

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Aug-27-2012

Call to Order at: 6:36 PM by Vice-President Phil Smith

Attending Board Members:

Harmony Cook-Therault (HCT), Brianna Flick (BF), Mike Heidenreich (MH), Tim O'Keefe (TO), Jim Ringrose (JR), Mark Roecker (MR), Jamie Smith (JS), Phil Smith (PS), Lisa Teter (LT), Scott Teter (ST), Jon Tongue (JT)

Absent Board Members:

Kelly Benninger (KB), Scott Farnham (SF), Rick Kuhn (RK), Wanda Walker (WW), Gordie Wiles (GW), Mike Williams (MW)

Approval of Minutes:

Harmony Cook-Therault motioned to accept the Meeting Minutes from Aug-20-2012 as amended, seconded by Jim Ringrose. Motion passed.

Old Business:

Fall Ball registration so far sits at 64 for baseball and 23 for softball. Flyers have been taken to most schools and day cares. We have flyers to put on bulletin boards also. Wednesday is another registration day and we will need it staffed from 5:30 – 7 p.m. Saturday of Labor Day weekend is also a registration day.

Returned equipment: Jon Tongue said we are in good shape. He has ordered shin guards for catchers. Tim O'Keefe has ordered the balls.

Concession for Fall Ball: EGLL still has not heard from PAL Football about sharing Crane Concession.

New Business:

There are new sponsor forms on the website with the new season dates on it.

Uniforms: Brianna Flick brought samples in and just needs final approval. Local businesses get a chance to bid in the Fall and see if they would be up to the task in the Spring with a much larger order. See if they have sleeveless for girls' softball. Cotton shirts are \$4.80 for white and \$5 for colored. Dri-fit shirts are \$7.50. Hats are \$5.25.

Field Maintenance: Mike Heidenreich has not been here so Jon Tongue has been taking care of it. We have extra netting at McGrath to fix things with.

We need to get clay in the bull pens from the city. There is a safety concern. We will need to get clearance from the city to pour concrete around the pitching mounds. The wood around it is not working. We need Pat Love to approve it. Scott Teter needs to draw up the plans to show him. We can do this for all 4 fields. Jimmy Moore is not a

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priority since there are no games played there. We can use the clay to fill in Crane fields. We need to measure McGrath on Wednesday (Scott Teter and Tim O'Keefe). Is the city taking care of the clay or us? Pat Love will only talk to the Vice President or President of EGLL. We need to invite him to a meeting, possibly next week.

L Screens: McGrath screens are torn apart. The legs are missing. There is one good one. There are 2 brand new ones in the equipment room by the stadium at Crane.

Scott Teter: He will run a Coaches' Clinic on Wednesday, September 12. Neil Boyton will run a softball clinic at the same time at Crane.

Tim O'Keefe would like to guarantee we have 2 working scoreboards.

Jon Tongue: He sent a Code of Conduct to all board members. Discussion. The board advised taking the "1st, 2nd, and 3rd offenses" part out of the Code. Instead, write something that attests that there are consequences for infractions, especially for the parents. Jon Tongue will rewrite it and we will vote on it next meeting.

Mark Roecker: He talked to Mark Baker from the city and there continues to be an issue with Crane bathrooms being left unlocked. The problem is PAL is also here, so we don't know exactly who is doing it.

Harmony Cook-Therault: She has been informed she may have different job requirements that might prevent her from being Player Agent. We can't do anything until we know for sure.

Brianna Flick: She will take over the Volunteer Coordinator position. Jamie Smith will work with her to get it set up.

Phil Smith: He did talk to PAL President, Frank Avilla, and there is a proposal to share Crane so that PAL could use it on Sundays for Flag Football games.

Next Meeting:

Tue Sep-04-2012 at 6:30 PM

Adjournment:

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

Meeting adjourned at 7:30 PM

These minutes prepared and submitted by:

Lisa Teter
Secretary
EGLL Board of Directors

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