

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Oct-11-2010

Call to Order at: 6:36 PM

Attending Board Members:

Lee Arrowood (LA), Jody Devinney (JD), Jamie Smith (JS), Phil Smith (PS), Rich Hogarth (RH), Scott Farnham (SF), Steve Otten (SO), Jason Potter (JP), Gordie Wiles (GW)

Absent:

Tommy Cowan, Scott Hartling, Bill Kinsel

Approval of Minutes:

JS motioned to approve meeting minutes from the Sep-20-2010 meeting as amended, seconded by GW. Board approved.

GW motioned to approve meeting minutes from the Sep-27-2010 meeting, seconded by JP. Board approved.

Old Business:

Sub Biz Corp Change – SF reports SunBiz corp change was completed, cost was \$236.00.

New Business:

Opening day date – Last Saturday in February, Feb-26-2011. Motion to approve by RH, JP second. Board approved.

Registration Fees for spring - \$75.00 for T-ball/Pre-Minors. \$90.00 Minors and up. 2nd, 3rd, 4th child discount of \$20.00. Registrations after Jan-14-2011 will be with a \$20.00 Late Fee added. Motion to approve by PS, GW second. Board approved.

Concessions – Need to help more and suggest less. Managers need to pitch in.

Board Member replacements – JJ resigned. TC out for health reasons. Bring nominations next week to replace one member. Someone needs to take TC's responsibilities as player agent. LA to talk to TC on temporary help until TC can return.

Fee Ave Concessions fence – tabled.

Fee Concessions - Needs roll down windows for security. GW to submit proposal.

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Oct-11-2010

McGrath batting cage – Concrete slab to cost \$3,100.00. GW motion to approve. PS second motion. Board approved.

Charter – Little league International contacted with quick response and direction. Still waiting for District and Regional responses before we can move forward.

Fields – BK to have chalk and clay this week. Mike Drost to be asked by RH to repair scoreboards. JP to get material to repair L-screens. BK to get all security bars fixed / installed with new locks. GW to change concessions door locks. Jimmy Moore lights working according to GW and do not need repaired.

Equipment room – LA asked JP to organize equipment room at Crane. Fall game ball update: McGrath has enough, Jimmy Moore needs some, JP to deliver. Equipment needs: 12 batting tees, adult catching gear, and breakaway gases, JP to follow up.

Fall Ball mini tournament – LA proposed Fall Ball mini tournament at end of season. Fall Ball rules to be used. Board liked the idea.

Umpires – LA asked JD to focus on getting umpires for home interleague games primarily. Especially for the plate. JD to follow up. Spring ball managers are going to be responsible for help scheduling umpires.

Constitution review – A portion of the proposed constitutional amendments were reviewed. This review will continue at the next meeting.

Next Meeting:

Mon Oct-18-2010 at 6:30 PM.

Adjournment:

Motion to adjourn was made by PS, seconded by SO, motion passes.
Meeting adjourned at 8:32 PM.

These minutes prepared and submitted by:

Jody Devinney
Secretary
EGLL BOD