

# **Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Dec-08-2014**

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Call to Order at: 7:05 PM by President Scott Farnham

#### Attending Board Members:

Scott Farnham, Eric Jones, Shane Leech, Kevin Marrs, Tim O'Keefe, Mark Roecker, Jon Tongue

Nick Van Vonno (Auxiliary Board)

#### Absent Board Members:

Brian Alfrey, Brian Henderson, Michael Henderson, Giselle Marzano, Scott Teter, Gordie Wiles

#### Meeting Minutes

There were no Meeting Minutes to approve.

#### Opening Day Preparations

All vendors from last year were contacted and are booked for our event. Some additional details remain such as obtaining and signing contracts, but as far as vendors we are set.

The church was approached by Kevin for using the Fellowship Hall for pictures for opening day. We have not received final approval, however Kevin noted the Church did not think there would be any problem. When final word is given, Kevin will pass on the info.

Other items to add to Opening Day tasks include: purchasing more raffle tickets, setting up team identification cards for alignment on opening day pre-ceremony, obtaining ROTC/someone to raise the flag, singing the national anthem, getting two players to read the Little League pledge, and obtain person to throw BP for the homerun derby, etc.

#### Uniform Update

Lengthy discussion ensued regarding the purchase and screen printing of the league uniforms. Scott Farnham noted that the primary criteria was the timing of the uniform completion which is preferred to be minimally a week prior to opening day, and not a money issue.

After discussion, Shane Leech moved to use Major League Teams for Minors and up, use EG Logo'd shirts for Machine Pitch and down, and belts and socks will not be purchased. Jon Tongue seconded and the motion carried unanimously.

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## Officer Reports

Jon Tongue - Noted there was approximately \$22,000 in the bank at this time.

Kevin Marrs- Noted concern regarding locking the cages up after improvements are made.

Nick Van Vonno - Nothing at this time

Shane Leech - Nothing at this time

Eric Jones - Nothing at this time

Mark Roecker - Nothing at this time

Tim O'Keefe - Reported that Fee 2 scoreboard installation would run a little over cost for installation, but should be complete prior to Opening Day.

## Next Meeting:

None scheduled

## Adjournment:

Motion to adjourn was made by Kevin Marrs, seconded by Eric Jones, motion passed.

Meeting adjourned at 7:46 PM.

These minutes prepared and submitted by:

Kevin Marrs  
Acting Secretary  
EGLL Board of Directors