

# **Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Nov-14-2011**

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Call to Order at: 6:29 PM by Vice President Phil Smith

Attending Board Members:

Cheryl Ambers (CA), Mike Heidenreich (MH), Jennifer Kuhn (JK), Rick Kuhn (RK), Tim O'Keefe (TO), Jim Ringrose (JR), Mark Roecker (MR), Jamie Smith (JS), Phil Smith (PS), Lisa Teter (LT), Scott Teter (ST), Gordie Wiles (GW)

Absent Board Members:

Jody Devinney (JD), Scott Farnham (SF), Jason Potter (JP), Mike Williams (MW)

Approval of Minutes:

Jim Ringrose motioned to accept the Meeting Minutes from Nov-02-2011 as presented, seconded by Jenn Kuhn. Motion passed.

Jamie Smith motioned to accept the Meeting Minutes from Nov-07-2011 as presented, seconded by Mark Roecker. Motion passed.

Old Business:

Spring Ball registration: Baseball has 68 and Softball has 7 so far.

New Business:

When is insurance and charter payment due? This month. Postcards have been handed and mailed out. Do we have flyers for schools? Jenn Kuhn says hopefully tomorrow. Wednesday is a registration day.

Pat Love will have the schedule for registrations so that the lights will be on for us when Fall Ball is over.

Ice Machine still needs fixing.

Freezer is still at Phil Smith's garage. He does not have keys for Jimmy Moore. Last Saturday a lady got stuck in the bathroom there and had to break door to get out. The City of Melbourne came out to inspect.

Spring Equipment:

Scoreboards: The boards themselves are fine; the motherboard and remotes are the problem. Lights are all on for Crane 1 and Crane 3. Nothing comes on for Crane 2.

Sponsorships: Kudos to having sponsors' names on the uniforms. Who is on the committee? Mike Williams, Phil Smith, Gordie Wiles, and Jenn Kuhn. Sponsors get their child on the team they sponsor. They get first choice for uniform color. They need

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to fill out a form. But we won't get kids drafted on teams until later. Younger kids can already have their orders put in though and we can do 2 waves of ordering.

Baseball had 550 pants last year. Discussion. Uniform try-ons will be during try-outs January 14 and 18. Cheryl Ambers will email the league registrants about try-on "rules" and dates.

Gordie Wiles will copy Phil Smith and Jenn Kuhn the "I have a contact at a certain company" form. We'd like checks by the end of the month for tax purposes. 50% is our goal. We're doing banners. Sponsoring a team plus a banner will be \$500. Team sponsorship is \$300. Ask for sponsoring a player if a business can't do a full team.

Rick Kuhn: We have \$13,000 in bank right now. Light bill is \$1300. This month it should decrease with Fall Ball ending. Just received \$2000 from Cheryl Ambers from registrations. They will probably want 50% deposit when we order uniforms.

Jenn Kuhn: Uniform committee will talk this week.

Mike Heidenreich: The ice machine is under warranty. It is getting water and draining. Seems to be more of an AC issue. The screens and nets are at Scott Farnham's house. There are 14 boxes that need to be delivered to the fields.

Jamie Smith: She will have an updated member list soon with 125 members. She is waiting on a reply from Scott Farnham about purchasing the First Aid kits for \$12.95 each. We MUST have ice packs in them.

Mark Roecker: He needs a waiver for a player coming from West Melbourne. S he has never played before. He is waiting to hear from Ron Jernick.

Scott Teter: He needs to go through the mother boards. He will do the golf tournament in January and hopefully get better rates at the course. The poker tournament will be the same night on Julia St. near McGrath fields.

Next Meeting:

Mon Nov-21-2011 at 6:30 PM

Adjournment:

Motion to adjourn was made by Cheryl Ambers, seconded by Jamie Smith. Motion passes. Meeting adjourned at 7:06 PM

These minutes prepared and submitted by:

Lisa Teter  
Secretary  
EGLL BOD