

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Thu Aug-18-2011

Call to Order at: 6:31 PM by President Scott Farnham

Attending Board Members:

Scott Farnham (SF), Mark Roecker (MR), Phil Smith (PS), Jamie Smith (JS), Jason Potter (JP), Cheryl Ambers (CA), Cathy Barth (CB), Jennifer Kuhn (JK), Lisa Teter (LT), Mike Williams (MW)

Absent Board Members:

Jody Devinney (JD), Gordie Wiles (GW), Rick Kuhn (RK), Tim O'Keefe (TO), Jim Ringrose (JR), Scott Teter (ST), Mike Heidenreich (MH)

Approval of Minutes:

Since this is the first meeting of the current board, there are no meeting minutes to be approved.

Old Business:

None

New Business:

Scott Farnham discussed expectations for Board this year. Being a Board member needs to be a priority for all who are on the Board.

Motion for Board to meet on Monday evenings at 6:30 PM made by Phil Smith seconded by Jamie Smith. Motion passes.

Scott Farnham discussed Fall Ball. Would like to begin Online Registration on Monday Aug-22-2011. It will run for the next three weeks. Motion for Online Registration to begin on Aug-22-2011 and for Fall Ball Registration cost to be \$60, made by Phil Smith seconded by Cheryl Ambers. Motion passes.

In-House Registration Dates were set as follows:

- Wednesdays, 8/24, 8/31, 9/7 from 5:30-7:00PM
- Saturdays: 8/27, 9/3, 9/12 9:00AM-12:00PM

Motion if families register more than one child, they receive \$5 off registration price for each additional child made by Jennifer Kuhn, seconded by Lisa Teter. Motion passes.

Jamie Smith discussed that she will take charge of handing out flyers to elementary schools.

Election of Officers:

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President Scott Farnham and Player Agent Cheryl Ambers were voted into office on the night of the Annual Membership Meeting on Tue Aug-16-2011. Other officers were nominated, seconded, and elected as follows:

Motion by Jamie Smith to elect Tim O'Keefe as Vice President of Baseball, seconded by Mark Roecker. Motion passes.

Motion by Jamie Smith to elect Phil Smith as Vice President of Softball, seconded by Cathy Barth. Motion passes.

Motion by Cheryl Ambers to elect Rick Kuhn as Treasurer, seconded by Lisa Teter. Motion passes.

Motion by Jamie Smith to elect Lisa Teter as Secretary, seconded by Phil Smith. Motion passes.

Motion by Cheryl Ambers to elect Jamie Smith as Safety Officer, seconded by Mark Roecker. Motion passes.

Motion by Lisa to elect Jody Devinney as Umpire Coordinator seconded by MR. Motion Passes.

Motion by Jamie Smith to elect Scott Teter as Coaching Coordinator, seconded by Jennifer Kuhn. Motion passes.

Motion by Phil Smith to elect Jason Potter as Equipment Manager, seconded by Cathy Barth. Motion passes.

Motion by Phil Smith to elect Mark Roecker as Assistant Umpire Coordinator Softball, seconded by Mike Williams. Motion passes.

Motion by Jamie Smith to elect Cathy Barth as Concession Coordinator, seconded by Jennifer Kuhn. Motion passes.

Motion by Cheryl Ambers to elect Jamie Smith as Volunteer Coordinator, seconded by Lisa Teter. Motion passes.

Motion by Jamie Smith to elect Rich Hogarth as Auxillary Board Member and Opening Day Chairperson, seconded by Mike Williams. Motion passed.

Motion by Lisa Teter to elect Jennifer Kuhn as Team Mom Coordinator, seconded by Phil Smith. Motion passes.

Motion by Cheryl Ambers to elect Gordie Wiles as Fundraising/Sponsorship Coordinator, seconded by Jason Potter. Motion passes.

Motion by Jamie Smith to elect Jim Ringrose as Webmaster, seconded by Cheryl Ambers. Motion Passes.

Motion by Cheryl Ambers to elect Mike Williams as Assistant Equipment Manager and Machine Pitch Representativ, seconded by Jason Potter. Motion passed.

Motion by Jamie Smith to elect Mike Heidenreich Field Supervisor, seconded by Cheryl Ambers. Motion passes.

Motion by Cheryl Ambers to elect Gordie Wiles and Jennifer Kuhn Uniform Coordinators, seconded by Lisa Teter. Motion passes.

Next Meeting:

Mon Aug-22-2011 at 6:30 PM

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Adjournment:

Motion to adjourn was made by Jason Potter, seconded by Phil Smith. Motion passes.
Meeting adjourned at 8:28 PM

These minutes prepared and submitted by:

Jennifer Kuhn
Acting Secretary
EGLL BOD