

# **Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Tue Jan-07-2014**

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Call to Order at: 6:31 PM by President Scott Farnham

#### Attending Board Members:

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

#### Absent Board Members:

Brianna Flick

#### Approval of Minutes:

Scott Teter motioned to approve the Meeting Minutes from Dec-02-2013 as presented, seconded by Jon Tongue. Motion passed.

#### Auxiliary Board

Lori Seal was introduced by Scott Farnham. Todd Oas nominated Lori for the Auxiliary Board with the position of Concession Coordinator, seconded by Scott Teter. Motion passed.

#### Opening Day

Confirmation was given that Rich Hogarth will lead the Opening Day efforts on Mar-01-2014.

#### Spring Registration Update

As of Jan-07-2014, 237 Baseball, 46 Softball, total 283.

The last In-House Registration for Spring Ball will be Sat Jan-11-2014 from 9AM to Noon.

#### Treasurer's Report

John Tongue reported league balance at approximately \$27,000.

#### Facilities

First scoreboard to arrive next week.

Locks have been changed at various field locations (7878 is new combination)

Prioritized needed improvements at facilities. Warm up mounds at McGrath, Crane, and Fee. Batting cage repair at Crane and Jimmy Moore.

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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.

Next Meeting:

Mon Jan-13-2014 at 6:00 PM.

Adjournment:

Motion to adjourn was made by Tim O'Keefe, seconded by Shane Leech, motion passes.

Meeting adjourned at 7:40 PM.

These minutes prepared and submitted by:

Todd Oas  
Secretary  
EGLL BOD