

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Mar-04-2013

Call to Order at: 6:40 PM by President Scott Farnham

Attending Board Members:

Scott Farnham (SF), Brianna Flick (BF), Rick Kuhn (RK), Tim O'Keefe (TO), Jim Ringrose (JR), 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), Mark Roecker (MR), Mike Heidenreich (MH)

Approval of Minutes:

Meeting Minutes from Feb-17-2013: Harmony Cook-Therault is not here to present them. We will vote to approve next meeting.

Old Business:

None

New Business:

Opening Day Report / Re-cap:

We made \$4,010 in Concessions. We only made \$149 of it in the Coke Trailer. It is not worth it. We should do a big cooler next year for drinks. In the 50/50 Raffle, we made \$269 dollars. Lights will cost about \$5,000 for February. It will be much less for March. We still have some sponsor checks to collect and carry out our Krispy Kreme fundraiser.

We had great weather for Opening Day. Games-2-U was very popular. The dunking booth was successful and the Bounce Houses stayed up! We had plenty of umpires for Opening Day. We got lots of compliments. KUDOS TO EGLL! Good job, Rich Hogarth!

What went wrong: We need to figure out the tent ahead of time! The Coke Trailer was not worth the money it cost us. We kept running out of quarters and we ran out of cheese and buns. WE need more fryers. Northern Tool has a "Redneck French Fry Basket" for \$150. We need to check how much BTU it needs. We are still popping breakers like crazy. Maybe Eric Jones can look at them.

Officer Reports:

Lisa Teter: I think Opening Day went very well. The singer was fantastic again. Waiting on a reply from Bishop Photo for Make-Up Pictures.

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Brianna Flick (Uniforms): There are a few lingering issues. The softball pants should come in this week. We think we paid too much and Your Logo needs to keep that in mind in reference to keeping our business for next year

Brianna Flick (Volunteers): All background checks have been inputted.

Wanda Walker (Concession): Our first week into the season and we are short on volunteers for opening/closing Crane Concession. Thank you, Tim O'Keefe for stepping up last week. We need a volunteer each Saturday from 1-4:30. We have lots of holes in the schedule. This is necessary to pay for All Stars.

Jamie Smith: Code of Conducts and Medical Releases: Several were turned in today.

Scott Farnham (Umpires): EGLL is struggling for umpires this season. We are especially desperate on the big field

Jon Tongue: Ice Machine at McGrath: The part is on back order.

Next Meeting:

Next meeting will be announced. Nothing before April unless there is an emergency.

Adjournment:

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

Meeting adjourned at 7:50 PM

These minutes prepared and submitted by:

Lisa Teter
Secretary
EGLL Board of Directors