

# Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Sep-20-2010

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Call to Order at: 6:32 PM

Attending Board Members:

Lee Arrowood (LA), Scott Hartling (SH), Bill Kinsel (BK), Jody Devinney (JD), Jason Potter (JP), Jamie Smith (JS), Phil Smith (PS), Rich Hogarth (RH), Gordie Wiles (GW), Scott Farnham (SF).

Absent:

Tommy Cowan, Steve Otten

Also in attendance:

Dan Clermont

Approval of Minutes:

SH motioned to approve meeting minutes from the Sep-13-2010 meeting. RH seconded the motion. Meeting Minutes from Sep-13-2010 were approved.

Old Business:

Financials – Distributed P&L first draft. Net Income + 16K from Fall Ball registration, but haven't paid bills this year. Cash at end of period 37K without expenses hitting.

Banner - For fixing McGrath A/C, JD gave GW a \$50.00 gift certificate from Good Impressions to make the banner for Maytag Caprita.

New Business:

Jeff Jacklein resigned as Volunteer Coordinator. BK motioned to approve. PS seconded the motion. All Board Members approved. Motion passed.

Incident/Accident Report: Sep-17-2010 bat to chin that required two stitches. Seizure Sep-18-2010.

Taxes – Not filed on time last year so EGLL was fined \$564.00. This was appealed by EGLL and upheld. No fine had to be paid.

Equipment – JP stated all bags do or will have first aid kits in them. There are also first aid kits in each concession stand.

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Safety – McGrath needs fire extinguisher for the concession stand.

Charter – SH reports the process needs to start anew each year. The VP is not responsible for this, the League President is. LA to follow up with Ron Jernick.

Preliminary budget review:

**Income:**

~400 X \$50.00 = 20 K in Fall Ball registration  
~600 X \$90.00 = 54K in Spring Ball registration  
Total = 74K in registration fees  
Sponsors = ~ \$13,700  
Concessions = ~ \$24,000  
Total Net Income ~ \$111,700

**Expenses:**

Umpires \$1,400  
Softball \$10,500  
Concessions \$6,650  
Equipment:  
    \$1,300 T-ball/Pre-minors  
    \$4,500 all baseballs  
    \$1,300 Majors  
    \$2,250 Jrs/Srs  
    \$1,750 Minors  
Uniforms:  
    \$4,000 Fall Ball  
    \$27,500 Spring Ball  
Field Maintenance \$7,000  
Opening Day budget \$2,500  
Charter \$3,800  
Tournament \$9,100  
Kid Umps \$3,800  
Utilities \$10,000

Total Expenses \$98,800

Total Net Income \$111,700

Total Expenses \$98,800

Total Net Profit \$12,900

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Constitution – LA asked all Board members to review the first five pages of the constitution for the next meeting to discuss potential changes.

Background checks – SF made motion to nominate Walt Kressler to perform all background checks for EGLL. JP seconded the motion. All board members voted in favor. Motion passed. SF to follow up.

**Next Meeting:**

Mon Sep-27-2010 at 6:30 PM.

**Adjournment:**

Motion to adjourn was made by SH, seconded by PS, motion passes.  
Meeting adjourned at 8:07 PM.

These minutes prepared and submitted by:

Jody Devinney  
Secretary  
EGLL BOD