Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Oct-20-2014

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

Attending Board Members:

Scott Farnham, Brian Henderson, Shane Leech, Kevin Marrs, Mark Roecker, Scott Teter, Jon Tongue,

Luon Leech, Nick Van Vonno (Auxiliary Board Members)

Absent Board Members:

Brian Alfrey, Michael Henderson, Eric Jones, Giselle Marzano, Tim O'Keefe, Gordie Wiles

Meeting Minutes

Jon Tongue motioned to accept the Meeting Minutes from Oct-13-2014 as presented, seconded by Mark Roecker. Motion passed.

Uniforms for Spring Ball

Scott Farnham noted that the Spring baseball pants will be ordered through baseball savings.com, and that Tim O'Keefe would be handling that purchase. Additionally discussed was the notion of having minor league players wear minor league (custom printed) minor league squads, and that majors division wear (custom printed) major league squad names but not sanctioned major league logos, to save money. No decision was reached.

Luon Leech will be involved in the purchase and it was determined that we would need to seat sponsors first to ensure their desired team name is available for them, so as such, the purchase and printing will need to wait till roughly January. Brian Henderson noted thanks to Scott Teter for the idea of the minors and majors uniforms.

End of Fall Celebration

Jon Tongue noted that much of the event will be like last year, such as the bounce house, which will run \$225 for 6 hours. Additionally, we will have a 50/50 raffle booth, and will sell league items such as cups, etc. Scott Farnham asked Kevin Marrs to check with Jason Robbins regarding using the front coolers inside the concession stand for the event to eliminate ice chests and ice for drinks. Kevin Marrs will reach out. The date is set for November 22, 2014 from 9am to 3pm.

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Crane Community Center

Scott Farnham reported that we are working to potentially lease the Crane Rec Center. Jon is trying to obtain the details and requirements for the lease to see if it is feasible for the league.

Sponsorships and Fundraising

Brax Fundraiser - Jon Tongue noted that the orders are still coming in.

Car Wash - Scott Farnham noted that the Managers need to push this event. It went well last year and it is anticipated that this year will be the same.

Approval of Coaches for Fall Ball

President Scott Farnham appointed Coaches for Fall Ball. All coaches were approved by the Board.

Officer Reports

Jon Tongue - Reported that he has another deposit to make, and that we have approximately \$24,000 in the bank. Also noted was that the "L screens" are being repaired.

Kevin Marrs - No report at this time.

Nick Van Vonno - Reported he has seen "L screen" parts inside the cage where the city tractor is stored.

Brian Henderson - Reported he is currently trying to get with Pat Love on a 50/70 field.

Luon Leech - No report at this time

Shane Leech - Reported that the umpire scheduling for the Fall is going well.

Scott Teter - No report at this time

Mark Roecker - Noted that the "L screens" are needed back at Fee

Next Meeting:

None scheduled

Adjournment:

Motion to adjourn was made by Kevin Marrs, seconded by Jon Tongue, motion passed.

Meeting adjourned at 7:31 PM.

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These minutes prepared and submitted by:

Kevin Marrs Acting Secretary EGLL Board of Directors