

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Tue Oct-08-2013

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

Attending Board Members:

Brian Alfrey, Scott Farnham, Brianna Flick, Shane Leech, Giselle Marzano, Sal Menendez, Tim O'Keefe, Todd Oas

Absent Board Members:

Eric Jones, Mark Roecker, Scott Teter, Gordie Wiles

Approval of Minutes:

Shane Leech motioned to approve the Meeting Minutes from Sep-24-2013 as presented, seconded by Tim O'Keefe. Motion passed.

Al Walker

Coach Al Walker was remembered by the Board upon his recent passing.

Fundraising

Reminder of EGLL Carwash Nov 9 & 10. Need board support and involvement.

Request for Refund

Request for refund by Harmony J. Cook-Therriault discussed. Motion by Todd Oas to deny request, seconded by Giselle Marzano. Motion passed, refund was denied.

Approval of Coaches

President Scott Farnham appointed coaches (list attached). Board approved all coaches.

Uniforms

Spring uniform discussion, Flick will bring 3 options for next meeting.

Spring Registration

Online registration begins November 2nd.

Final discussion of Spring Registration fees

- \$95 for Minors and up
- \$75 for Machine Pitch and below
- \$25 for T-ball and Coach Pitch
- \$20 Multi-child discount

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- First late fee of \$15 begins December 15th
- Second late fee of additional \$15 begins January 12th
- No late fee for Senior BB or Junior/Senior SB

Motion to approve Spring Registration fees by Todd Oas, seconded by Giselle Marzano.
Motion passed.

Officer Reports

None

Next Meeting:

Tue Oct-22-2013 at 6:30 PM.

Adjournment:

Motion to adjourn was made by Brianna Flick, seconded by Sal Menendez, motion passes.

Meeting adjourned at 8:15 PM.

These minutes prepared and submitted by:

Todd Oas
Secretary
EGLL BOD