

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Sep-13-2010

Call to Order at: 6:30 PM

Attending Board Members:

Lee Arrowood (LA), Scott Hartling (SH), Bill Kinsel (BK), Jeff Jacklein (JJ), Jody Devinney (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).

Approval of Minutes:

SF motioned to approve meeting minutes from the Sep-07-2010 meeting. BK seconded the motion. Meeting Minutes from Sep-07-2010 were approved without corrections.

Old Business:

Fall Ball registration – To date 302 Baseball players have registered and 77 Softball players, 379 total. Registration to be closed by Sep-17-2010.

Need one Minor Manager and one T-ball Manager. SO and JP to follow up.

Concessions – JS to meet with Coke on Thursday to put 20 ounce sliders in place. Coke delivery is Friday Sep-17-2010. Sign up for concessions for the Sunday Adult League with each Board Member working one Sunday was passed around. There are eight Sundays of doubleheader games to cover.

Equipment – JP reports equipment was handed out Sep-11-2010 at McGrath. Each team, both softball and baseball have enough balls to practice with. Game balls have to be ordered and arrive within the next two weeks for opening day of Fall Ball. Each baseball team will need two dozen game balls each. Softball will need four dozen each. Juniors and Seniors will need three dozen each. Based on registration and slotted teams we will need 54 dozen baseballs/softballs. JP to order and follow up. JR/SR chest protectors and mitts have been ordered by JP. Senior equipment bag is ready. Softball equipment bags are ready.

Uniforms – GW reports baseball uniform order is in. Uniforms to arrive Sep-14-2010. Softball uniforms need to be coordinated by GW and PS. Status review next meeting. GW reports Donna at All-Pro to give pricing and needs 3-4 advance notice for Spring uniforms. We need then quicker than that. GW to follow up.

Budget 2010/2011 – Concession budget JS to use last year's budget. Jimmy Moore needs an ice machine. Need to include in budget. Umpire budget submitted by JD.

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Safety budget to be turned in by SH. RH to complete opening day budget. BK to complete field maintenance budget.

Constitution revisions – League members need to be present for any changes. Board members need to review for upcoming meeting to discuss any possible revisions/changes to discuss with league members. GW recommended all Managers be present at the revision meeting.

P & L statement – SF to present next week then we can move forward with Sun Biz changes.

Charter – tabled for next week's meeting.

McGrath concessions – A/C needs repaired. Can be repaired at a discount by Caprita Maytag if we place a banner on McGrath 1 to advertise for Caprita. JD motioned to approve. SF seconded. Board approved. PS to notify Caprita Maytag to repair A/C unit. GW to get banner.

Baseball schedules – sent to city.

District 2 meeting – LA attended. Highlights include: Interleague for all JR/SR baseball and all of softball for fall season. 3 inning pitch limit for Jr/Sr's but no pitch limit. 5 runs/inning limit except in the last inning for Jr/Sr's and softball. Continuous batting order except for Sr. baseball and softball. Home team to supply plate ump, visiting team to supply base ump. Double header games on Saturdays with a 1.5 hour time limit for machine pitch softball only. Minors, no inning to start after 1 hour and 45 minutes. Majors no inning to start after 2 hours. Jr/Sr's no inning to start after 2.5 hours. 17 y/o can play Fall Ball but cannot pitch. Composite bats were initially banned by Little League International but they reversed their decision and are now allowed. One brand type of composite bat was pulled off the market. If you register with Little League you will get the new rules. If you pay ump and they get hurt, they will not be covered under Little Leagues insurance. EGLL paid 3K last year for the SE Regional tournament. District 2 was the host. If we decide not to participate next year, EGLL will not be allowed to participate in the county tournament. EGLL is not going to participate in the 70 foot fields. Jimmy Moore to be converted back to 60 foot.

Jimmy Moore needs new door. BK to follow up.

Fee Avenue – Games/practices for softball. PS to follow up.

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Auxiliary members were voted on – Kristie Escalara for Team Mom Coordinator. SF motioned, PS seconded, Board approved. Mike Drost for Field Maintenance Assistant. JD motioned, SF seconded, Board approved. Mark Roecker for Assistant Umpire Coordinator. JD motioned, PS seconded, Board approved. Paula Dickerson for Assistant Concessions Coordinator. JS motioned, TC seconded, Board approved.

New Business:

None

Next Meeting:

Mon Sep-20-2010 at 6:30 PM.

Adjournment:

Motion to adjourn was made by JS, seconded by BK, motion passes.
Meeting adjourned at 8:20 PM.

These minutes prepared and submitted by:

Jody Devinney
Secretary
EGLL BOD