

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Tue Oct-22-2013

Call to Order at: 6:35 PM by President Scott Farnham

Attending Board Members:

Brian Alfrey, Scott Farnham, Brianna Flick, Giselle Marzano, Sal Menendez, Scott Teter, Gordie Wiles

Absent Board Members:

Eric Jones, Shane Leech, Tim O'Keefe, Todd Oas, Mark Roecker

Approval of Minutes:

Giselle Marzano motioned to approve the Meeting Minutes from Oct-10-2013 as presented, seconded by Brianna Flick. Motion passed.

Addition of Board Member

Jon Tongue has returned back to Melbourne and interested in being on the board. EPLL has 13 positions within the board, currently 12 positions are held. Motion by Scott Farnham to add Jon Tongue to the board, seconded by Scott Teter. Motion passed. Jon Tongue was added as a Regular Board Member.

Giselle Marzano stepped down as Treasurer for personal reasons. The Board accepted her resignation as Treasurer, but Giselle will remain on the Board in other capacities.

Motion by Scott Teter to have Jon Tongue assume the position of Treasurer, seconded by Giselle Marzano. Motion passed.

Al Walker Memorial

Still trying to come with a way to honor Al Walker for his years of service with EPLL. Decision will be made when all board members are present and the below were ideas discussed for the memorial:

- Have a patch or screen printing on the new spring shirts with the letters AW either on a sleeve or over the heart (left side)
- Name Crane Field #3 after Al
- Put a nice, big plaque somewhere at the concession stand

Budget Review

Reviewed budget from former 2012, current 2013, and proposed 2014 budget.

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Tue Oct-22-2013

Registration

For the spring season, have Todd Oas report on and set up Little League night at local elementary schools to get the word out about registration to increase participation.

It was decided unanimously to have T-ball and Coach Pitch registration fees set at \$50 for the spring 2014 season.

Manager Training

Need to set up "Concussion" training for Managers.

Scott Teter needs to schedule another "Coaches Clinic" for the spring time.

Officer Reports

None

Next Meeting:

Tue Nov-05 at 6:30 PM.

Adjournment:

Motion to adjourn was made by Jon Tongue, seconded by Brianna Flick, motion passes.

Meeting adjourned at 7:43 PM.

These minutes prepared and submitted by:

Giselle Marzano
Acting Secretary
EGLL BOD