

# **Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Aug-10-2015**

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Call to Order at: 6:35 PM by President Scott Farnham

#### Attending Board Members:

Kelly Boylan, Scott Farnham, Christina Galik, Eric Jones, Tim O'Keefe, Mark Roecker, Nick Van Vonno (late), Alysha Wilson

#### Absent Board Members:

Brian Henderson, Shane Leech, Scott Teter, Brittany Williams

#### Meeting Minutes

Since this is the first meeting of the 2015/2016 EGLL Board of Directors, there are no previous Meeting Minutes to approve.

#### Resignation of Board Member

Brittany Williams, who was voted in at the Annual Meeting, resigned due to starting a new job which would interfere with any Board duties. The Board accepted her resignation.

#### Expectation of Board Members

President Scott Farnham presented the expectations of the Board for the upcoming year and presented all new Board Members with a Little League Operations Manual.

#### Election of Auxiliary Board

After discussion, Mark Roecker made a motion to add Lori Seal and Kevin Marrs to the Auxiliary Board, seconded by Nick Van Vonno. Motion passed.

#### Election of Officers

President: Scott Farnham, already elected following the Annual Meeting.

Vice President (Baseball): Nick Van Vonno made a motion for Tim O'Keefe, seconded by Eric Jones. Motion passed.

Vice President (Softball): Eric Jones made a motion for Mark Roecker, seconded by Nick Van Vonno. Motion passed.

Secretary: Eric Jones made a motion for Kelly Boylan, seconded by Christina Galik. Motion passed.

Treasurer: Mark Roecker made a motion for Eric Jones, seconded by Kelly Boylan. Motion passed.

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- Player Agent: Christina Galik made a motion for Kelly Boylan, seconded by Alysha Wilson. Motion passed.
- Coaching Coordinator: Eric Jones made a motion for Scott Teter, seconded by Nick Van Vonno. Motion passed.
- Safety Officer: Kelly Boylan made a motion for Nick Van Vonno, seconded by Christina Galik. Motion passed.
- Umpire Coordinator: Eric Jones made a motion for Shane Leech, seconded by Nick Van Vonno. Motion passed.
- Assistant Umpire Coordinator (Softball): Eric Jones made a motion for Mark Roecker, seconded by Nick Van Vonno. Motion passed.
- Concession Coordinator: Eric Jones made a motion for Lori Seal, seconded by Christina Galik. Motion passed.
- Equipment Manager: Kelly Boylan made a motion for Nick Van Vonno, seconded by Mark Roecker. Motion passed.
- Sponsorship Coordinator: Kelly Boylan made a motion for Tim O'Keefe, seconded by Eric Jones. Motion passed.
- Webmaster: Nick Van Vonno made a motion for Scott Farnham, seconded by Kelly Boylan. Motion passed.
- Uniform Coordinator: Eric Jones made a motion for Christina Galik and Alysha Wilson as Co-Uniform Coordinators, seconded by Nick Van Vonno. Motion passed.
- Volunteer Coordinator: Kelly Boylan made a motion for Eric Jones, seconded by Nick Van Vonno. Motion passed.
- Field Supervisor: This position was tabled for another meeting.
- Opening Day Chairperson: Eric Jones made a motion for Kevin Marrs, seconded by Mark Roecker. Motion passed.
- Team Mom Coordinator: Nick Van Vonno made a motion for Christina Galik and Alysha Wilson as Co-Team Mom Coordinators, seconded by Eric Jones. Motion passed.

## Goals for this Year

Goal for this year were discussed by Scott Farnham

- Increase revenue- viable fundraising and a solid core of team managers to accommodate the player registration demand were discussed as plans to achieve this.
- Scoreboard purchase- we are looking to purchase scoreboards for McGrath and possibly Jimmie Moore. Eric is working on the possibility of getting the existing scoreboards repaired rather than replaced.

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## **Fall Ball Registration**

Flyers need to be printed and delivered to the grade schools by the end of the week. Eric Jones was going to have them sent to the printer and Christina Galik was going to pick up and distribute them.

Lawn signs need to get placed in the community. We agreed to get some after the meeting and collectively get them out.

Fall Ball registration dates were discussed and Scott Farnham asked for help during live registration dates from the Board.

## **Possible Breach of League Bank Account**

Scott Farnham informed us of a breach in security on our league account and will keep us apprised of the situation as new information is provided to him.

## **Officer Reports**

Nick VanVonno inquired as to the possibility of some maintenance on the netting of the soft toss baseball nets.

Christina Galik has been working with the County Commissioner as to the possibility of getting working lights in the batting cages. She will keep us informed of the progress.

Mark Roecker would like to work on the pitching mound on the side of Crane 2. He feels the balls are bouncing up and hitting the girls.

## **Next Meeting:**

Mon Aug-17-2015 at 6:30 PM.

## **Adjournment:**

Motion to adjourn was made by Nick Van Vonno, seconded by Mark Roecker, motion passes.

Meeting adjourned at 7:54 PM.

These minutes prepared and submitted by:

Kelly Boylan  
Secretary  
EGLL Board of Directors