

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Feb-06-2012

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

Attending Board Members:

Cheryl Ambers (CA), Paul Crane (PC), Scott Farnham (SF), Mike Heidenreich (MH), Tim O'Keefe (TO), Jason Potter (JP), Jamie Smith (JS), Phil Smith (PS), Lisa Teter (LT), Scott Teter (ST), Wanda Walker (WW), Mike Williams (MW)

Rich Hogarth (Auxiliary Board Member)

Absent Board Members:

Jody Devinney (JD), Rick Kuhn (RK), Jim Ringrose (JR), Mark Roecker (MR), Gordie Wiles (GW)

Approval of Minutes:

Jamie Smith motioned to accept the Meeting Minutes from Jan-30-2012 as presented, seconded by Wanda Walker. Motion passed.

Old Business:

Sponsors: All teams have sponsors. Kudos to Gordie Wiles!

Registration: Softball has 101 players, Baseball has 367 players. T-Ball is still open. Senior BB is open. Junior/Senior SB is open. There are 33 baseball teams. Cheryl Ambers put in a request to Ron Jernick for 3 Big League players to be allowed to play Seniors baseball. Cheryl Ambers had two separate 45 minute conversations with parents who are upset their child is in a specific division. We need to clarify that Majors is ONLY for 12 year olds; no other age is guaranteed a spot in Majors. Also, attendance at Try-outs is mandatory. Registration is over.

Uniforms: Scott Teter said all orders are in. They are due Feb. 24. Biggest concern is having them for Opening Day. There are 21 players who have never responded to questions about their uniform size. The biggest problem now is people asking to change their size request. We should have some extra to hand out in each size. We will issue the Little League patch with uniforms. This will be discussed at the Team Mom Meeting. There is a 44 page printout of the sizes and players.

Concession: Wanda Walker said that Gold Medal is coming with new equipment and our first delivery of items this week. Popcorn? Let's see how it sells.

The Board looked at the flyers for the Krispy Kreme fundraiser and those will be handed out at the Team Mom Meeting. We decided to offer more money for the prizes. Jamie Smith motioned to match the Krispy Kreme donation for prizes to a maximum of \$350,

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seconded by Lisa Teter. Motion passed. Initially we pay \$3 for the cards and sell them for \$5. Kudos to Wanda!

Rich Hogarth (Opening Day Chairperson) discussed Opening Day. The plan: Before sunlight, put the tents up. Tables and chairs will be delivered Friday evening. The Boy Scouts will have a table set up. Flags will go up on the front pole and banners will go up the week before. Bishop Photo will be starting at 8 AM in the building. Teams will line up around Crane 3 fence at 8:30 AM. Bishop Photo will make the picture schedule. They will need a list of the teams. Team signs need to be made.

Scott Farnham will announce the teams as they come out. There will be a President's Message and a benediction. We need someone to do the Little League Pledge. We already have a singer and color guard. Pat Love from the city will be there. We will announce last year's All Stars District and Sectional winners. Scott Farnham needs a list of those players.

At 12:15 PM on Crane 3 is the Home Run Derby for just Majors boys and girls. Coaches will be asked to nominate players who have a legitimate chance at hitting it over. There will be prizes for the participants. A list needs to be sent to Rich Hogarth.

Rich Hoover will set up a P.A. system and will have music playing during the day. There will be the Baskets and Raffles for winning prizes. There will be Bounce Houses and Games 2 U will have the Hamster Balls and robot. We will need 6 circuits and a couple of generators. Can someone get the Radar Gun? We will have a table set up for extra uniforms to sell. We need ties for the banners.

Games will start at 10 AM and will last 3 innings or 1 hour. There will be a 5 run rule. All players should bat and play the field. We should start pulling raffle winners around 4 PM. Scott Farnham has sent the Opening Day schedule. He is working on the game schedules for the season.

New Business:

Operating Rules-We put them off from last week. Pool players and the appropriate protocol needs to be addressed. They must be parental consent on file and a list to pull from. Pool players can only play in the outfield and must bat 7, 8, or 9 in the line-up. Scott Farnham asked that travel teams not upset the schedule repeatedly.

The Board agreed to buy little trophies for a Fall Ball team that had some extenuating circumstances.

There were enough additional signups in Junior/Senior SB to add a second team. President Scott Farnham appointed Jason Robbins as Manager. The Board approved.

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Next Meeting:

Mon Feb-13-2012 at 6:30 PM

Adjournment:

Motion to adjourn was made by Wanda Walker, seconded by Jamie Smith. Motion passes. Meeting adjourned at 7:58 PM

These minutes prepared and submitted by:

Lisa Teter
Secretary
EGLL BOD