

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Aug-13-2012

Call to Order at: 6:32 PM by President Scott Farnham

Attending Board Members:

Kelly Benninger (KB), Harmony Cook-Theriault (HCT), Scott Farnham (SF), Brianna Flick (BF), Rick Kuhn (RK), Tim O'Keefe (TO), Mark Roecker (MR), Jamie Smith (JS), Phil Smith (PS), Lisa Teter (LT), Jon Tongue (JT), Wanda Walker (WW), Gordie Wiles (GW)

Absent Board Members:

Mike Heidenreich (MH), Jim Ringrose (JR), Scott Teter (ST), Mike Williams (MW)

Approval of Minutes:

Jamie Smith motioned to accept the Meeting Minutes from Jun-20-2012 as presented, seconded by Wanda Walker. Motion passed.

Wanda Walker motioned to accept the Meeting Minutes from Jul-31-2012 (The Annual Membership Meeting) as presented, seconded by Mark Roecker. Motion passed.

Phil Smith motioned to accept the Meeting Minutes from Aug-02-2012 as presented, seconded by Wanda Walker. Motion passed.

Note: The Aug-06-2012 meeting was cancelled, hence no meeting minutes.

Old Business:

Volunteer Coordinator: Brianna Flick nominated by Wanda Walker. Lisa Teter seconded. Motion passed.

Team Mom Coordinator: Lisa Teter nominated by Jamie Smith. Mark Roecker seconded. Motion passed.

Opening Day Chair: Discussion. Rich Hogarth nominated by Phil Smith as Auxiliary position. Lisa Teter seconded. Motion passed.

No more Division Representatives unless it is for Minor BB.

Flyers: Let's get them out to school this week. Divide up the area schools and dispense.

Signs: Kelly Benninger can get 100 new signs. We need them ASAP. He will need the tax certificate and application to the city for displaying the signs without removal by the city.

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We have 4 in house registration dates. FYI, the Aug. 29 one is Johnson's Open House. The new player agents will meet with the previous player agent and Scott Farnham this week.

New Business:

Committee assignments: For sponsorships, Scott Teter and Phil Smith will work with Gordie Wiles. We need to propose ideas other than sponsoring a team. They can do a field, or a park, or a scoreboard, or a dug out even.

For Concession, it is Wanda Walker and LOTS of people. We need to try the committee system again.

Scoreboards: Could we please get the scoreboards working?

Discipline: There will be a code of conduct created that will be signed by the parent and the player. There will be consequences set in place for violation and players will not take the field until this is on file.

Registration issues: We can seek out "scholarships" or create a payment plan for those who cannot pay. There needs to be some intent to help out and they must register in person.

Subcontracting for Concession: There is a meeting with Melbourne PAL tomorrow night to see if EGLL can use Crane concession during football season since they are no longer playing games at Crane. Fee Ave. and McGrath fields were farmed out last year to MHS boosters and the Boy Scouts. EGLL took 10% off the top and it worked out for all parties. We would like to offer that again this year. Jamie Smith motioned that we do this again. Wanda Walker seconded. Motion approved.

Equipment: Jon Tongue said the stock looks decent. We will need more gloves. He traded in a bunch of softballs for a credit at Play It Again Sports.

Coaching Clinic: Scott Teter needs to pick a day to set one up.

Operating Rules: All Board Members need to read them and be ready to discuss/vote on them later.

Uniforms: Fall ball gets a t-shirt and a hat. We need to gather the information from last year to give to Brianna Flick.

Shirts for Board members: Most of us have them from last year. They are \$38 from Al's Trophy Shop. The League will pay \$20 of the cost.

Policy on Purchases/Reimbursements: As a board member, if it's reasonable, it will be reimbursed. Take charge of a situation. \$50 is the cap for a reasonable, on the spot,

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purchase. If you need approval for something, then call Scott Farnham, Rick Kuhn, Tim O'Keefe, or Phil Smith to get approval.

Rick Kuhn suggested we look at ways to cut down costs for Crane concession in the spring.

Scott Farnham will be leaving on a business trip. If there are any issues, see Tim O'Keefe or Phil Smith. The Board will continue to meet.

Jon Tongue said we need to order balls for Fall Ball. We mail ordered them last year. Do not get synthetic softballs. Go to Esportsonline.com.

Next Meeting:

Mon Aug-20-2012 at 6:30 PM

Adjournment:

Motion to adjourn was made by Jamie Smith, seconded by Brianna Flick. Motion passes.

Meeting adjourned at 7:45 PM

These minutes prepared and submitted by:

Lisa Teter
Secretary
EGLL Board of Directors