

# **Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Nov-05-2012**

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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), Mike Heidenreich (MH), Rick Kuhn (RK), Tim O'Keefe (TO), Mark Roecker (MR), Jamie Smith (JS), Phil Smith (PS), Lisa Teter (LT), Scott Teter (ST), Jon Tongue (JT), Wanda Walker (WW), Mike Williams (MW)

Absent Board Members:

Harmony Cook-Therault (HCT), Jim Ringrose (JR), Gordie Wiles (GW)

Approval of Minutes:

Phil Smith motioned to accept the Meeting Minutes from Oct-15-2012 as amended, seconded by Brianna Flick. Motion passed.

Old Business:

Financial Report: Rick Kuhn reports \$18,360 in the bank. Are there any outstanding bills? Yes, the light bill. How about uniform bills? We will need to do the income taxes soon. There was discussion at the Presidents' Meeting of a tax on concession income. More to come....

Scoreboards: Our order should arrive any day. We bought one with a different hand held remote than what we have currently. We bought it on sale. If we choose to order more, they will give us a deal on them. Our goal is to have more by Opening Day.

New Business:

Banners: We would like to have a permanent banner or sign acknowledging our successful baseball and softball teams at County and All-Stars in recent years. We could present them on Opening Day. Scott Teter is in charge of getting names from those rosters.

50/70 Field: Discussion of converting a softball field to 50/70 for an intermediate team for the Spring. For All-Stars purposes, the 12 year olds will stay in Majors. We do not want to convert our fields permanently. It is supposed to be done as a temporary addition.

EGLL Charter issue: We are submitting our paperwork again this year in hopes of 1 charter.

Operating Rules: Scott Farnham will send an email and we will vote on it.

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Lights at Jimmy Moore and Fee: Travel ball teams have left the lights on. We need to take care of this.

At the fields, make sure everything gets locked up before you leave/secure a field. Pitching machines have been left out.

Ice machine at McGrath: Water is on. Kelly Benninger will get a guy there that can fix it.

Registration signs: We ordered more. Kelly Benninger is getting the city permit so we can place them along roadways.

Spring 2013 registration is open online as of today. Our first In-House registration will be Saturday, Nov. 17. Jamie Smith, Lisa Teter, Wanda Walker are getting the flyers and addresses ready for mailing postcards.

We need to survey our fields and make a list of work to be done. We need to measure fields, foul lines, and fences. We need to re-label fences if the measurement is off. Make a list for the city.

Jon Tongue: He will send an email for managers to turn in their equipment and keys. We are also taking back practice balls too.

Wanda Walker: She is getting her Concession Team assembled. When will we get our keys back from Melbourne PAL for concession? She would like to order more from Sam's Club than Gold Medal this year. She needs to get on the ATM account and so does Phil. Rick KuhnK suggested simplifying the menu.

Are we having our Krispy Kreme fundraiser again? It was a success last year.

Brianna Flick: Uniforms: She will probably order the pants from Baseball Express. She has gotten quotes on shirts from Al's and All Pro.

Kelly Benninger: He needs to submit our rosters with his Safety Plan.

Scott Teter: Could we advertise the next Coaching Clinic so that people know to show up?

Tim O'Keefe: Could we host a tournament for a fundraiser?

Next Meeting:

Mon Nov-19-2012 at 6:30 PM

Adjournment:

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

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Board of Directors Meeting  
Minutes of Meeting for Mon Nov-05-2012**

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Meeting adjourned at 7:38 PM

These minutes prepared and submitted by:

Lisa Teter  
Secretary  
EGLL Board of Directors