

# **Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Wed Feb-12-2014**

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Call to Order at: 6:25 PM by President Scott Farnham

#### Attending Board Members:

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

#### Absent Board Members:

Giselle Marzano.

#### Approval of Minutes:

Jon Tongue motioned to approve the Meeting Minutes from Jan-28-2014 as presented, seconded by Scott Teter. Motion passed.

#### Uniforms

Uniform update provided by Brianna Flick. Minors are up and currently arriving, ALL uniforms will be delivered prior to Opening Day.

#### Opening Day

Opening Day overview provided by Rich Hogarth. Specific details to follow at Feb-25-2014 meeting.

#### Spring Registration Update

As of Feb-12-2014, 376 Baseball, 68 Softball, total 444.

Registration closed except for Senior BB and Major SB.

#### President's Meeting

Scott Farnham provided summary from President's Meeting. EGLL will compete against Palm Bay West (PBW), Palm Bay East (PBE), and West Melbourne (GWMLL). Look at the possibility of scheduling multiple weeks of 3 games in Majors BB.

#### Treasurer's Report

John Tongue reported league balance at approximately \$24,600. \$2,500 of that is encumbered.

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Approval of Coaches

President Scott Farnham appointed Coaches for all teams, baseball and softball. The Board approved all candidates.

Next Meeting:

Tue Feb-25-2014 at 6:30 PM

Adjournment:

Motion to adjourn was made by Brian Alfrey, seconded by Jon Tongue, motion passes.

Meeting adjourned at 8:20 PM.

These minutes prepared and submitted by:

Todd Oas  
Secretary  
EGLL BOD