

# Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Dec-19-2011

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Call to Order at: 6:33 PM by President Scott Farnham

Attending Board Members:

Cheryl Ambers (CA), Scott Farnham (SF), Rick Kuhn (RK), Tim O'Keefe (TO), Jason Potter (JP), 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 Devinney (JD), Mike Heidenreich (MH), Gordie Wiles (GW)

Approval of Minutes:

Phil Smith motioned to accept the Meeting Minutes from Dec-14-2011 as presented, seconded by Cheryl Ambers. Motion passed.

Old Business:

Scott Farnham: Thank you to Tim O'Keefe, Phil Smith, and Cheryl Ambers for running meetings when Scott Farnham was out of town.

New Business:

The Charter has been sent in and paid for. This is just the renewal and the fees. We had a \$1500 credit with Little League. The bill was \$4200 but we only had to pay \$2700. We can adjust the fee if we end up with fewer or more teams than our prediction. We should be covered for try-outs. Six Lightning detectors have been purchased so there should be one for each field.

Treasury report: Our taxes are paid, mailed to Ogden, Utah. A \$201 deposit has been paid to the Crane Community Center for use of the building during pictures on Opening Day. We have approximately \$23,000 in the bank. Our goal is to finish with \$20,000 at the end of the season. We are far ahead of last year when we started in a hole financially.

Opening Day: Rich Hogarth gave updates prior to the meeting. Everything is booked. Sponsors can set up booths if it doesn't compete with our Concession Stand. We need to get the Coke trailer. We need a place to store ice so we don't have to keep going to the store during the day. Everyone needs to plan on being at the fields all day.

Registration updates: Cheryl Ambers said no new registrations since Saturday night. Baseball has 269 signed up and Softball has 52 so far. We are at 59% of participants last Spring. Senior rates will not increase. Lots of people are waiting to see if they make their high school teams. We are now in our first phase of the higher fees. Three families are on payment plans right now. Kudos to Cheryl Ambers!!

January 7, 2012 is another registration day and the fees will increase again.

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Sponsorships: We need a new form.

Scoreboard Report: The power is running. Where is the transponder for Crane 3? McGrath 1 will be the toughest. We need to talk to Coke about a new scoreboard. Also Eau Gallie Electric as a possibility. Fee scoreboard also needs repair.

January 7, 2012 will be an EGLL Work Day. We will paint and clean and have registration. Managers need to come out also. Pat Love from the city will purchase the paint if we do the work. We will put EG on the back of the dugouts.

L screens and batting cages have been set up. Just need to clean out the cages with a blower and weed eater.

Try Outs: We need to plan on HOW to run them. For Baseball, Scott Teter says we don't need the kids to catch a ball at each position. Left Field and Short Stop will suffice to see tracking a ball and arm strength. We'll need 2 machines: one for fly balls and one for pitching. It takes approximately 3 minutes per player to run through. They will try-out by ages. The 12's and 8's will go opposite. Then the 11 and 12's will go, then the 10's and then the 9's. Fee has a JUGS machine that we need to bring to Crane. Mike Williams needs to make sure we have 2 machines that work well and one as a backup for Try Outs.

Juniors Baseball will be run the same way. We don't try out the Seniors. The players returning to Juniors aren't trying out unless they have requested to be re-drafted.

Softball: Phil Smith will do Majors 9-12 and then Seniors. Mark Roecker will set up a matrix. There are no try-outs for Minors.

We must have uniform samples here to take sizes for the players. Younger players will need to come that day to try on uniforms. Cheryl Ambers will email everyone about this date.

Coaches Clinic: Scott Teter and Tim O'Keefe will host it on Jan. 11 at 6 p.m. We will need the lights on. The Draft is Jan 23rd for Majors. We need to give a list of dates to Jim Ringrose to put on the website. The Umpire Clinic is Jan. 28.

Jason Potter has not had a formal position since his hiatus. So with Board approval, Rick Kuhn will step down from Majors Representative. Phil Smith motioned. Cheryl Ambers seconded. Motion to remove Rick Kuhn passed. Phil Smith nominated Jason Potter to be the Majors Representative. Jamie Smith seconded. Motion passed. All Division Reps need to be at Try Outs.

Tim O'Keefe will make a sign up sheet for the Work Day.

Jamie Smith has 79 ice packs that we can put with the Medical Kits.

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Phil Smith says to order the baseballs and softballs at the prices discussed last week.

Jim Ringrose says the Safety Plan on the website needs to be updated because there are old numbers on there.

Scott Teter needs to provide the company names of who he is ordering uniform from and bring the samples to the Jan. 9 Board Meeting. We need Youth and Adult sizes. Al's Trophy Shop will do the hats.

Scott Farnham applauded the work of the Board so far. There seems to be good rapport among members and hard workers so far. We are all excited for Spring.

Cheryl Ambers brought up a potential boundary conflict with Viera concerning Pineda Crossing subdivision.

**Next Meeting:**

Mon Jan-09-2012 at 6:00 PM

**Adjournment:**

Motion to adjourn was made by Jamie Smith, seconded by Jim Ringrose. Motion passes.  
Meeting adjourned at 8:03 PM

**These minutes prepared and submitted by:**

Lisa Teter  
Secretary  
EGLL BOD