

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Dec-01-2014

Call to Order at: 6:37 PM by President Scott Farnham

Attending Board Members:

Scott Farnham, Brian Henderson, Eric Jones, Shane Leech, Giselle Marzano, Mark Roecker, Jon Tongue,
Nick Van Vonno (Auxiliary Board)

Absent Board Members:

Brian Alfrey, Michael Henderson, Kevin Marrs, Tim O'Keefe, Scott Teter, Gordie Wiles

Meeting Minutes

Jon Tongue motioned to accept the Meeting Minutes from Nov-10-2014 as presented, seconded by Brian Henderson. Motion passed.

End of Fall Celebration

Went very well, try to institute for coming years, needs to be planned a lot better. Having more volunteers and more food available.

Uniform Update

Luon Leech and Tim O'Keefe-both out, tabled discussion to next board meeting.

Equipment for Spring Ball

Eric Jones received almost all Fall Ball equipment back, just need a few more. Eric Jones and Tim O'Keefe are working on order for the spring to assemble the spring equipment bags.

Sponsorships

Both Brian Alfrey and Gordie Wiles absent, they will need to report on at a later date.

Crane Batting Cages

Brian Henderson- reported that Scott Teter and Bill Blalock are traveling to Georgia to get the Astroturf to put in the cages by opening day. They are redoing them all. The cages will also be locked and only current managers will have keys or combination to access the cages.

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Opening Day

Will be on Saturday Feb-28-2015 and Kevin Marrs or Scott Farnham to contact Community Church to see if we can have the photos taken at their facility. Crane Community Center has been closed and we no longer have access to it.

Scoreboard for Fee

Eric Jones to find out when engineer will be out there to put in the poles, we already have the permits.

Scoreboards for McGrath

Eric Jones to go to McGrath and survey both scoreboards and determine what is needed to make them function. This is to be done before opening day.

Spring Registration

Nick Von Vonno completed this at all local schools in EGLL's area. Signs, Signs, Signs, grab some signs and put them out in our area. In house registration on Wednesday 12/3/14 from 5:30 – 7:30 and then Saturday 12/13/14 from 9:00 – Noon. Need help from all board members for this.

Field Signs

Brian Henderson to follow up on this. Drawing is at the place to get completed for all EGLL Parks.

Officer Reports

- Jon Tongue (Treasurer) - Currently about \$21,000 in the bank. When deposit is made, should go up to \$23,000.
- Brian Henderson (Field Supervisor) - To get with Tim O'Keefe or Jon Tongue to purchase a few ball holders for the batting cages.

Next Meeting:

Mon Dec-08-2013 at 6:30 PM.

Adjournment:

Motion to adjourn was made by Jon Tongue, seconded by Shane Leech, motion passed.

Meeting adjourned at 7:34 PM.

**Eau Gallie Little League
Board of Directors Meeting
Minutes of Meeting for Mon Dec-01-2014**

These minutes prepared and submitted by:

Giselle Marzano
Secretary
EGLL Board of Directors