

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Oct-15-2012

Call to Order at: 6:36 PM by President Scott Farnham

Attending Board Members:

Harmony Cook-Therault (HCT), Scott Farnham (SF), Brianna Flick (BF), Tim O'Keefe (TO), Mark Roecker (MR), Jamie Smith (JS), Phil Smith (PS), Lisa Teter (LT), Wanda Walker (WW)

Absent Board Members:

Kelly Benninger (KB), Mike Heidenreich (MH), Rick Kuhn (RK), Jim Ringrose (JR), Scott Teter (ST), Jon Tongue (JT), Gordie Wiles (GW), Mike Williams (MW)

Approval of Minutes:

None

Old Business:

Financial Report: No Treasurer, but we had \$20,000 a couple weeks ago.

Scoreboards: waiting on a phone call; but one is coming in 3 weeks so we can look at the remote control to see if we like it. Eric Jones has offered to help us with his electrical skills. He is certified. It is the same technology that we have except for the remote. It's \$2300 with a 5 year warranty. We just pay the shipping on returns. There is a 10 year warranty on corrosion.

New Business:

Managers have got to start securing the fields before they leave.

What is the issue with the ice machine at McGrath?

Let's order more signs for Spring Registration.

Dates for Spring Registration: We will have In House Registration 1 day at the end of Fall Ball on November 17, 2 dates in December (right before the late fee), a couple days in January. Many people do it online now. We suggest \$15 for the first jump in price, then another \$10 (\$110, then \$120). The multi-child discount is \$20 and we need to correct the minutes from last meeting on that.

Scott Farnham spoke to Harmony Cook-Therault and she did not officially resign from the Board because of work. But she cannot physically come to the meetings right now. She will be the Assistant Player Agent. Jamie Smith volunteers to be Player Agent for baseball and softball. Phil Smith motioned to nominate Jamie Smith as Player Agent. Wanda Walker seconded. Motion passed.

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There will be no late fees for Senior teams because of high school ball.

Let's set some dates for Spring:

Mon. Jan. 7, 2013: Selection of Managers
Sat. Jan 12: Minors/Majors BB Tryouts/Softball Tryouts. Note: open Crane concession
Tue. Jan 15: Juniors BB Tryouts
Wed. Jan 16: Make-up Tryouts for Minors/Majors BB
Thurs. Jan 17: Make-up Junior BB Tryouts
Sat. Jan. 19: Last Make-up Tryouts Possibly Managers' Meetings
Mon. Jan 21: Majors BB Draft
Tues. Jan. 22: Juniors BB Draft
Wed. Jan 23: Minors BB Draft
Sat. Jan. 26: Softball Drafts
Sat. Feb. 2: Start of Practices
Sat. Feb 23: OPENING DAY
March 25 begins Spring Break.
May 11 ends regular EGLL season
May 28 begins the County Tournament

Brianna Flick: Can kids pick their numbers on the uniforms? For softball, girls want headbands this year and will wear the same colored pants. Their shirts are quoted as \$11.25 right now. For baseball, we need to give All Pro and Al's a chance to bid on uniforms. Pre-minor t-ball, and coach pitch will get the Fall Ball uniform stock: elastic pants, t-shirt, and hat like Fall Ball.

Jamie Smith: final numbers for Fall Ball. Baseball is 238 and softball is 78 for 316 total.

Wanda Walker asked when to get Concession Team for Spring going? A.S.A.P.!

Lisa Teter asked about the postcards for Spring registration.

Tim O'Keefe asked if a kid can move from pre-minors to T-Ball. Need to let Jamie Smith know all the information.

Next Meeting:

Mon Oct-29-2012 at 6:30 PM

Adjournment:

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

Meeting adjourned at 7:26 PM

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Board of Directors Meeting
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These minutes prepared and submitted by:

Lisa Teter
Secretary
EGLL Board of Directors