

# Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Aug-22-2011

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Call to Order at: 6:30 PM by President Scott Farnham

Attending Board Members:

Cheryl Ambers (CA), Cathy Barth (CB), Scott Farnham (SF), Mike Heidenreich (MH), Jennifer Kuhn (JK), Rick Kuhn (RK), Tim O'Keefe (TO), Mark Roecker (MR), Jamie Smith (JS), Phil Smith (PS), Lisa Teter (LT), Gordie Wiles (GW), Mike Williams (MW)

Absent Board Members:

Jody Devinney (JD), Jason Potter (JP), Scott Teter (ST), Jim Ringrose (JR)

Approval of Minutes:

Cheryl Ambers motioned to accept the Meeting Minutes from Aug-18-2011 as presented, seconded by Jamie Smith. Motion passed.

Old Business:

Gordie Wiles declined to be Uniform Coordinator. Jennifer Kuhn volunteered to head that committee.

New Business:

Discussion of Division Reps' responsibilities. Can be an Auxiliary Position.

T-Ball: Jamie Smith nominated Jason Potter, seconded by Cheryl Ambers. Motion passed.

Machine Pitch: Lisa Teter nominated Mike Williams, seconded by Jamie Smith. Motion passed.

Minors: Gordie Wiles nominated Tim O'Keefe, second by Jamie Smith. Motion passed.

Junior/Senior Baseball: Mike Williams nominated Gordie Wiles, seconded by Rick Kuhn. Motion passed.

Majors: This item is tabled.

Committees: groups to help the most time-consuming commitments to be done

**Sponsors:** Gordie Wiles leader with Mike Williams, Cathy Barth, Jenn Kuhn, Phil Smith

**Uniforms:** Jenn Kuhn leader with Mike Heidenreich, Scott Teter, Cheryl Ambers, Jamie Smith, Gordie Wiles

**Concession:** Cathy Barth leader with Lisa Teter, Cheryl Ambers, Jenn Kuhn, along with non-Board Members Kim Wolff, Nancy Blalock, and Heather Losee. Discussion about

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farming it out to Eau Gallie High School or Melbourne High School for all but Crane Field.

**Scoreboard:** Phil Smith leader with Scott Teter, Mike Williams, Jason Potter

**Field Maintenance:** Mike Heidenreich leader with Jason Potter, Mike Williams, Mark Roecker, Phil Smith

Fall Ball discussion about Juniors and Seniors and whether to Inter-League. Discussion put off until we see the numbers for registration.

Equipment inventory was on the agenda but Jason Potter was not present.

Discussion of revamping T-Ball and Pre-Minors for the Spring. EGLL will allow 4 year olds to register for T-Ball and possibly introduce Coach Pitch over Machine Pitch in the future. Also possibly have a Competitive and NON-Competitive Minors division.

Scott Farnham requested that Scott Teter be present for discussion about the training for coaches

Board Member on Duty (BMOD): Each member will be assigned a field and a night where they are specifically there to represent the Board and be on hand to help.

Concession: Mike Williams wants to pursue having a Concession of some sort at Crane when football is not hosting a game during Fall Ball season.

Uniforms: Jenn Kuhn is going to start getting prices and to plan on 13 per team

Flyers for Fall Ball: get the flyer from Lori Otten and get them out to the area schools

Budget issues: Board members who purchase something are to provide a receipt to get reimbursed up to \$50 with no prior approval. Gordie Wiles motioned to approve this, Jamie Smith seconded. Motion passed.

Next Meeting:

Mon Aug-29-2011 at 6:30 PM

Adjournment:

Motion to adjourn was made by Jamie Smith, seconded by Phil Smith. Motion passes.  
Meeting adjourned at 8:09 PM

These minutes prepared and submitted by:

Lisa Teter  
Secretary

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EGLL BOD