

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Nov-10-2014

Call to Order at: 6:32 PM by President Scott Farnham

Attending Board Members:

Scott Farnham, Brian Henderson, Michael Henderson, Eric Jones, Shane Leech, Tim O'Keefe, Mark Roecker, Scott Teter, Jon Tongue, Gordie Wiles

Nick Van Vonno (Auxiliary Board)

Absent Board Members:

Brian Alfrey, Kevin Marrs, Giselle Marzano,

Appointment of Acting Secretary

In the absence of the League Secretary, Michael Henderson was appointed to take Meeting Minutes.

Meeting Minutes

No meeting minutes from previous meetings were available to be approved.

End of Fall Celebration

A discussion of the upcoming End-Of-Fall Celebration planned for the last day of Fall Ball games on Sat Nov-22-2014. The following areas of responsibility were assigned:

- 50/50 Jackpot – Brian Henderson and Gordie Wiles
- Cook/Grillmaster – Scott Teter, also will pick up food
- Bottled Water – Tim O'Keefe will pick up
- Bounce House – Several Team Mom's volunteered to monitor
- Nick Van Vonno and Shane Leech will "float" to help where needed

Uniform Update

Postponed due to Luon Leech (Uniform Coordinator) being unable to attend.

Spring Registration

An In-House Registration day will occur on Sat Nov-22-2014 to take advantage of the End-Of-Fall Celebration. Jon Tongue, Michael Henderson, Mark Roecker, and Brian Henderson will run the registration.

State of Equipment

Eric Jones gave list of equipment purchase needs for Spring to Tim O'Keefe.

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Fundraising Results

Brax - \$2200 (net)

Car Wash - \$1900 with some money still coming in

Crane Community Center

Still working with the City of Melbourne. At the moment, the City has still not decided in which direction to go on its future use.

Crane Batting Cages

Received a bid of \$5500 to completely rebuild the batting cages. This figure includes all netting and labor, no labor will need to be provided by the League. This would provide five (5) individual batting cages, along with three (3) soft-toss areas. The funding was approved in a prior meeting.

The bid for the netting and installation does not include the AstroTurf for the floor of the cages. The cost of the needed AstroTurf is approximately \$2000. The AstroTurf will be acquired first and installed by the League prior to the rebuild of the cages.

The goal is to complete this project prior to Feb-02-2015, the start of practices for Spring 2015.

Officer Reports

- Jon Tongue (Treasurer) - Currently about \$23,000 in the bank, all bills have been paid.
- Shane Leech (Umpire Coordinator) – Umpire Clinic on Sat Jan-31-2015.
- Gordie Wiles (Sponsorship Coordinator) – Board agreed on \$350 for Sponsorship Fee.
- Tim O’Keefe (VP of Baseball) – Concerned with the Manager Situation (i.e. the lack of Manager volunteers). Installation of scoreboard for Fee 2 (already purchased) still in the works, trying to get permits from the City.

Next Meeting:

Mon Dec-01-2013 at 6:30 PM.

Adjournment:

Motion to adjourn was made by Jon Tongue, seconded by Mark Roecker, motion passed.

Meeting adjourned at 7:35 PM.

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These minutes prepared and submitted by:

Michael Henderson
Acting Secretary
EGLL BOD