

# **Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Dec-02-2013**

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Call to Order at: 6:28 PM by President Scott Farnham

#### Attending Board Members:

Scott Farnham, Brianna Flick, Eric Jones, Shane Leech, Sal Menendez, Todd Oas, Mark Roecker, Scott Teter, Jon Tongue

#### Absent Board Members:

Brian Alfrey, Giselle Marzano, Tim O'Keefe, Gordie Wiles

#### Approval of Minutes:

Brianna Flick motioned to approve the Meeting Minutes from Nov-19-2013 as presented, seconded by Jon Tongue. Motion passed.

#### Uniforms

Consensus reminder that approval was garnered to use MLB replica uniforms.

Emphasized need for In House sizing for uniforms.

#### Opening Day

Opening Day moved to Saturday March 1<sup>st</sup>, 2014.

Rich Hogarth committed to Opening Day Chairperson.

#### Treasurer's Report

Scott Farnham reported encumbered expense for league charter at \$3,500.

John Tongue reported league balance at \$18,300.

#### Umpire and Coaches Clinics

Scott Teter will hold coaching clinic on Friday January 24th from 6:30-8:30pm @ Crane.

Shane Leech will hold umpire clinic on Saturday January 25th from 9am-noon @ Crane.

Scott Farnham asked to be provided a list by Teter and Roecker for 3-5 skills necessary to be taught at each level of respective baseball and softball.

#### Open Board Positions

Revisited urgent need for Concession Coordinator.

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Workday

Eric Jones announced workday @ McGrath for batting cage on Saturday December 14<sup>th</sup>.

Spring Registration

Scott Farnham reported that current registration is 79 BB, 13 SB, 92 Total.

Next Meeting:

Tue Jan-07-2014 at 6:30 PM.

Adjournment:

Motion to adjourn was made by Jon Tongue, seconded by Eric Jones, motion passes.

Meeting adjourned at 7:35 PM.

These minutes prepared and submitted by:

Todd Oas  
Secretary  
EGLL BOD