

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Sun Aug-11-2013

Call to Order at: 6:00 PM by President Scott Farnham

Attending Board Members:

Brian Alfrey, Scott Farnham, Brianna Flick, Eric Jones, Shane Leech, Tim O'Keefe,
Todd Oas, Mark Roecker, Scott Teter

Absent Board Members:

Gordie Wiles, Phil Smith

Non-Members Present:

Sal Menendez.

Approval of Minutes:

Since this is the first meeting of the 2013/2014 EGLL Board of Directors, there are no previous Meeting Minutes to approve.

Expectations of the new Board

An overview of Board Expectations was delivered by President Scott Farnham, along with a general discussion.

Goals for this year

Goals for the 2013-2014 Fall/Spring were discussed. Among the goals were:

- Increase registrations for Fall 2013 by 15% over Fall 2012
- Increase registrations for Spring 2014 by 15% over Spring 2013
- Increase income from Sponsors, Fundraising, and Concession Sales
- Purchase new scoreboards for Fee

Fall Ball

Fall Ball was discussed. The following was agreed to:

- Online Registration to begin on Mon Aug-12-2013
- In-House Registrations on Sat Aug-24, Wed Aug-28, Sat Aug-31, and Wed Sep-04
- Fees will be \$60 for Minors and up, \$50 for T-Ball, Coach Pitch, and Machine Pitch.
\$10 Family Discounts for two or more children.
- Manager Meetings on Fri Sep-06-2013
- Fall Practice to start on Mon Sep-09-2013

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Sun Aug-11-2013

- Games to start on Mon Sep-23-2013
- Season Ends on Sat Nov-23-2013

Resignation of Board Member

Phil Smith has submitted his resignation, which was accepted by the Board.

Selection of New Board Members

The EGLL Membership authorized 13 Board Members at the Annual Meeting on Tue Aug-06-2013. Eleven (11) Board Members were elected at the Annual Meeting. With the resignation of Phil Smith, that leaves three (3) openings on the Board.

After much discussion, Sal Menendez and Giselle Marzano were elected to the Board.

Election of Officers

Scott Farnham was elected as League President at the Annual Meeting. The following officers were elected by the Board as follows:

Vice-President (Baseball)	Tim O'Keefe
Vice-President (Softball)	Mark Roecker
Secretary	Todd Oas
Treasurer	Giselle Marzano
Player Agent	Sal Menendez
Coaching Coordinator	Scott Teter
Safety Officer	Sal Menendez
Umpire Coordinator (UIC)	Shane Leech
Asst. UIC (Softball)	Mark Roecker
Equipment Manager	Eric Jones
Sponsorship Coordinators	Gordie Wiles and Brian Alfrey
Webmaster	Scott Farnham
Uniform Coordinator	Brianna Flick
Volunteer Coordinator	Todd Oas

Positions tabled to a future Board meeting: Concession Coordinator, Field Supervisor, Opening Day Chairperson, Team Mom Coordinator

Next Meeting:

Tue Aug-20-2013 at 6:30 PM.

**Eau Gallie Little League
Board of Directors Meeting
Minutes of Meeting for Sun Aug-11-2013**

Adjournment:

Motion to adjourn was made by Mark Roecker, seconded by Eric Jones, motion passes.
Meeting adjourned at 7:35 PM.

These minutes prepared and submitted by:

Todd Oas
Secretary
EGLL BOD