

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Aug-17-2015

Call to Order at: 6:34 PM by President Scott Farnham

Attending Board Members:

Kelly Boylan, Scott Farnham, Christina Galik, Brian Henderson, Eric Jones, Nick Van Vonno, Alysha Wilson

Absent Board Members:

Shane Leech, Tim O'Keefe, Mark Roecker, Scott Teter

Meeting Minutes

Nick Van Vonno made a motion to accept the Meeting Minutes from Aug-10-2015 as presented, seconded by Eric Jones. Motion passed.

Fall Ball Registration

Registration starts this Sat Aug-22-2015 from 9AM to Noon.

Scott Farnham, Eric Jones, and Brian Henderson agreed to come and help during registration on Saturday.

The flyers are ready to be picked at Staples and Christina Galik will pick them up tomorrow and start getting them out to the schools.

Volunteer forms were given to Brian Henderson for 300 copies to be made.

Equipment Needs

We are in need of some new equipment. Nick Van Vonno will order balls, 15 tees, umpire gear for shorter legs, 2 dozen throat guards, softball face masks, first aid kits, ice packs, and catcher's mitts.

Nick Van Vonno still needs to check the pitching machines and bases.

Everything will be ordered by the start of Fall Ball practice.

Uniforms

Christine and Alysha are looking into the possibility of a new printing company and a different fabric style.

Election of Officer

Field Supervisor – Nick Van Vonno made a motion for Brian Henderson, seconded by Kelly Boylan. Motion passed.

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Aug-17-2015

Field Maintenance

Brian Henderson is going to order four (4) signs for the fields.

The need for fence blockers were discussed.

Nick Van Vonno has a lumber list for the bullpens and will forward it to Tim O'Keefe.

Kelly Boylan, Christine Galik, and Alysha Wilson have agreed to clean up the concession stands at the fields other than Crane. They are starting with Jimmy Moore.

We discussed scoreboard options and will decide at a later meeting.

Progress is being made with the possibility of lights in the batting cages.

Batting cages and bathrooms have been left open, solutions to secure them more efficiently was discussed.

Purchases and Reimbursements

We discussed the policies on purchases and reimbursements for league associated purchases.

Officer Reports

We discussed the possibility of AED's and concussion training. Kelly Boylan agreed to look into the possibility of grants or funding to get them

Next Meeting:

Mon Aug-31-2015 at 6:30 PM.

Adjournment:

Motion to adjourn was made by Eric Jones, seconded by Brian Henderson, motion passes.

Meeting adjourned at 8:18 PM.

These minutes prepared and submitted by:

Kelly Boylan
Secretary
EGLL Board of Directors