Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Nov-07-2011

Call to Order at: 6:34 PM by Acting President Tim O'Keefe

Attending Board Members:

Cheryl Ambers (CA), Jody Devinney (JD), Mike Heidenreich (MH), Tim O'Keefe (TO), Mark Roecker (MR), Jamie Smith (JS), Phil Smith (PS), Lisa Teter (LT), Mike Williams (MW)

Absent Board Members:

Scott Farnham (SF), Jennifer Kuhn (JK), Rick Kuhn (RK), Jason Potter (JP), Jim Ringrose (JR), Scott Teter (ST), Gordie Wiles (GW)

Approval of Minutes:

Meeting Minutes from Nov-02-2011 were not ready in time for this meeting. Approval is tabled until the next meeting.

Old Business:

Postcards for Spring Registration have been handed out. Three (3) teams still need theirs.

Status of flyers for schools? Need a report.

Cheryl Ambers will email board members reminding them of their duties at In House Registration days. Sign up if you have not.

Ice machine: waiting to give kudos to Mike Heidenreich.

New Business:

Who is moving the freezer to Jimmy Moore? Phil Smith and Tim O'Keefe will help. Contact one of our League parents about help with the shutters at concession at Jimmy Moore.

Equipment for Spring Ball: Screens are ordered. Balls are ordered. Need to secure them.

Mike Williams asked what happens when we come up short of equipment during the season? What can we get from Dick's Sporting Goods if they sponsor us? We want/need: clipboards, line up sheets, equipment bags, clickers, Rawlings baseballs.

Coaches need to turn in equipment after Fall Ball.

Scoreboards: Scott Teter needs to report on status. We also have an engineer who can help after this week.

Safety Plan: Jamie Smith has finalized it. Ready to order the kits. Sent the link to Scott Farnham.

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Umpire equipment is being checked by Jody Devinney.

Issues: There are no umpires in Fall Ball and some parents are getting out of control over bad calls. It is hard to umpire from behind the pitcher.

Volunteers: Lisa Teter has a commitment from Kim Wolff, Nancy Blalock, and Heather Losee to help run Crane Concession. We need to have a meeting soon to figure out roles and get even more volunteers.

Registration: In House this Wed. On duty: Cheryl Ambers, Lisa Teter, Jamie Smith, Gordie Wiles, Mike Heidenreich.

Fall Ball ends on Nov. 19.

Next week's meeting will be run by Vice President Phil Smith.

Next Meeting:

Mon Nov-14-2011 at 6:30 PM

Adjournment:

Motion to adjourn was made by Phil Smith, seconded by Jamie Smith. Motion passes. Meeting adjourned at 7:29 PM

These minutes prepared and submitted by:

Lisa Teter Secretary EGLL BOD