

# **Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Sep-27-2010**

---

Call to Order at: 6:36 PM

Attending Board Members:

Bill Kinsel (BK), Jody Devinney (JD), Tommy Cowan (TC), Jamie Smith (JS), Phil Smith (PS), Rich Hogarth (RH), Scott Farnham (SF).

Absent:

Steve Otten, Lee Arrowood, Scott Hartling, Jason Potter, Gordie Wiles

Election of Chairperson:

BK motioned that SF act as chairperson for the meeting in the absence of LA and SH. Seconded by RH. Board approved.

Approval of Minutes:

Meeting Minutes from the Sep-20-2010 meeting were not prepared in time for this meeting, so no Meeting Minutes were approved.

Old Business:

Fall Ball registration totals – Baseball 327, softball 89, total 416.

Establish vision – Tabled for another meeting.

Sun Biz Corp Change – Corporation has lapsed. SF to reinstate with new officers names listed.

Sales Tax Exemption – SF reports he reapplied EGLL for sales tax exemption.

Banking – We have switched from Riverside Bank to TD bank. TD bought Riverside Bank. We are not switching to Wachovia Bank.

New Business:

Fee Ave Concessions – JS has keys. Concession is empty, needs supplies. Needs door to separate equipment room from concessions. Need to get approval from Pat Love (city) for door before installed, BK to follow-up. JS to follow-up for supplies. Coke already called. No A/C unit. Building needs to be secured. BK and GW to follow-up. Looking to open for spring but probably not feasible for Fall Ball.

# Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Sep-27-2010

---

Fee Equipment Needs:

Fridge	\$400.00
Ice maker	\$1700.00 Includes shipping
Microwave	\$53.00
Crockpot	\$33.00
Grill	\$25.00
Coffee Pot	\$ 222.00
Stove/Oven	\$280.00
Total =	\$2938.00

TC motioned to approve concession equipment, RH seconded. Board Approved

Softball – PS has Fee fields ready for softball.

Charter – Tabled

Field Repairs – Need clay for fields. 18 yards/ truckload costs \$575.00

Jimmy Moore – Consensus to discuss with the city to convert Jimmy Moore to grass infield. SH and LA to follow-up.

Batting Cage #4 at McGrath, discussed concrete to floor. Metal cleats are an issue. Need clay/grass at plate.

McGrath / Crane need pressure washing. RH volunteered to do this.

Dugouts need to be renovated. BK recommended Fences-R-Us. Concrete. BK to follow-up.

Scoreboards – McGrath. Mike Drost to follow-up and report back.

Field Repairs Crane – Batting cages and need L-screen. SH to follow-up.

Jimmy Moore – Windows fixed by GW today. Need to shore up then exterminate. BK to look at shoring up. JS to look into exterminating.

Jimmy Moore :

Needs Ice-maker for spring	\$1700.00
Coffee-maker	\$ 222.00
Total	\$1922.00

**Eau Gallie Little League  
Board of Directors Meeting  
Minutes of Meeting for Mon Sep-27-2010**

---

BK motion to approve, TC seconds. Board approved.

Jimmy Moore Lights – 2 out behind home plate. LA and SH to talk to city.

Fee – Needs scoreboards, tabled for future.

Constitution – Tabled

Next Meeting:

Mon Oct-04-2010 at 6:30 PM.

Adjournment:

Motion to adjourn was made by BK, seconded by RH, motion passes.  
Meeting adjourned at 8:05 PM.

These minutes prepared and submitted by:

Jody Devinney  
Secretary  
EGLL BOD