

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Tue Sep-23-2014

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

Attending Board Members:

Scott Farnham, Brian Henderson, Michael Henderson, Eric Jones, Shane Leech, Giselle Marzano, Tim O'Keefe, Mark Roecker, Jon Tongue

Absent Board Members:

Brian Alfrey, Kevin Marrs, Scott Teter, Gordie Wiles

Meeting Minutes

Mark Roecker motioned to accept the Meeting Minutes from Sep-04-2014 as amended, seconded by Jon Tongue. Motion passed.

Immediate Goals for Fields

Redo batting cages at Crane, Cushions on all backstops, at all fields especially McGrath, Fix up the bullpens at McGrath and Crane and scoreboards, waiting on permit to install the one at Fee.

Uniforms

During try-outs and in house registrations, players must be fitted for a uniform. For the spring, order from a different company and order before try-outs and players being fitted. Reason being, right now we can order them at a much lower rate.

Equipment for Fall Ball:

Eric Jones reports that things are good and in order, but will be ordering more baseballs and softballs soon.

50/70 Field

Brian Henderson to talk to Pat Love with the City of Melbourne to try and get the Florida Ave. field turned into a 50/70 field for EGLL.

Sponsorships and Fundraising

Brax orders will be turned in the week of 10/4/14 – 10/10/14. The carwash is scheduled for November 1 & 2 2014.

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Banner for Field Names

Motion to approve the banner Giselle Marzano designed was made by Mark Roecker, seconded by Brian Henderson. Motion passed.

Opening Day

Opening Day for Spring 2015 is scheduled for Sat Feb-28-2014.

Spring Registration

Will be opened on Nov-01-2014, fees will not be raised and they are as follows:

- \$95 for Minors and up
- \$75 for Machine Pitch BB and Coach Pitch SB
- \$50 for T-ball and Coach Pitch BB
- \$20 Multi-child discount
- First Late Fee beginning Monday Dec-15-2014 - \$15
- Second Late Fee beginning Sunday Jan-11-2015 -\$30
- No Late Fees for Senior BB or Junior/Senior SB

In-House Registrations

Dates for In-House Registrations for Spring 2015 are:

- Saturday 11/22/14 9:00 AM – Noon
- Wednesday 12/3/14 5:30 PM – 7:00 PM
- Saturday 12/13/14 9:00 AM – Noon
- Saturday 1/3/15 9:00 AM – Noon
- Saturday 1/10/15 9:00 AM - Noon

Financial Report

\$24,000 currently in the bank. Most big bills have not hit yet.

Approval of Remaining Managers

President Scott Farnham appointed the following managers:

T-Ball / Coach Pitch BB: Brittany Williams, Ashley Adams, James Thomas, Brittany Prevost

Machine Pitch BB: Jim Guthrie, Jake Bonavito

Minor BB: Mike Marcoccia, Tim Bird, Matt Wolfe, Scott Hartling

Coach Pitch SB: Suzie Winans

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All were approved by the Board.

Next Meeting:

Mon Oct-06-2014 at 6:30 PM.

Adjournment:

Motion to adjourn was made by Giselle Marzano, seconded by Jon Tongue, motion passed.

Meeting adjourned at 7:44 PM.

These minutes prepared and submitted by:

Giselle Marzano
Secretary
EGLL Board of Directors