

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Oct-01-2012

Call to Order at: 6:36 PM by Vice-President Tim O'Keefe

Attending Board Members:

Brianna Flick (BF), Tim O'Keefe (TO), Jim Ringrose (JR), Mark Roecker (MR), Jamie Smith (JS), Phil Smith (PS), Lisa Teter (LT), Jon Tongue (JT), Wanda Walker (WW), Gordie Wiles (GW)

Absent Board Members:

Kelly Benninger (KB), Rick Kuhn (RK), Harmony Cook-Therault (HCT), Scott Farnham (SF), Mike Heidenreich (MH), Scott Teter (ST), Mike Williams (MW)

Approval of Minutes:

Jamie Smith motioned to accept the Meeting Minutes from Sep-17-2012 as amended, seconded by Wanda Walker. Motion passed.

Old Business:

We will make an agenda as we go tonight.

Uniforms: Only 8 changes needed to be made. Kudos to Bri!

New Business:

Fall Ball: T-Ball didn't even get 2 innings in last week. They need to move the game along better.

Juniors: The coaches complained that the baseballs were the wrong kind. They were 1/16 inch off. We have ordered new ones.

Majors: They are Inter-Leaguing with West Melbourne.

Seniors: They are a bit out of hand at McGrath. They need to stay in the dugout and not go out to their cars.

Softball: They have not been given a schedule by Ron Jernick.

Player Agent: Harmony Cook-Therault had to step down. Jamie Smith is the Acting Player Agent for Softball/Baseball.

Tim O'Keefe has gotten estimates for scoreboards. It would cost \$17,600 to do all the boards. Chili's wants a 3 year deal to sponsor a scoreboard. DJ Shane is also interested. We would like Tim O'Keefe to purchase one and let us try it out and make sure it is what we want/need.

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Jon Tongue secured the paperwork to rent a school facility to host a night time meeting/registration at an elementary school. It is \$58 per event to rent out space at a public school. We will try to do Croton Elementary first.

Spring Registration: November 17 is the last week of Fall Ball. Let's start to register on-line on November 12. Then let's look at Dec. 5th for the first Walk-in Registrations. Are we keeping the rates the same? Yes is the consensus. It will be \$75 for T ball and pre-minors, \$95 for Minors and up. There will be a \$25 late fee charge. There will be a \$5 multi-child discount. Phil Smith motioned to approve these rates, seconded by Jim Ringrose. Motion passed.

Right now we have 236 playing baseball and 73 playing softball.

Uniforms: Brianna Flick has started looking for spring and needs to get samples of every size.

EGLL needs an Umpire Coordinator

Next Meeting:

Mon Oct-15-2012 at 6:30 PM

Adjournment:

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

Meeting adjourned at 7:28 PM

These minutes prepared and submitted by:

Lisa Teter
Secretary
EGLL Board of Directors