

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon May-07-2012

Call to Order at: 6:32 PM by President Scott Farnham

Attending Board Members:

Cheryl Ambers (CA), Paul Crane (PC), Scott Farnham (SF), Mike Heidenreich (MH), Tim O'Keefe (TO), Jason Potter (JP), 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:

Jody Devinney (JD), Rick Kuhn (RK)

Approval of Minutes:

Jamie Smith motioned to accept the Meeting Minutes from Mar-05-2012 as amended, seconded by Paul Crane. Motion passed.

Gordie Wiles motioned to accept the Meeting Minutes from Apr-02-2012 as presented, seconded by Jamie Smith. Motion passed.

Old Business:

None

New Business:

Bats: EGLL teams need to pull their teams off the field if an umpire will not check a bat when requested.

In House Tournaments: Minors and Majors BB starts this Friday, the 11th. Softball will start next week at Fee. The Majors BB Championship game is May 23 and the Minors is May 24. We need a Concession schedule for this. We will play the National Anthem and have T-shirts for the winners.

Presidents' Meeting: was held last night. No County Tournament games will be held at Crane. County games will be at South Beaches or Viera. All Stars for 9/10/11 will be at West Melbourne and 12 year olds will be at Viera. Sunday, May 20 is the Managers' meeting for County and Affidavits will be given to Managers to fill out and be checked. Managers' Meeting for All Stars will be on Sunday, June 17. All Stars for 9/10/11 year olds will be announced on June 11 and begin play on June 25. Twelve year old All Stars will be announced on June 15 and will begin play on July 2.

For the County Tournament, there will be a strict policy in place for Junior and Seniors concerning illegal bat usage. For the first offense, if a player steps in the batter's box and is questioned with about an illegal bat, the player is ejected. If he takes a pitch and then

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is questioned, the player sits out 2 games and the manager is ejected also. If there is a second offense, the team is removed from the tournament.

All Star team selection: For EGLL All Star Managers, Scott Farnham will appoint (with input from Tim O'Keefe, Phil Smith, and Scott Teter) with Board approval. Current Board members who are up for an All Star team selection will need to leave the room.

Motion presented to have two Juniors All Star teams, an "A" and "B" with each team mostly comprised of one age group: 13's or 14's. Jamie Smith motioned to approve and Phil Smith seconded it. Motion passed.

All Star Managers:

Senior BB: Chip Wiebe

Junior BB:

A: Mike Wisnewski

B: Scott Teter

11/12 BB:

Blue: Mike Heidenreich

Gold: Bill Blalock

10/11 BB:

Blue: Jack Gemmell

Gold: Jeff Whitehead

9/10 BB:

Blue: Gordie Wiles

Gold: Corey Sloan

Senior SB: Bev Bowen** with a stipulation by the Board

11/12 SB: Danny Barrios

10/11 SB: Owen McAllister

9/10 SB: Wanda Walker

All Star player selection: It will be done like last year with a committee for Softball, Baseball (60-ft), Baseball (90-ft). On the committee will be Scott Farnham, Cheryl Ambers, Tim O'Keefe (for Baseball All-Star teams), Phil Smith (for Softball All-Star teams), the relevant Division Rep. and others who volunteer. Scott Farnham is taking volunteers for these committees.

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Mike Williams asked what our budget looks like for All Stars. It might be possible to give each team \$200. Last year, they received \$110 per team. Lisa Teter suggested we could use the pants the kids already have since they are all the same. We could possibly use the same hats as the regular season also. Mike Heidenreich motioned we spend \$200 per team, seconded by Jamie Smith. Motion passed.

We set July 17 as a date to consider for our Annual Board meeting with elections. Scott Farnham will reserve the community center.

Next Meeting:

None scheduled

Adjournment:

Motion to adjourn was made by Jamie Smith, seconded by Phil Smith. Motion passes.
Meeting adjourned at 8:09 PM

These minutes prepared and submitted by:

Lisa Teter
Secretary
EGLL BOD