

# **Eau Gallie Little League Annual EPLL Membership Meeting Minutes of Meeting for Tue Jul-31-2012**

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Call to Order at: 6:46 PM by President Scott Farnham

Guest(s) Attending:

Palm Bay East President Dave King

State of Eau Gallie Little League (EPLL):

The number of players for EPLL for Spring 2012 was 487 players comprising 43 baseball and softball teams.

League Accomplishments:

Contracted smaller concessions stands at Jimmy Moore, Fee, and McGrath out to volunteers

Expanded the use of Fee Avenue fields

Consolidated all baseball to Crane and used Jimmy Moore and Carver fields for practice

New catchers' and umpires' gear

New L--screens

New lights and wiring at Crane fields

Safety Plan approved

Opening Day was huge success

Coaches' clinics

Added Twitter to the website

Each field has lightning detectors

County Tournament:

EPLL had 12 baseball and 4 softball teams compete

EG Majors baseball had 5 out of 6 teams make it out of Round 1 of Pool Play.

After Round 2 of Pool Play, EG Majors baseball had 4 of the final 8 teams.

EG Majors baseball teams placed 3rd and 1st (winner Bill Blalock's Dominos, 3rd Jeff Whitehead's Family Auto Mart).

EG Junior baseball came in 2nd (Scott Teter's Gator Lawn Service)

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EG Majors softball took 1st (Danny Barrios's Capritta AC)

EG Junior softball took 1st (Jason Robbin's American Standard)

On Championship night, 4 EG teams were competing, with 3 EG teams taking home Championships!

## All-Star Tournament:

EGLL sent 9 baseball teams and 4 softball teams to the tournament.

9/10 Softball (Manager Wanda Walker) won Districts and Sectionals and went to the State Tournament

## Financial Report:

### Income:

50/50 Raffle (Opening Day)	\$672
Basket Raffle (Opening Day)	\$3,000
Coaches Uniforms	\$998
Concession Sales	\$27,455
Miscellaneous Revenue	\$5,773
Registration Fees	\$63,325
Sponsors	\$11,290
Total Income	\$112,512

### Expenses:

Athletic Equipment	\$4,597
Athletic Supplies	\$13,877
Background Checks	\$295
Banners	\$445
Charter with Little League	\$2,707
Concessions Supplies	\$16,718
Merchant / Online Fees	\$1,800
Miscellaneous Expenses	\$3,881
Office Supplies	\$1,099
Opening Day Expenses	\$4,017
Registration Refunds	\$200
Repairs and Maintenance	\$2,074
Tournament / All-Star Fees	\$11,093
Umpire Fees	\$1,145
Umpire Supplies	\$1,800
Uniforms	\$29,709

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Utilities	\$10,091
Total Expenses	\$105,548

## Goals:

Stop the decrease in numbers in the League

Get new scoreboards

Restore the grounds at Crane

Increase sponsorships and fundraisers

Get out of Divisional play

Keep the coaching program to increase players' skills

## EGLL Constitution Review:

The EGLL Constitution was reviewed. No amendments were offered.

Jamie Smith motioned to accept the current Constitution. Mark Roecker seconded. Motion passed.

## EGLL Board of Directors:

We need to set the number before we vote. We must have at least 7 on the Board. Phil Smith motioned to have 17 members. Wanda Walker seconded it. Motion passed.

An election chairman was selected and a committee to count the ballots.

The following were elected to the 2012/2013 EGLL Board of Directors:

Scott Farnham  
Phil Smith  
Jamie Smith  
Tim O'Keefe  
Lisa Teter  
Scott Teter  
Mark Roecker  
Gordie Wiles  
Mike Williams  
Rick Kuhn  
Mike Heidenreich  
Jim Ringrose  
Wanda Walker  
Jon Tongue

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Kelly Benninger  
Brianna Flick  
Harmony Cook-Therault

Adjournment:

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

These minutes prepared and submitted by:

Lisa Teter  
Secretary  
EGLL BOD