

# **Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Sep-17-2012**

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Call to Order at: 6:51 PM by President Scott Farnham

Attending Board Members:

Harmony Cook-Therault (HCT), Scott Farnham (SF), 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), Jon Tongue (JT), Wanda Walker (WW), Gordie Wiles (GW)

Absent Board Members:

Kelly Benninger (KB), Mike Heidenreich (MH), Scott Teter (ST), Mike Williams (MW)

Approval of Minutes:

None

Old Business:

Fall Ball update: Softball-71 registered on 6 teams. Baseball-220 registered on 19 teams. We need one more Minors' baseball manager. Games start on Sept. 26. Junior baseball and Pre-minors softball can take more players. Everyone else is full.

Concession stands: We are not allowed to use Crane during the Fall. PAL will use it Monday-Wednesday. We still have inventory in the room that needs to be removed. We will discuss a new contract with Pat Love in hopes of having the concession for Fall Ball next year. Just like last year, 2 groups (Boy Scouts and MHS IB program) will take over Fee and McGrath concessions.

New Business:

Financial Report: We have an estimated \$22,000 in the account right now but we have not paid for Fall uniforms yet.

Scoreboards: We are working on a sponsor for a scoreboard from a local business. It would be about \$1500. Nevco and Varsity are the 2 companies we are getting estimates from.

Volunteer membership forms: The Board needs to lead by example. Get the forms to Brianna Flick. We need to get all coaches to fill one out and we need to approve managers for Fall Ball.

How to improve registration for Spring Ball? We'd like to focus on the 5 – 8 year old age group. Maybe we could lower the price for the younger ones. Possibly give them just a shirt and a hat and not pants.

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Sponsorship committee: Phil Smith has secured some sponsors and so has Lisa Teter and Scott Teter. We should try to get more than just a "team" sponsor.

Brianna Flick - Uniforms: will we have them for the first game? Probably. Junior/Senior Baseball managers have not all contacted her with sizes. So she just ordered generic sizes. Softball has been ordered. We will need samples of every single size for Spring. Brianna Flick has the invoice for the uniforms.

Board member shirts: Yes, everyone that wanted one has ordered them.

Field Maintenance: As we get ready for Spring, let us know what needs to be done at Fee Ave. fields. We need to take stock of the batting cages and bullpens. Pat Love needs to look at McGrath's bullpen area and see if we can pour concrete.

Harmony Cook-Therault: The Code of Conduct has been put on the EGLL website. The players have signed them and we need to get a system for keeping them organized.

Jon Tongue: Managers have picked up their equipment. He suggested turning his Minors' team over to his assistants and that he would take the unassigned team. There will be a meeting afterwards to discuss.

Jamie Smith: Managers need to be reminded to check updates to their rosters. Players have been added, but the kids are not being called.

Phil Smith: Where is the extra netting? Jon Tongue says it is at McGrath.

Brianna Flick: When will we talk about uniforms for Spring? She wants to make sure she is not behind. Also, she needs to be trained how to get into the Lexus Nexus system to input volunteer forms.

Lisa Teter: The Coaching Clinic needs to be rescheduled since it was not advertised.

Next Meeting:

Mon Oct-01-2012 at 6:30 PM

Adjournment:

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

Meeting adjourned at 7:50 PM

These minutes prepared and submitted by:

Lisa Teter  
Secretary  
EGLL Board of Directors

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