Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Wed Jun-20-2012

Call to Order at: 6:37 PM by President Scott Farnham

Attending Board Members:

Cheryl Ambers (CA), Scott Farnham (SF), Rick Kuhn (RK), Tim O'Keefe (TO), 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:

Paul Crane (PC), Jody Devinney (JD), Mike Heidenreich (MH), Jason Potter (JP), Jim Ringrose (JR), Mike Williams (MW)

Approval of Minutes:

Cheryl Ambers motioned to accept the Meeting Minutes from May-07-2012 as presented, seconded by Jamie Smith. Motion passed.

Old Business:

None

New Business:

County Tournament results:

EGLL won 3 out of the 5 County Championships !!!

- Majors baseball: Blalock's Dominos won 13-2
- Juniors baseball: Teter's Gator Lawn Service lost 8 -2
- Majors softball: Barrios' Capritta won 3-0
- Juniors softball: Robbins' American Standard won 6-4

In baseball, 5 of 6 Majors teams made it out of pool play. 4 out of 5 made it out of the 2nd round. Whitehead's team lost in the semi-finals. In Juniors baseball, Wisnewski's team made it out of pool play along with Teter's team.

Financial Report: Rick Kuhn stated there is \$22,500 in the bank. We paid \$200 for each All Star team, 13 teams total. Our Concession made about \$25,000. We collected \$17,000 in fees. Our net is \$8,000. We still have a few bills to pay.

Equipment: Mike Williams needs to collect equipment from managers after All Stars. Each All Star manager should get 2 dozen baseball/softballs.

Annual meeting: July 31 at Crane Community Center. We need this to be on the website. We need new volunteers. Let Scott Farnham know if you intend to run again.

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Revised All Star appointments:

9/10 BB Blue: Jon Tongue
Junior BB Blue: Scott Ellis
9/10 SB Blue: Walt Kressler
Junior SB: Phil Smith

All managers and coaches for All Stars have now been approved.

Tim O'Keefe asked about sponsor plaques. Not all teams have one.

Mike Williams wanted to thank Tim O'Keefe for the Minors Tournament It was well run. Kudos to Tim!

Scott Farnham wanted to thank everyone for a good year at EGLL. We have really raised the level of play in our league the last 3 years. Kudos to Cheryl Ambers for all her work as Player Agent.

Next Meeting:

None scheduled

Adjournment:

Motion to adjourn was made by Jamie Smith, seconded by Cheryl Ambers. Motion passes. Meeting adjourned at 7:42 PM

These minutes prepared and submitted by:

Lisa Teter Secretary EGLL BOD