

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Wed Dec-14-2011

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

Attending Board Members:

Cheryl Ambers (CA), Jody Devinney (JD), Mike Heidenreich (MH), 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), Rick Kuhn (RK), Jason Potter (JP)

Approval of Minutes:

Jamie Smith motioned to accept the Meeting Minutes from Dec-05-2011 as presented, seconded by Gordie Wiles. Motion passed.

Old Business:

Note: Registration is taking place in the Concession at the same time as the meeting

Report (via E-Mail) from Scott Farnham: Lightning detector and insurance is done. Still no answer on Charter issue.

Old Business: No one can find clarification on the issue of issuing socks and belts, so the decision is to save money and NOT issue this year.

Registration numbers are up from last year: 172 for baseball and 30 in softball (Last year was 83 and 19 at this time of year).

Finances: Currently \$17,000 and last year was \$7,000 but they had spent money on improvements.

Tim O'Keefe stated that we need to start finding a new Player Agent to replace Cheryl Ambers after this year. This person needs to shadow her in January and learn the details of the job. We all need to start asking around.

Kudos to the men who came for the "work night" on cages, screens, and scoreboards last week.

New Business:

Jody Devinney will schedule an Umpire Clinic in late January.

We will table the discussion on HOW to run the try-outs. We will need some documentation if a player is requesting to move up or down from his/her assigned age group. Board approval will be needed also.

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Scoreboards: Where is the power for the breaker for Crane 2? That one used to be the only one that worked and now it doesn't. A "repairman" gave an estimate for fixing all scoreboards of approximately \$1000. But he says the boxes are not secure and need to be.

Mike Williams: He has thrown 15-20 equipment bags out. Only has about 20 left. Scott Teter and Mike Williams have gotten estimates of duffel bags with handles at \$12-\$19 each. They are water resistant and sturdy. We should get them.

Scott Teter: The baseballs we should get are "79p", leather and come in their own buckets. If we order 126 dozen, we will get 41 buckets.

Uniforms are ready to be ordered once we know numbers. There will be samples on hand at Try-outs.

Mike Heidenreich: Will we hand out bats in the equipment bags? Probably not, but they can check one out from our storeroom. Additionally we need to supply 3-5 helmets per bag. Reality is most kids have their own helmet. The bat must say BB Core.

Will the city deliver the clay? Will it happen before Spring? Yes, according to Pat Love.

The Crane batting cages will have the same lock as the Equipment room.

Jim Ringrose: The website is almost up to date and he hopes to include links to the sponsors' websites.

Gordie Wiles: Krispy Kreme has offered EGLL a fundraising partnership where we can potentially make \$11,000. Mike Williams made a motion we investigate this. Mark Roecker seconded it. Approved. We definitely need to do this.

For the Home Run Derby, we need to set out some guidelines ahead of time and limit it to 3 kids per team. We need to include softball. It is suggested to use the machine instead of a live pitcher.

Jody Devinney: He is gathering a list of Equipment needed for Umpires. The website on bats says they must say 1.15 BPF.

Mark Roecker: He asked when the pitching wall will be complete. And we also need a Soft Toss area for Crane 1 and Crane 2.

Scott Teter: Uniform discussion on the actual logo of a business being used. We will try.

Lisa Teter: She reiterated that we seriously consider cutting down the number of in-house registrations that we hold. Tonight only 4 people registered, including her and another Board member, so really only 2 people came specifically to register. The website is easy to use.

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Cheryl Amber motioned that we approve Nancy Blalock as Team Mom Coordinator. Jody Devinney seconded it. Approved.

Cheryl Ambers motioned that we approve Wanda Walker as an Auxiliary position of Concession Coordinator with the stipulation that it will be a committee that works with her. Mark Roecker seconded it. Approved.

Next Meeting:

Mon Dec-19-2011 at 6:30 PM

Adjournment:

Motion to adjourn was made by Lisa Teter, seconded by Jamie Smith. Motion passes. Meeting adjourned at 7:37 PM

These minutes prepared and submitted by:

Lisa Teter
Secretary
EGLL BOD