

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Jan-16-2012

Call to Order at: 6:31 PM by President Scott Farnham

Attending Board Members:

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), Wanda Walker (WW), Gordie Wiles (GW), Mike Williams (MW)

Absent Board Members:

Cheryl Ambers (CA), Paul Crane (PC), Jason Potter (JP)

Approval of Minutes:

Jamie Smith motioned to accept the Meeting Minutes from Jan-09-2012 as presented, seconded by Jody Devinney. Motion passed.

Old Business:

Discuss Re-Drafting in the Juniors Division. The four Juniors managers prefer to keep who they already have. Discussion. Phil Smith motioned to rescind the previous decision, seconded by Mark Roecker. Motion passed. Juniors players will return to their teams from last year UNLESS there is a request to go back in the draft. Those requests will be honored.

Sponsorships: Gordie Wiles said the update is looking good. Now he'll need to know what team the sponsors' kids are on. Also the Krispy Kreme fundraiser is still being negotiated and sounds very promising. We will need the Team Moms to help coordinate. If each player could sell 25 tickets, that would be a huge profit for the League.

Spring Registration Update: Baseball-344, Softball-85. Total: 429. We still need a T Ball manager. There are 76 players in Minors and 55 in Juniors. We need to add a 7th Minors team. Possibly a 5th Juniors team. Cheryl Ambers says no to adding Juniors. Scott Farnham appointed Jon Tongue as manager of the new Minors team. Board approved.

Try-outs this past Saturday went very well. Kudos to all! No Concession Report until next week.

Try-outs for Juniors are tomorrow at McGrath. Uniform samples need to be moved there along with a table and a machine. Be there at 5:45. Bring everything back for Make-ups on Wednesday at Crane.

Coaches' Clinic: Scott Teter says it went well and there was a good turn-out. We need to get the paperwork handed out that night online for coaches to access. They asked good

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questions and were shown drills and a sample practice plan. They discussed how to budget their time at practice. Scott Teter reiterated to the coaches that the Board will support the coaches to the parents.

Scoreboard Report: Tim O'Keefe says the plan is to replace Crane 3 for \$1900. For Crane 1, we can hopefully send the power box back and get a new antenna on the scoreboard one on the controller for \$400. So the approximate cost is \$2500 total. For Crane 2, Phil Smith says we can take parts from the others. We have already spent too much time trying to fix these. With a new one, we would get a 5 year warranty. Also, Phil Smith says that on Crane and Jimmy Moore scoreboards, there is a bottom panel that can be painted with a sponsor's name and that field could be "their" field. Something to consider....

Phil Smith checked out the Fee scoreboards. It is operational but needs a wireless controller. It could also have a sponsor painted on the bottom panel. If someone is interested, it is \$1000 for 2 years.

Treasury report: Rick Kuhn says there is \$24,000 in the bank right now. We will need to pay for uniforms soon. There will be Opening Day expenses and \$9000 for County and All Star Tournaments.

New Business:

Umpire Clinic: Jody Devinney is running it on Jan. 28. It is on the website. An email will be sent inviting our League 12 year olds and older to attend. They can umpire Minors' games and do the bases in a Majors' game.

Scott Farnham will make the schedules for our league.

Scott Farnham appointed Kevin Roberson as a new T Ball manager. Board approved.

Managers' Meetings:

Softball: Friday at 6:30 PM

Baseball on Saturday:

T Ball and Coach Pitch: 9-10

Machine Pitch: 10-10:30

Minors: 10:30-11:30

Majors: 11:30-12:30

Juniors and Seniors: 12:30-1:30

Division Reps need to be here for their scheduled session. There will be a package for each manager.

There will be instructions on how the Draft will work for the age groups that run one.

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Draft Meetings:

Baseball:

- Mon Jan. 23: Majors
- Wed Jan. 25: Minors
- Fri Jan. 27: Juniors

Softball:

- Sat Jan. 28: Majors

Operating Rules: Scott Farnham has sent them to everyone. Board members need to read over them before the next meeting. They will not be explained. Bring your questions or talking points or just approve it as is.

An offer has been made to purchase 2 of our Spring Loaded pitching machines. Sell them for \$20 a piece.

Next Meeting:

Mon Jan-30-2012 at 6:30 PM

Adjournment:

Motion to adjourn was made by Jamie Smith, seconded by Jody Devinney. Motion passes. Meeting adjourned at 7:52 PM

These minutes prepared and submitted by:

Lisa Teter
Secretary
EGLL BOD