

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Tue Sep-07-2010

Call to Order at: 6:35 PM

Attending Board Members:

Lee Arrowood (LA), Jeff Jacklein (JJ), Jody Deviney (JD), Tommy Cowan (TC), Jason Potter (JP), Jamie Smith (JS), Phil Smith (PS), Rich Hogarth (RH), Steve Otten (SO), Gordie Wiles (GW), Scott Farnham (SF).

Absent:

Scott Hartling, Bill Kinsel.

Approval of Minutes:

GW motioned to approve meeting minutes from the Aug-30-2010 meeting. LA seconded the motion. Meeting Minutes from Aug-30-2010 were approved.

Old Business:

Fall Ball Registration – To date 188 Baseball players have registered and 45 Softball Players, 233 total with two more dates of registration forthcoming: Sep-08-2010 at Crane Field and Sep-11-2010 at McGrath Field. TC, JJ, and JS to assist with Sep-08 registration. LA, JD, and JP to assist with Sep-11 registration and Managers Meeting.

Registration sign status – No additional signs have been purchased to date and will hold off buying any additional signs until spring ball registration.

Flyers – SO reported flyers for Fall Ball registration went out Sep-02 at Longleaf and Sep-03 at Croton Elementary schools. JS reported Sabal Elementary went out Sep-07.

Concessions – JS is on top of it for Jimmy Moore and McGrath. Concessions for the Sunday Adult League with each Board Member working one Sunday was motioned by PS. JP seconded the motion. Board approved.

Equipment – To be handed out Sep-11 at McGrath by JP who is putting equipment bags together.

Uniforms – Cannot be ordered until we complete building the teams which will occur later this week.

Budget process – LA stated all budgets are due at the next Board meeting on Sep-13-2010.

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Scoreboards – Mike Drost was attending the meeting and was brought up to speed regarding getting the scoreboards fixed by SF. MD to follow up.

Interleague play – Due to the low number of teams for Juniors (3), and Seniors (1), LA is going to follow up with other leagues for interleague games.

Number of teams to date – We have enough players to date to create 4 Minor teams, 4 Major teams, 2 T-ball teams, 4 Machine pitch teams, 3 Junior teams, and 1 Senior team. For softball we have enough for 1 team per division and may have to also go to interleague play.

Coach approvals – The following coaches were reviewed and approved for Fall Ball by the Board.

Major coaches are Mike Drost, Mitch Stevanus, James Perea, Jim Ringrose, and Jeff Jaecklein. SF motions to approve, JS seconded. All other Board members approved.

Minor coaches are Donnie Hayes, Jeremy Sadoff, Rich Snyder, and Gordie Wiles with Nester Escalara as a 5th team option if needed. LA motioned for approval, JP seconded, all other Board members approved.

Machine pitch coaches were Tim Byrd, Shane Leach, and Javier Tolozano. The 4th slot is presently vacant. JJ motioned to approve, TC seconded, all other Board members approved.

T-ball has no managers to date. LA to send out notices to help recruit T-ball coaches.

Junior coaches are Lee Arrowood, Rich Hogarth, and Mark Sullivan. JJ motioned to approve, SO seconded. All other Board members approved. We may need a 4th Junior coach pending registration turnout.

Senior coach Greg Clark. JJ motioned for approval, PS seconded. All other Board members approved.

Softball managers are TBD.

Financials – SF to report next week.

Checking – debit cards should be in soon for designated board members.

Sunbiz – follow up next meeting.

Equipment inventory – JP is working on it.

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Charter – SH to report at a later date.

Establish teams – LA, TC, and RH to establish teams on Sep-09-2010.

Vision – Tabled, to follow up later.

Constitution – Tabled, to follow up later.

Auxiliary Board members – Auxiliary board members were discussed which included Mark Roecker for softball officiating, James Perea, Paula Dickerson for concessions, and Mike Drost for scoreboards/electrical. No decisions were made.

New Business:

None

Next Meeting:

Mon Sep-13-2010 at 6:30 PM.

Adjournment:

Motion to adjourn was made by JD, seconded by PS, motion passes.
Meeting adjourned at 7:28 PM.

These minutes prepared and submitted by:

Jody Devinney
Secretary
EGLL BOD