

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Aug-29-2011

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

Attending Board Members:

Cheryl Ambers (CA), Scott Farnham (SF), Jennifer Kuhn (JK), Rick Kuhn (RK), Jim Ringrose (JR), Mark Roecker (MR), Jamie Smith (JS), Phil Smith (PS), Lisa Teter (LT), Scott Teter (ST), Mike Williams (MW)

Absent Board Members:

Jody Deviney (JD), Mike Heidenreich (MH), Tim O'Keefe (TO), Jason Potter (JP), Gordie Wiles (GW)

Approval of Minutes:

Phil Smith motioned to accept the Meeting Minutes from Aug-22-2011 as presented, seconded by Cheryl Ambers. Motion passed.

Old Business:

Scott Farnham announced the resignation of Cathy Barth due to health issues. Need a new Concession coordinator. This can be an Auxiliary position. Need to ask others.

New Business:

Scott Teter presented the vision for Coaches' Clinics. He would be a resource for other coaches who need ideas for drills and practice plans or specific skills. Each level would have their own packet of skills that need to be taught at that age level. The goal is to make the whole League better and stronger as the kids move up to the next levels.
Discussion.

Fall Ball update: 57 for baseball, 27 for softball

Discussion on Minors Baseball competitiveness and new separations in T-ball and Minors for the better skilled players. Also possible Inter-Leaguings for Minors.

Equipment inventory needs to be conducted and readied for Fall Ball.

Baseball Majors still needs a Division Rep. Cannot be a coach in Majors or the Coaches' Trainer.

Operating Rules need to be reviewed. Will need to break it up over several meetings.

Concession issues: Drinks and hot food are the biggest money makers. Do we want to farm it out? Do we want to just focus on Crane? Discussion: How do we get parents to show up to work their shift? Harsh discussion on people that don't work their team's

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assigned times. Should we charge a higher registration fee if a parent is not going to volunteer any time? Issue tabled.

Scott Farnham has a meeting with Pat Love from the city tomorrow about several issues. Can the city clean up the mess they left on the sidewalk from the light installation? Can they improve the drainage into the dugouts at Jimmy Moore? Can they build a concrete pitching wall?

Uniform reports: JK has bids from All Pro. Average is \$12 per player. Tons of extra pants and hats in equipment room that we can sell at registrations. Pants will be \$5.

EG shirts for Board members are \$38 from Al's Trophy. Get sizes and money in.

Get a plan for Spring Ball. No MLB uniforms; use sponsors' names. There must be pants available for sizing purposes.

All Star monies: goal is to have money left over for All Star uniforms next year. Looking for a discount for All Stars if we use the same vendor for Spring ball.

Need to decide how to assign colors for the uniforms in the spring.

Gordie Wiles not present to discuss sponsorships.

Mike Heidenreich not present to discuss field maintenance

EGLL needs a new Concession sponsor.

Scoreboard issues already discussed. Trying to fix or replace scoreboards at Crane, Jimmy Moore, McGrath.

Field issues: Need new L screens

Registration on Wed. and Sat. BE HERE!

Scott Farnham said to lead by example and fill out volunteer forms and pay \$5.

Discussion of next week's meeting due to holiday and Middle School basketball schedule.

Mike Williams motioned to meet on Sunday, Sept. 4, 2011 at 6:30. Cheryl Ambers seconded. Motion passed.

Next Meeting:

Sun Sep-04-2011 at 6:30 PM

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Adjournment:

Motion to adjourn was made by Phil Smith, seconded by Lisa Teter. Motion passes.
Meeting adjourned at 8:19 PM

These minutes prepared and submitted by:

Lisa Teter
Secretary
EGLL BOD