

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Tue Aug-20-2013

Call to Order at: 6:30 PM by President Scott Farnham

Attending Board Members:

Brian Alfrey, Scott Farnham, Brianna Flick, Eric Jones, Shane Leech, Giselle Marzano, Sal Menendez, Tim O'Keefe, Todd Oas, Mark Roecker, Gordie Wiles

Absent Board Members:

Scott Teter

Approval of Minutes:

Brianna Flick motioned to accept the Meeting Minutes from Aug-11-2013 as presented, seconded by Mark Roecker. Motion passed.

Fall Ball Registration

Fall Ball Registration to date: 34 Baseball, 3 Softball, and 37 Total.

Reminder of In-House Registrations for Sun Aug-24-2013 (9:00 AM – Noon), Wed Aug-28-2013 (5:30 PM – 7:00 PM), Sat Aug-31-2013 (9:00 AM – Noon), and Wed Sep-04-2013 (5:30 PM – 7:00 PM).

President Farnham reiterated to Board responsibility of putting out registration signs.

State of Equipment

Eric Jones reviewed equipment inventory and need status. Except for balls (baseball and softball), minimal needs for Fall.

Uniform Update

Brianna Flick updated the Board on Fall uniform purchase through Madison Conradis at Your Logo.

Purchase and Re-imbusement Policy

President Farnham reviewed purchase, reimbursement, and receipt process for Board members.

Fundraising

Gordie Wiles updated the Board on intention to return to Krispy Kreme Spring Fundraiser that was so successful in Spring 2012.

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Brian Alfrey and Gordie Wiles will be meeting ASAP to create plan and process for securing team and league sponsors for the Spring 2014 season.

Coaching Clinics

Item tabled due to the absence of Scott Teter.

Secretary's Report

Todd Oas alerted the board that he had received eight (8) voice mails. He returned the calls with information concerning Fall Ball.

Next Meeting:

Tue Aug-27-2013 at 6:30 PM.

Adjournment:

Motion to adjourn was made by Mark Roecker, seconded by Shane Leech, motion passes.

Meeting adjourned at 7:45 PM.

These minutes prepared and submitted by:

Todd Oas
Secretary
EGLL BOD