

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Sun Apr-21-2013

Call to Order at: 6:16 PM by President Scott Farnham

Attending Board Members:

Scott Farnham (SF), Brianna Flick (BF), Mike Heidenreich (MH), Rick Kuhn (RK), Jim Ringrose (JR), Jamie Smith (JS), Phil Smith (PS), Lisa Teter (LT), Scott Teter (ST) (late), Jon Tongue (JT)

Absent Board Members:

Kelly Benninger (KB), Harmony Cook-Theriac (HCT), Tim O'Keefe (TO), Mark Roecker (MR), Wanda Walker (WW), Gordie Wiles (GW), Mike Williams (MW)

Approval of Minutes:

Jamie Smith motioned to accept the Meeting Minutes from Mar-04-2013 as amended, seconded by Jon Tongue. Motion passed.

We are still missing the Meeting Minutes from Feb-17-2013. They have not been submitted by the substitute Secretary at that meeting.

Old Business:

None

New Business:

Removal of Board Member: The Board received an email from a fellow Board member suggesting malfeasance on our part. This member has had two chances to appear to deal with the issue and has not shown up either time. EGLL Board will notify this person by certified letter that we are beginning the process of removal from the Board. Scott Teter motioned to begin this process. Jamie Smith seconded it. Motion passed. Process will begin. Certified letter will be sent.

Change in Safety Officer: Jamie Smith began discussion of Board members not fulfilling duties. The Safety Plan needs to be taken care of diligently. Jim Ringrose motioned to remove Kelly Benninger from Safety Officer. Jon Tongue seconded it. Motion passed. Kelly Benninger was removed as Safety Officer and became a Director-at-Large.

Lisa Teter nominated Jamie Smith to take on the duties of Safety Officer for the rest of the season. Jon Tongue seconded it. Motion passed and the change needs to be reflected on our EGLL website.

If people are not pulling their weight, then they need to strongly consider NOT running for the Board again next year.

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Jon Tongue: L-screens at McGrath: We now have 3 full screens in the equipment room. The pieces/parts were removed and put in storage in Crane. The City is demanding that teams do NOT hit the balls against the back fence and/or place the batters behind home plate for practice.

Jamie Smith: The banners are torn on the fences at Crane. That will be taken care of today. No more players will be added on the Senior Baseball division.

Brianna Flick: When do we talk about uniforms for All-Stars? Managers are in charge, but talk to Randy at Al's Trophy Shop about what was ordered last year. Softball coaches used All-Pro last year.

Mike Heidenreich: We need Turfus in the equipment rooms at all fields. Please E-Mail the city/Pat Love to see if they will stock it. Also, we need more chalk. The backstops behind home plate at McGrath are a mess. They curl up and create a hole that the ball goes through.

Rick Kuhn: By last check, we have approximately \$14-15,000 in the bank. Gold Medal is expensive. Period.

Lisa Teter: I have E-Mailed managers about turning in Magnet money and for sponsors to pick up their plaques. A second request for the money will go out this week. Additionally I have two women who are interested in stepping up and serving on the EGLL Board next year. We need people from the younger divisions to take over.

Scott Farnham: Do we want to offer to host any County and/or All-Star games? It will take a commitment from the whole Board, even managers. We are centrally located and convenient for other leagues. After discussion the board concurred that, Yes, we are interested. At our next meeting, we will discuss managers for All-Stars and we will vote on the removal issue for the one member. That member may come speak if he/she chooses.

Jim Ringrose: He requests that Phil Smith and Tim O'Keefe use Twitter for field updates when the weather is an issue.

Next Meeting:

Sun Apr-28-2013 at 6:00 PM

Adjournment:

Motion to adjourn was made by Phil Smith, seconded by Mike Heidenreich. Motion passes.

Meeting adjourned at 7:10 PM

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Board of Directors Meeting
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These minutes prepared and submitted by:

Lisa Teter
Secretary
EGLL Board of Directors