession stand and one next to grill area. Also need barrier or roping system for grilling area. BK to investigate.

Constitution review (completed on Oct-18-2010). E-Mail on proposed changes will be submitted by SF for review by the board.

Steve Otten motioned to change / clarify on the volunteer / member application what the definition is of a volunteer and a member. Motioned by SO, seconded by SH. Approved by board.

Next Meeting:

Mon Oct-25-2010 at 6:30 PM.

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Adjournment:

Motion to adjourn was made by PS, seconded by SO, motion passes.  
Meeting adjourned at 7:38 PM.

These minutes prepared and submitted by:

Phil Smith  
Acting Secretary  
EGLL BOD