

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Oct-25-2010

Call to Order at: 6:30 PM

Attending Board Members:

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), Tommy Cowan (TC)

Absent:

Lee Arrowood, Gordie Wiles

Approval of Minutes:

TC motioned to approve meeting minutes from the Oct-11-2010 meeting, seconded by GW. Board approved.

GW motioned to approve meeting minutes from the Oct-18-2010 meeting, seconded by JS. Board approved.

Chairperson for Meeting:

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

Old Business:

None.

New Business:

Owen McCallister was offered to attend tonight's Board meeting to discuss his issues with EGLL. He did not show. TC motioned for LA to obtain a restraining order on Mr. McCallister. JS second the motion. Board approved.

Fields – BK reports he needs to submit a plan to the city for the batting cage concrete slab at McGrath field. Security bars back ordered. Need to adjust water sprinkler times at all fields as fields are too wet for the early games.

Equipment – JP reports batting tees to be ordered closer to spring. All sold out at local stores. JP to perform inventory for adult catchers gear. SF reports he needs to order 14 sets. JP reports break away bases are ~\$235.00/set. SF reports we need to order 9 sets. Safety bags for first base at Fee fields also need to be ordered. JP to follow up.

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Player Agent – TC reports no issues.

Board Members – SF reports all Board members at the end of meeting need to submit EGLL membership application, photocopy ID and \$5.00 so all Board members are up to date with EGLL membership. SF discussed all league membership approvals. SF also discussed registration process for EGLL in the Spring.

Umpires – JD discussed umpire situation. All home interleague games at Junior/Senior levels are being provided a plate umpire.

RH reported pressure washing at McGrath was completed this past week. RH reports through GW that the banner for Caprita is done from express signs and to be placed at McGrath field. SF reports that field 3 for Teter on Fridays will be taken off the schedule.

Concessions – JS discussed list of managers that are not sending help. SO to follow up with managers.

Fee fields – discussed Fee concession stand security costs. 4 roll up shutters \$3761.00, 2 accordians to secure doors \$980.00, and 1 inside door to separate equipment room from concessions \$525.00. Discussed getting other bids before implementing.

Softball – PS reports Fee fields are full of sandspurs. BK reports this is a city issue to fix and maintain.

Next Meeting:

Mon Nov-01-2010 at 6:30 PM.

Adjournment:

Motion to adjourn was made by SH, seconded by JP, motion passes.
Meeting adjourned at 7:43 PM.

These minutes prepared and submitted by:

Jody Devinney
Secretary
EGLL BOD