

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Nov-19-2012

Call to Order at: 6:30 PM by Vice-President Tim O'Keefe

Attending Board Members:

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), Scott Farnham (SF), Mike Heidenreich (MH), Wanda Walker (WW)

Approval of Minutes:

None

Old Business:

None

New Business:

There have been 2 issues in the Minors Baseball last week. One has been dealt with. The other will be dealt with by bringing in the 2 coaches involved, the VP for Baseball, and the Coaching Coordinator. Meeting will be set this week.

Fall Ball: Overall it was a successful season for all.

Registration: About 20 families registered on Sat. the 17th. All postcards have been mailed out. Next walk-in registration is Wed. Dec. 5.

Scoreboard: YAY! It works! We would love to order 2 more, but it would have to wait until we collect registration money. It cost about \$2700.

Spring Baseball: We may only have 4 teams in Majors. That would mean 48 players total in that age group. Our numbers have decreased. If we only have 4 teams, that would force the issue for looking at our Charter situation. We will need to make it known that 12 year olds are the only players guaranteed a spot in the Majors.

Rick Kuhn: We have \$17,000 in the bank. Our League obligations are coming soon due and that will be about \$5000.

Uniforms: Pants are on sale at Baseball Express right now for a ridiculously low price. We should jump on that and buy about 50 pairs of the X-Small and Small size.

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Fields: The city workers in charge of McGrath said they would take care of us for fixing the pitching mounds and the warm-up area. It is frustrating to not be able to work on the fields ourselves.

Scott Teter: He is getting quotes for banners/signs for our League Championship teams.

Next Meeting:

Mon Dec-03-2012 at 6:30 PM

Adjournment:

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

Meeting adjourned at 7:19 PM

These minutes prepared and submitted by:

Lisa Teter
Secretary
EGLL Board of Directors