

# **Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Feb-23-2015**

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

#### Attending Board Members:

Scott Farnham, Brian Henderson, Eric Jones, Shane Leech, Kevin Marrs, Tim O'Keefe,  
Mark Roecker

Nick Van Vonno (Auxiliary Board)

#### Absent Board Members:

Brian Alfrey, Giselle Marzano, Scott Teter

#### Guest(s) in Attendance:

Cindy Marrs, EGLL Regular Member

#### Meeting Minutes

None

#### Status of Board Members

Scott Farnham received a resignation from Brian Alfrey. The Board accepted his resignation.

Scott also noted that the Board is down to nine (9) members and has two open positions that must be filled with Regular Board Members – Player Agent and Safety Officer.

Shane Leech moved that Cindy Marrs and Nick Van Vonno be accepted as Regular Board Members, seconded by Brian Henderson. Motion passed.

Shane Leech moved that Cindy Marrs be the Player Agent, seconded by Brian Henderson. Motion passed.

Tim O'Keefe moved that Nick Van Vonno be the Safety Officer, seconded by Eric Jones. Motion passed.

#### Uniforms

Tim O'Keefe noted that the remaining uniforms would be ready for pickup on Wednesday. He noted some concerns regarding the time it has taken as the uniforms were given to the printer with plenty of time.

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## Parisi's

Kevin asked if Parisi's could have a table/booth at Opening Day for a trade-off of gift certificates versus cash. He further noted that the gift certificates could be set up as another basket to raffle off to receive some funds back. The Board had no issue with the idea so Kevin will proceed with Parisi's.

## Major BB Interleague Schedule

Scott noted that at the latest Presidents meeting it was noted that Palm Bay East and West may pull out of the schedule for inter-league play. As such the Majors schedule may change and need redistribution. No further action was taken at this point.

## Treasury

Eric noted that we have approximately \$21,000 in the bank, and Tim noted that he was submitting approximately \$10,000 more in sponsorship revenue.

## Crane Batting Cages

Scott noted that he and Eric had met with the City and they, out of the blue, noted that they may desire to rent out the cages separately from EGLL. There was a brief discussion regarding the contract EGLL has during our season, and in summary, the City could possibly rent out the cages at times they are not in use. No further action at this time.

## Approval of Coaches

President Scott Farnham appointed Coaches for all teams. The Board approved all coaches.

## Officer Reports

Nick Van Vonno - Nothing at this time

Shane Leech - Noted possible concern to fill the umpire schedule for Minors games.

Eric Jones - Nothing at this time

Cindy Marrs - Nothing at this time

Brian Henderson - Nothing at this time

Mark Roecker - Nothing at this time

Tim O'Keefe - Nothing at this time.

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Scott Farnham – Noted that the Annual Meeting will be the first Tuesday in August. Since the Crane Community Center does not appear to be available for rental anymore, the location will be determined later.

Next Meeting:

None scheduled

Adjournment:

Motion to adjourn was made by Nick Van Vonno, seconded by Brian Henderson, motion passed.

Meeting adjourned at 7:44 PM.

These minutes prepared and submitted by:

Kevin Marrs  
Acting Secretary  
EGLL Board of Directors