

# **Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Jan-14-2013**

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Call to Order at: 6:35 PM by President Scott Farnham

Attending Board Members:

Scott Farnham (SF), Brianna Flick (BF), Mike Heidenreich (MH), 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)

Absent Board Members:

Kelly Benninger (KB), Harmony Cook-Therault (HCT)

Approval of Minutes:

Phil Smith motioned to accept the Meeting Minutes from Jan-07-2013 as presented, seconded by Jon Tongue. Motion passed.

Old Business:

Uniforms: Samples are ordered. As far as colors go, we are trying to match the shirts with the hats. Hats will be the same for all of baseball. Tim O'Keefe wants to meet to figure out exact colors. Pants are already here. YM and YL are missing.

Banners: Scott Teter presented the sign made for one of our teams. It's 3 x 3 and very nice. They're \$65. We need to distinguish between softball and baseball.

Ice Machine: Move the one from Jimmy Moore to McGrath.

New Business:

City Meeting: Scott Farnham, Jon Tongue, and Phil Smith met with city representatives earlier. City said they didn't know the walkway at Crane was that bad. They will work on the mounds and fields, and move the bases to be better in alignment. They are tearing down the dug outs at McGrath 2 and demand that there be no "soft toss" against the fences.

Smoking Issues: City said we cannot enforce no smoking at the fields. The best we can do is designate smoking areas and it can't just be in the parking lot.

Spring Registration: 332 for Bball and 79 for Sball, 411 total right now. We had 482 total last year.

Tryouts are this Saturday and we need all members there at 8:15 AM. We are each getting sheets of players names and numbers to call and tell them their reporting times. Players will need to sign in, get in a number, fill out a uniform card, and then wait to go on the field.

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Issue from last season: Player Max Lennox was injured and couldn't play for the season. Mom is asking for a refund or credit if he comes back. Discussion. Phil Smith motioned that we offer a half credit when he registers again. Mark Roecker seconded it. Motion passed.

Umpire Clinic is set up for Sat. Jan. 26 from 9 – 12. Information has been sent to all families registered through EGLL.

Brianna Flick: She suggested that the Softball jersey be a full back and not a racer back style. It will be 55 cents more.

Scott Teter: He said that as he calls people to ask them to coach, they seem to already know our business. Scott Farnham reiterated that what is discussed in our meetings needs to stay there. Comments and concerns about potential coaches are not to be repeated.

Tim O'Keefe: We cannot get a hold of the company that we usually rent Bounce Houses through; does anyone have his contact information?

**MANAGERS FOR SPRING:** Scott Farnham will offer a list of nominated managers for each division. The Board will give approval or disapproval for each.

**T-Ball:** We have 29 players right now. We will put 8-9 players on each team. We need 4 managers.

Troy Stephens  
TBD x 3

**Coach Pitch BB:** We have 40 players right now. We will put 8-9 players on each team. We need 5 managers.

Ellen Arens  
Kevin Roberson  
TBD x 3

**Machine Pitch BB:** We have 68 players right now. We will put 10-11 on a team. We need 7 managers.

Mike Arens  
Tom Hedrick  
Stephen Helms  
Eric Jones  
Ed Lietz  
Sonya Miller  
Ed Augustine

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**Minor BB:** We have 81 players right now. We will put 12 on a team. We need 7 managers.

Tim O'Keefe  
Tim Bird  
Matt Holsombach  
Bobby Jackson  
Shane Leech  
Scott Hartling  
TBD

**Major BB:** We will have 48 players on 4 teams. We need 4 managers.

Gordie Wiles  
Mike Williams  
Jack Gemmell  
Jon Tongue

**Junior BB:** We have 50 players right now. We need 4 managers.

Scott Teter  
Mike Heidenreich  
Jim Ringrose  
Scott Ellis

**Senior BB:** We have 14 now but we know we will get more.

Pat Landy

**Coach Pitch SB:** We have 12 players right now; but you can play with 8. Need 2 managers.

Brianna Flick  
David Rue

**Minor SB:** We have 33 players right now. We need 3 managers.

Brian Alfrey  
Mark Roecker  
TBD

**Major SB:** We have 20 players right now. We need 2 managers.

Jason Kies  
Wanda Walker

**Junior SB:** We have 14 right now but that will increase. Need 2 managers.

Neil Boynton

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TBD

All the above managers were appointed by President Scott Farnham and all were approved by the Board.

Next Meeting:

Mon Feb-04-2013 at 6:30 PM

Adjournment:

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

Meeting adjourned at 8:45 PM

These minutes prepared and submitted by:

Lisa Teter  
Secretary  
EGLL Board of Directors