Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Dec-05-2011

Call to Order at: 6:33 PM by Vice President Tim O'Keefe

Attending Board Members:

Cheryl Ambers (CA), Mike Heidenreich (MH), Rick Kuhn (RK), Tim O'Keefe (TO), Jim Ringrose (JR), Mark Roecker (MR), Jamie Smith (JS), Phil Smith (PS), Lisa Teter (LT), Scott Teter (ST), Gordie Wiles (GW), Mike Williams (MW)

Absent Board Members:

Scott Farnham (SF), Jason Potter (JP), Jody Devinney (JD)

Approval of Minutes:

Phil Smith motioned to accept the Meeting Minutes from Nov-21-2011 as presented, seconded by Scott Teter. Motion passed.

Old Business:

Scott Farnham is gone for 2 weeks for work.

We have Registration this week (Wed. and Sat.). We all need to step it up in terms of dedication and commitment to the League. Everyone in all positions needs to help out. We need to get ready for Spring season and not be reminded several times to get something done.

New Business:

Reports:

Gordie Wiles: He has 30 responses for sponsors. Bishop Photo is sponsoring a team. Will the uniform company sponsor a team? We'll ask once we have a decision on uniforms. Discussion as people suggested other or new businesses to humbly ask money from.

Mike Williams: He only needs two more equipment bags to be turned in. He has tossed a few away. Inventory should be complete by Saturday.

Cheryl Ambers gave the registration times this week and will send a reminder to those scheduled.

Scott Teter: Someone has stated that in the Operating Rules, it states that players must be issued a belt and socks as part of their uniform. We were planning on NOT issuing those items so we need clarification on that supposed rule. He brought in sample pants and shirts and got input from coaches on what they prefer for the different age groups. Softball coaches said no visors for girls above Majors. The older girls won't wear them. Coaches requested the sleeveless tops. AND coaches requested NO light colored pants

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for the girls. Pre-minors and Minors will get the elastic pants, both boys and girls. It is estimated that the softball uniforms will be \$41.70 (with visors) and baseball will be \$35.70 for the older players. The younger ones will get the cheaper pants and cheaper hats. The turnaround time after ordering will be about a week and a half.

Scott Teter: A power surge has blown something in the circuit boards. We could call Advanced Electric to come out. The controller and radio work. We will know more on Wednesday night when someone comes to help look at the problem. Wednesday night several coaches are coming to replace screens and assemble L-screens.

Scott Teter: He brought an assortment of baseballs for to get a recommendation. We got practice balls from Play It Again Sports in exchange for pants. Discussion on price and quality of baseballs. Softball coaches requested Worth or Wilson leather please. Discussion on hosting the County Tournament and that we deserve AND need to host.

Cheryl Ambers: Crane Concession issue-She sent an email to the whole League about creating a committee to run Crane Concession. She has gotten a couple responses plus the ones that agreed last month to help out. We need individuals to place the orders, pick up the orders, and run a shift probably once a week. We will have a much smaller menu of choices during the week. We will try to have a meeting of all those interested before Christmas.

Mike Heidenreich: He needs clay for the fields. The city need to come through with it and also to till the fields first or it does no good. The nets have been delivered. We need lights for Registration and a little "work day" Wednesday night in the cages. Phil SmithS will ask Pat Love to turn on the lights on all fields from 5:30-8:30 p.m.

Jim Ringrose: Gordie Wiles will send him the sponsors' websites to put on the EGLL webpage. Can we put the Team Photo on there?

Opening Day: We can try to get rid of the rest of the extra pants that day. We just need something to hang them and shirts on.

Tim O'Keefe suggested a 50/50 Raffle for a case of balls. We've already bought it, but someone puts up \$20 or \$30 to "sponsor" a case of balls and then it becomes another 50/50 raffle for us. We need to advertise how much we spend on baseballs and softballs. It would be a nice way to help the League.

Rick Kuhn: Our insurance has \$1500 credit. The Safety Plan has to be submitted with it. It will cost \$2500.

Next Meeting:

Mon Dec-12-2011 at 6:30 PM

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Adjournment:

Motion to adjourn was made by Cheryl Ambers, seconded by Gordie Wiles. Motion passes. Meeting adjourned at 7:29 PM

These minutes prepared and submitted by:

Lisa Teter Secretary EGLL BOD