

# **Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Dec-17-2012**

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

Attending Board Members:

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

Rich Hogarth (Auxiliary Board Member)

Absent Board Members:

Harmony Cook-Therault (HCT), Mike Heidenreich (MH)

Approval of Minutes:

None

Old Business:

None

New Business:

Opening Day: Rich. Hogarth here to discuss plans. Using Bishop Photo again but we need to make sure they follow through with our sponsors this year. We need to have an Opening Day budget. May need to cut out the rock climbing wall due to excess fees. We plan on having the bounce houses, hamster ball, Games 2 U, music, and Home Run Derby. Tim O'Keefe suggested a "T-ball Home Run Derby". We will have the same young lady sing the National Anthem and we need to secure a Color Guard. Some new ideas could be a dunking booth, cotton candy, some sort of throwing game, a corn hole tournament, and a possible appearance by Tim Wakefield to hand out the awards for last season's tournament winners. Rich Hoover will probably do the invocation again.

Scoreboard update: the new one is working well. Eric Jones re-wired everything. Kudos to Eric!

Banners for previous Champions: We can order 3 x 3 signs for County and All Star teams.

Operating Rules: There are no changes being proposed. Jamie Smith motioned to approve the EGLL Operating Rules for 2013. Wanda Walker seconded it. Motion approved.

Ice machine at McGrath: Kelly Benninger had someone look at it. It could be the compressor. If so, we'll just have to replace it.

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Crane Concession stand: Football still has stuff in there. We need to get it out now. How can we simplify our menu? Sam's Club prices have gone up.

Registration: We have 268 so far. In House registration in January will hopefully bring more.

Fields: Jon Tongue has surveyed most of our fields. Many of them are off. Kudos to Jon Tongue!

Safety Officer: Kelly Benninger needs to familiarize himself with the manual and the injury forms.

Sponsors: Gordie Wiles said the process is moving along. We'll do the Krispy Kreme fundraiser after Opening Day this year.

Fundraiser: EGLL has been offered to collect old cell phones for the troops. We would make \$2 off each phone.

Taxes: Rick Kuhn has filed our taxes. We still need to file our Charter fee which will be about \$4000.

Mark Roecker asked if we should/could extend the early discount?

Brianna Flick has quotes and styles for us to look at for uniforms.

Mike Williams asked about the 50-70 fields for 12-13 year olds. Right now it looks like they will play on Sundays and it would be extra, on top of their Little League schedule. They must have 12 scheduled games. We would need to resolve the pitching mound issue.

Lisa Teter suggested making it well known that ONLY 12 year olds are guaranteed to play Majors. Also reminded the Board that we need to have a supply of sample uniforms and forms to fill out at the various try-outs.

Tim O'Keefe asked about hosting a tournament at Crane before Opening Day. We would need to figure out insurance issues first.

Next Meeting:

Mon Jan-07-2012 at 6:30 PM

Adjournment:

Motion to adjourn was made by Phil Smith, seconded by Wanda Walker. Motion passes.

Meeting adjourned at 7:56 PM

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These minutes prepared and submitted by:

Lisa Teter  
Secretary  
EGLL Board of Directors