

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Jan-30-2012

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), Jason Potter (JP) (late), Jim Ringrose (JR), Mark Roecker (MR), Jamie Smith (JS), Phil Smith (PS), Lisa Teter (LT), Wanda Walker (WW), Gordie Wiles (GW), Mike Williams (MW)

Nancy Blalock (Auxiliary Board Member)

Absent Board Members:

Tim O'Keefe (TO), Scott Teter (ST)

Approval of Minutes:

Phil Smith motioned to accept the Meeting Minutes from Jan-16-2012 as presented, seconded by Mike Williams. Motion passed.

Old Business:

Nancy Blalock is Team Mom Coordinator. Team Mom Meeting is Wed. Feb 8 at 6:30 PM here at Crane. Will she have the Opening Day schedule for the meeting?

The duties on Opening Day that we need from the teams are:

- Bounce House supervision
- Ticket Sales for Raffle Baskets and 50/50
- Run the Coke Trailers
- Concession Stand

Plan on creating shifts from 8 AM – 6 PM. Must have an adult or older teen to handle the money. Set it up for 1 hour shifts. She needs to go to Sams Club to buy the tickets that we use. 50/50 Raffle sells for \$1 apiece. Baskets are 25 cents a ticket or 5 for \$1. Try to get orange tickets because we have some left over. Get 20,000 tickets for the Basket Raffle and 1800 for the 50/50 Raffle. We should have multiple winners for the 50/50. She needs to get a list of events scheduled that day from Rich Hogarth, Opening Day Coordinator. Our Krispy Kreme fundraiser needs to be explained at the Team Mom Meeting and money needs to be collected up front. We could create a form and have our Pre-Sales go from Feb. 8 – March 3. We could also set up a table to sell them at Opening Day. Wanda Walker will create a form for this. There will be prizes for the top sellers. We will also need someone on the grill on Opening Day.

Opening Day is “all hands on deck”. Be here, stay busy.

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Concession Stands at Fee and McGrath will be leased out during the season. Crane will be our focus. We are not using Jimmy Moore for games. There will be games at Crane on Fridays.

New Business:

Presidents' Meeting was held here yesterday. They discussed some rule changes to Little League. One proposal was that even if you go to another league, you could still be eligible for All Stars. Viera stated they would not Inter-League with us in the Spring.

Sponsorships: Gordie Wiles has 3 or 4 spots left open. Two of them are in Machine Pitch

Last Saturday was the Managers' Meetings and everything was explained about our expectations this year.

Drafts: Cheryl Ambers reported that they went smoothly overall. Seniors was coming up this Wednesday.

Umpire Clinic: Jody Devinney and Paul Crane reported that they had a good turn out and that the kids were very enthusiastic. Jody Devinney asked if Scott Teter could order the Junior Umpire shirts and hats this year.

Operating Rules: We tabled our longer discussion and vote until next week.

Rick Kuhn estimated that we made \$200 at Concession during Majors/Minors Try-outs.

Uniform update: Lisa Teter reported for Scott Teter. Gave the worst case scenario for costs and we will make money back by selling coaches' shirts and hats.

Scott Farnham asked if we want to host any post-season tournaments at Crane or Fee?
YES!!!

Scott Farnham brought up the idea of a Board Member on Duty each night and expressed a desire to seriously consider this as a Board. He could make a rotating schedule. Discussion. This proposal has been put off. But it needs to clear that we are Board members first and Managers/Parents second if there is an issue. You may have to leave your game to solve a problem.

Scott Farnham appointer some additional Managers and the Board approved them all:

T Ball: David Rue and Dan McMillan

Machine Pitch BB: Robert Rassler

Minor SB: Suzie Winans

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Refunds: Lisa Teter spoke to a father who's been transferred to Orlando. He needs to withdraw two T-Ballers. A precedent has been set that we keep some handling costs back since they have been assigned to a team and a uniform(s) ordered. Discussed keeping back \$25 per kid and refunding the rest of the fee to the family. Cheryl Ambers motioned refunding \$25 per player, seconded by Jamie Smith. Motion passed.

Field conditions: Cheryl Ambers brought up that McGrath has been in pretty poor condition. Mike Heidenreich said the city had been there just this past weekend. They have also been working on Fee and Crane fields. Someone fixed the Iron Mike machine at McGrath.

Next Meeting:

Mon Feb-06-2012 at 6:30 PM

Adjournment:

Motion to adjourn was made by Phil Smith, seconded by Cheryl Ambers. Motion passes.
Meeting adjourned at 8:00 PM

These minutes prepared and submitted by:

Lisa Teter
Secretary
EGLL BOD