

# Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Jan-09-2012

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Call to Order at: 5:58 PM by President Scott Farnham

Attending Board Members:

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

None

Approval of Minutes:

Phil Smith motioned to accept the Meeting Minutes from Dec-19-2011 as presented, seconded by Mark Roecker. Motion passed.

Old Business:

Sponsors: Gordie Wiles has 26-27 verbally committed to sponsoring a team. We need about 34. He needs several phone numbers for contacts at businesses that have sponsored in the past.

Charter and Insurance: Scott Farnham has secured both and we are covered from Jan. 1 – Dec. 31 2012. We have purchased lightning detectors for every field.

Safety Plan has been mailed to Virginia and a copy will be sent to Jim Ringrose to put on the website.

Presidents' Meeting was held last night. Issues discussed were:

- Rule changes with bat specifications and “drop 3rd strike” for Majors
- Proposal to combine teams if a League can't field a team in certain age group
- County Tournament is set to begin May 29, 2012.
- Inter-Leaguing will be scheduled on Saturdays for Juniors and will run March 5 – May 19, 2012
- Next Presidents' Meeting is scheduled for Jan. 29, 2012

EGLL fields will have a list of legal bats.

New Business:

Spring Registration updates: Cheryl Ambers reported 390 total players have registered. That will create 36 teams (29 in baseball and 7-8 in softball). An update needs to be given to Gordie Wiles for sponsorship purposes. For Juniors, 4/50 players are currently trying out for their high school team. With 10+ players playing Travel Ball, Cheryl

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Ambers suggested only having 4 Juniors teams and Re-drafting all Juniors players. Two of the returning teams would only have 2 returners on them anyway. Cheryl Ambers motioned to have 4 teams only, seconded by Scott Teter. Motion passed.

Cheryl Ambers motioned to Re-Draft in Juniors, seconded by Mike Williams. Discussion ensued. Motion passed.

Try-outs Game Plan: Board members need to be here at 8AM. Players will start arriving at 8:30 AM for 9 AM start of try-outs. We will need tables for uniform samples, labels for their sizes, pitching machines set up and buckets of balls ready to go. The Concession Stand will be open. Board Members who are Managers will take the field once their age group is out there.

Schedule for Saturday:

Baseball age 7-8:	09:00 AM – 09:30 AM
9:	09:30 AM – 11:00 AM
10:	11:00 AM – Noon (break from Noon - 12:30 PM)
11:	12:30 PM – 02:00 PM
12:	10:00 AM – 11:30 AM on Crane 3

Softball: Majors only at 11 a.m.

Schedule for Tuesday, Jan. 17:

Baseball at McGrath: 14's at 6 PM and 13's at 6:30 PM

Schedule for Wednesday Jan. 18 at Crane (Make-Up Try-outs)

Baseball age 7-8:	5:00 PM
9:	5:30 PM
10:	6:30 PM
11:	7:30 PM
12:	6:00 PM

Softball make-ups will be held Wed. at Crane at 6 PM

Every member must make calls to remind players about Try-outs and times for arrival.

Scoreboard report: Scott Teter said we could pay \$3500 for panels and a power supply OR we could pay \$150 - \$900 to get a refurbished system. Either way we need to get it done now. Someone needs to go to Coca Cola and see how much a scoreboard is.

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Fields: Mike Heidenreich reported that the batting cages and L screens have been set up. Just need to get them cleaned out. Also need mesh backing but not sure where to find it. McGrath needs a soft toss station. Must get the city's approval before we build/create anything. We also need an electrician for the Iron Mike machine.

Coaches' Clinic will be held at Crane on Wed. night at 6 PM All managers below Juniors need to be here. We will need the lights on.

Managers' meeting will be Friday night and they will go over the procedure for Try-Outs.

Wednesday there will a delivery of baseballs to either Crane or Scott Farnham's house. They will need people to unload it.

We have 2 openings on the Board now. Scott Farnham would like to nominate Wanda Walker to be on the Board and serve as Concession Coordinator and Paul Crane to serve as Assistant Umpire Coordinator. Scott Farnham also nominated Scott Walker to serve as an Auxiliary Position of Assistant Concession Stand Coordinator.

Phil Smith motioned to approve Wanda Walker, seconded by Mark Roecker. Motion passed.

Jody Devinney motioned to approve Paul Crane on the Board, seconded by Phil Smith. Motion passed.

Wanda Walker motioned to approve Scott Walker as Auxiliary Board with a position of Assistant Concession Coordinator, seconded by Jamie Smith. Motion passed.

Report on Work Day: It went well with a great turn-out. The dug-outs look a lot better. Gordie Wiles did care of McGrath. Need to record how much paint we used. Most likely it was 9 gallons of tan and 3 gallons of green.

Concession Stand is stocked. Kudos to Wanda! We have new grills and new freezers and new coffee pot. We need a fryer.

Manager selections: Discussions are confidential and if a Board member is up for a position in that age group, then he/she will leave the room during discussions. The following were appointed by President Scott Farnham and approved by the Board:

**T-Ball:** Travis Winans, Matt Shanno. Need two more managers.

**Coach Pitch BB:** Al Deaton, Eric Jones, Ed Leitz.

**Machine Pitch BB:** Tim Bird, Frank Galik, Todd Hicks, Sonya Miller, Tim O'Keefe.

**Minor BB:** Shane Leech, Todd Oas, Jason Potter, Corey Sloan, Gordie Wiles, Mike Williams.

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**Major BB:**

Blue Division: Jim Ringrose, Mike Heidenreich, Tom Hedrick  
Gold Division: Dale Foster, Bill Blalock, Jeff Whitehead

**Junior BB:** Rich Hogarth, Scott Ellis, Mike Wisnewski, Scott Teter

**Senior BB:** Chip Wiebe.

Note: If enough Seniors sign up for a second team, Pat Landy is approved.

**Coach Pitch SB:** Mick Morris

**Minor SB:** Brian Alfrey, Walt Kressler, Wanda Walker

**Major SB:** Danny Barrios, Owen McAlister

**Junior/Senior SB:** Vince Adkins

Division Reps need to call your managers and tell them and tell them about the Coaches' Clinic.

Next Meeting:

Mon Jan-06-2012 at 6:30 PM

Adjournment:

Motion to adjourn was made by Jamie Smith, seconded by Wanda Walker. Motion passes. Meeting adjourned at 8:20 PM

These minutes prepared and submitted by:

Lisa Teter  
Secretary  
EGLL BOD