

# **Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Aug-31-2015**

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

#### Attending Board Members:

Kelly Boylan, Scott Farnham, Christina Galik, Brian Henderson, Eric Jones, Tim O'Keefe, Mark Roecker, Scott Teter, Nick Van Vonno, Alysha Wilson

#### Absent Board Members:

Shane Leech

#### Meeting Minutes

Nick Van Vonno made a motion to accept the Meeting Minutes from Aug-17-2015 as presented, seconded by Mark Roecker. Motion passed.

#### Fall Ball Registration

Registration is doing well. Our last in house registration night is on Wednesday, September 2nd.

We are still in need of quite a few Managers across the Board. Kelly is going to work on finding them. Teams will begin to form thereafter and the managers meeting is set for Saturday, September 5th

The Board decided to allow Scott to appoint the Managers without prior approval from the Board.

#### Batting Cages

New key locks have been placed on the batting cages. We are renting the cages to a few travel ball teams for \$75 a month for the next 2 months. Fall ball Managers will receive keys, if cage practice is applicable. The Board decided that they did not want a fee to be assessed for teams wishing to use the cages if Players were EGLL registrants also.

#### Volunteer Forms

Everyone must provide their Social Security number when turning in Volunteer Forms. If they choose not to, they are unable to volunteer. All Board Members must have their volunteer forms turned in prior to our next meeting.

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## Uniforms

We are currently looking into a new company to supply our Fall uniforms. The Board decided that we need to put a bid in to Madison at Your Logo to give her the opportunity to match our current offer before any final decisions are made.

## Equipment Needs

Everything has been ordered except the balls, they will be ordered tomorrow.

## Field Maintenance

We discussed pricing new backstop cushions.

Brian will begin to survey the fields.

We are looking into replacing bases and the possibility of full size double first bases.

## Jimmy Moore

We would like to get the scoreboard working at Jimmy Moore Field.

The concession stand at Jimmy Moore Field will be up and running for the Fall Season.

## Officer Reports

None

## Next Meeting:

Mon Sep-14-2015 at 6:30 PM.

## Adjournment:

Motion to adjourn was made by Nick Van Vonno, seconded by Brian Henderson, motion passes.

Meeting adjourned at 7:45 PM.

These minutes prepared and submitted by:

Kelly Boylan  
Secretary  
EGLL Board of Directors