

# **Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Fri Jun-28-2013**

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

Attending Board Members:

Kelly Benninger (KB), Scott Farnham (SF), Brianna Flick (BF), Mike Heidenreich (MH), Rick Kuhn (RK), Jim Ringrose (JR), Mark Roecker (MR) (late), Jamie Smith (JS), Phil Smith (PS), Lisa Teter (LT), Scott Teter (ST), Wanda Walker (WW), Gordie Wiles (GW), Mike Williams (MW)

Absent Board Members:

Tim O'Keefe (TO), Jon Tongue (JT)

Approval of Minutes:

None

Old Business:

None

New Business:

Approval of Softball All-Star Managers:

- 9/10 SB: Brian Alfrey
- 10/11 SB: Jason Kies
- Juniors: Neil Boynton

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

Since there were only three 12 year players in softball, we chose to not field a Majors (11/12) All-Star Team. EGLL did not field a Seniors Softball team in the Regular Season.

Note: The 10/11 SB team was a combined team with Greater West Melbourne Little League (GWMLL). The Juniors Softball Team was a combined team with Viera / Suntree Little League (VSLL) and South Beaches Little League (SBLL).

Approval of Softball All-Star Coaches:

- 9/10 SB: Mark Roecker, Brandy Kilcommons (Manager Brian Alfrey)
- 10/11 SB: Kasey Mimbs, Rex Andrews (Manager Jason Kies)
- Junior SB: Tammy Weiland (South Beaches LL), Mark Sullivan (Manager Neil Boynton)

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The above coaches were nominated by their respective managers and were approved by the Board.

Approval of Baseball Coaches:

- 9/10 BB: Terry (TJ) Gibson, Tim O'Keefe (Manager Shane Leech)
- 10/11 BB: Bobby Jackson, Mike Williams (Manager Gordie Wiles)
- 11/12 BB: Kelly Benninger, John Warner (Manager Jeff Whitehead)
- Junior BB: Al Walker, Mike Heidenreich (Manager Scott Teter)

Note: All-Star Baseball Managers were approved at a previous Board Meeting.

Note: The Board decided to not field a Seniors Baseball All-Star team.

The above coaches were nominated by their respective managers and were approved by the Board.

Date for Annual Meeting: The date and location for the Annual Membership Meeting was selected as Tue Aug-06-2013 at 6:30 PM at the Crane Community Center. The Board approved the date, time, and location.

Eligibility of injured players for All-Stars:

- Johnny Ambers- He registered for Seniors Baseball, played for Eau Gallie High School (EGHS) Junior Varsity team, got hurt, finished the EGHS season on the Varsity roster, and then played what was left of EGLL games. The Board discussed his eligibility for selection to the All Star team. The Board approved his eligibility.
- Justin Menendez- He registered for Juniors Baseball, got hurt at an EGLL practice days before Opening Day, had surgery, and was cleared to play in mid-May. He played the last couple regular season games and all of County games which were a total of seven (7) games in County because his team made it to the Championship. The Board discussed his eligibility for selection to the All Star team. The Board approved his eligibility

Resignation of a Board Member: Jon Tongue has resigned from the EGLL Board. He has moved back to New York to be closer to his family. The Board accepted his resignation.

A question was raised by Kelly Benninger about how it is determined which team a 10 year old plays for in Softball All-Stars. The question was answered by Jamie Smith.

An issue was raised by Lisa Teter about getting the word out to our League members when our EGLL teams were/are playing in County and All Star games. Only a few members of the Board have access to the members' emails or to the website to make announcements.

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Next Meeting:

None scheduled

Adjournment:

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

Meeting adjourned at 7:15 PM

These minutes prepared and submitted by:

Lisa Teter  
Secretary  
EGLL Board of Directors