

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Feb-13-2012

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

Attending Board Members:

Cheryl Ambers (CA), Paul Crane (PC), Jody Devinney (JD), Scott Farnham (SF), 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) (late), Wanda Walker (WW), Gordie Wiles (GW)

Absent Board Members:

Jason Potter (JP), Mike Williams (MW)

Approval of Minutes:

Phil Smith motioned to accept the Meeting Minutes from Feb-06-2012 as presented, seconded by Paul Crane. Motion passed.

Old Business:

None

New Business:

Concession Update: Wanda Walker said Coke is coming tomorrow. Gold Medal came today and there is a leak in the Concession. We may have to move some stuff out for them to fix it. Ice for Opening Day? B and B Ice is willing to bring a cooler. Unsure of cost at the moment. We need at least 100 bags minimum. Maybe we could trade out a banner? Staff for Opening Day looks good. Wanda Walker was reminded to take breaks and NOT be in Concession all day. Cappuccino machine got serviced. Football broke the slushy machine and it also got fixed today. They added a drain for sanitary purposes. There are 4 new fryers. There will be NO fryers inside because the Fire Marshall says there's no exhaust system. We need to fill the propane tanks and purchase one more tank. Use our account at Ace Hardware. Meat and buns have been ordered. A new cheese machine came today and we are stocked with chili and cheese. The popcorn machine is in and is very easy to use. Everything is in a kit. And there is a new pretzel warmer.

Scott Farnham: We need to approve the Operating Rules. Clarify the ages for softball-12 year olds can be in Minors or Majors. It is our discretion. Discussion. Jamie Smith motioned to approve the 2012 Operating Rules, seconded by Paul Crane. Motion passed.

Gordie Wiles: We have a sponsor for every team right now. Kudos!

Please clarify to Minors' Managers that they is NO "drop 3rd strike" in Minors.

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Scott Teter: Uniforms have all been ordered. Managers are still emailing for T shirts for parents.

Opening Day: Rich Hogarth did a good job at the meeting last week. Is Bishop Photo doing the magnet deal this year? Board needs to be here at 5:30 AM on Opening Day. We need to set up tables, Coke trailers, and tents.

Scott Farnham: Game schedules are out. Minors had a few glitches but are fixed now. Majors, Juniors, and Seniors will end up changing once the Inter-League schedule comes out. There will be a Minors end of season tournament. Majors and Juniors will have one also. Does softball want one?

Lisa Teter: Team Mom Meeting was fantastic. There was an amazing turnout. Gordie Wiles spoke about the Krispy Kreme fundraiser. Nancy Blalock made the Opening Day schedule and handed out goody bags. Lisa Teter spoke about uniforms and volunteering with the League.

Jody Devinney: Scott Farnham asked if he had enough umpires and does he need any equipment. Jody Devineey needs to email Paul Crane all the adult and junior umpires and to schedule enough for Opening Day.

Scott Teter: As Coaching Coordinator, he is getting ready to send an email about running practice. They should not be the majority of the team standing around while one player bats or pitches at a time. He will compliment those that are doing well but point out that active practice drills have been made available.

Rick Kuhn: He will have a financial report for the Board next meeting.

Mike Heidenreich: There are 2 new locks. There will be a radar gun set up for Opening Day for pitching. Is there a lock at McGrath batting cages? Yes. Crane batting cages need power. There is no longer power in the field house to run an extension cord to a pitching machine. Now it will take several cords to reach the nearest power source. The switch is up high on the pole. Phil Smith will talk to Pat Love and remind him to clean out the weeds in the cages also. Also there are no lights over the cages.

Jim Ringrose: Kudos to Jim Ringrose on the sponsor page. Looks good.

Jamie Smith: She is updating all the volunteer forms that are coming in. A child was bitten by a scorpion on Crane 3.

Jody Devinney would like to get out from behind the plate this year and watch more games and simply help out.

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Cheryl Ambers asked if we are setting up a table on Opening Day to “uniform swaps” of incorrect sizes. It would need to be manned. Scott Teter is going to give all the Softball pants to Phil Smith to start handing out.

On Opening Day, bring tools and supplies from home like duct tape, scissors, screwdrivers. We need another generator.

Next Meeting:

None scheduled

Adjournment:

Motion to adjourn was made by Jamie Smith, seconded by Mike Heidenreich. Motion passes. Meeting adjourned at 7:50 PM

These minutes prepared and submitted by:

Lisa Teter
Secretary
EGLL BOD