

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Jan-07-2013

Call to Order at: 6:30 PM by President Scott Farnham

Attending Board Members:

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), Gordie Wiles (GW), Mike Williams (MW)

Absent Board Members:

Kelly Benninger (KB), Harmony Cook-Therault (HCT), Mike Heidenreich (MH), Wanda Walker (WW)

Approval of Minutes:

Mike Williams motioned to accept the Meeting Minutes from Dec-17-2012 as amended, seconded by Jon Tongue. Motion passed.

Old Business:

Charter: Scott Farnham applied for charter and we turned our insurance forms in. Each manager will receive a copy. It was \$4400 minus a credit.

New Business:

Divisional Play: Scott Farnham spoke to Ron Jernick (District 2 Administrator) and he has worked with Southern Region Little League on our behalf. We will proceed as if we have one division. It will better for us and the draft will run a lot easier. We are looking at 4 teams in Majors right now unless a ton of kids register in the next days.

Scoreboards: We have one and will order two more when we can. Are they paid for yet?

Banners for previous champions? Scott Teter has one ready to pick up to view. Please show Scott Farnham before we order any more.

Ice machine at McGrath is broken. Do we want to use the one from Jimmy Moore?

Meeting with the city is next week for field issues. Kudos to Jon Tongue for measuring ALL fields in last couple weeks. Also we need to sign a contract for field usage and try to get Crane concession back for Fall ball.

Spring 2013 registration is this Saturday.

Next week's Board Meeting could be long. We will vote for Managers. Board members who want to be managers have to leave the room. Managers' meetings will follow throughout the week after the Board meeting. Scott Farnham, Scott Teter, Tim O'Keefe, Phil Smith, Jamie Smith, and Jon Tongue will need to be at those meetings. We need to

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prepare packets for managers and notify them immediately of their status after managers are chosen.

Try Outs: Saturday January 19 all Board members need to be there, on duty. We need people on the field with the players, we need a registration table, uniform table, and concession workers. Make-ups are on Monday. Juniors will try out on the following Tuesday, with make-ups on the 24th.

Try Outs: we will use the same sequence as last year. They will start in left field, go to shortstop, take a few swings and run to 2nd base. Juniors will follow the same format but it takes longer on the bigger field.

We may need to have a League Work Day. Still need to blow out the cages and take care of weeds. The lock at McGrath has been changed.

Tim O'Keefe says buckets and balls have been ordered for softball and baseball. We did not order practice balls.

Umpire Coordinator: no one person yet. We will try to put on Umpire Clinics to train the kids. Mark Roecker will handle softball and Scott Farnham will handle baseball in term of scheduling for games during the season.

Gordie Wiles: right now we have sponsors for 34 teams. There were 42 teams last year.

Rick Kuhn: We have \$30,000 in the bank right now, minus the scoreboard bill. We'll probably spend about \$14,000 on uniforms. We will need to stock up for concession and Opening Day. We also need to order more mesh for the cages.

Gordie Wiles will do the Krispy Kreme fundraiser later in the season this year. Several have asked if we can host a tournament during spring break for a fundraiser.

Mark Roecker has his softball umpires lined up.

Phil Smith asked if we voted on the extra scoreboards and the expenditure that goes with it.

Brianna Flick: Company, YOUR LOGO, is doing our uniforms. The jersey is \$13.95 and \$14.95 for softball and \$13.65 and \$14.65 for baseball (youth and adult sizes). We will give the address out to managers and parents if they want to buy extra shirts. We will buy T-shirts and elastic pants for T-ball and machine pitch. Might split our business and go to Al's Trophy shop for the hats since they did them last year. On hat for all kids in League is the plan. Brianna Flick is still looking for pants. We still have some smalls left over from last year. Jim Ringose suggested we get the manager and two coaches a hat and shirt.

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Lisa Teter asked if there is a work day this Saturday. No.

Next Meeting:

Mon Jan-14-2013 at 6:30 PM

Adjournment:

Motion to adjourn was made by Jamie Smith, seconded by Mike Williams. Motion passes.

Meeting adjourned at 7:56 PM

These minutes prepared and submitted by:

Lisa Teter
Secretary
EGLL Board of Directors