

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Oct-10-2011

Call to Order at: 6:29 PM by President Scott Farnham

Attending Board Members:

Cheryl Ambers (CA), Jody Devinney (JD), Scott Farnham (SF), Jennifer Kuhn (JK), Rick Kuhn (RK), Tim O'Keefe (TO), Mark Roecker (MR), Jamie Smith (JS), Phil Smith (PS), Lisa Teter (LT), Scott Teter (ST)

Absent Board Members:

Mike Heidenreich (MH), Jason Potter (JP), Jim Ringrose (JR), Gordie Wiles (GW), Mike Williams (MW)

Approval of Minutes:

Scott Teter motioned to accept the Meeting Minutes from Oct-03-2011 as presented, seconded by Mark Roecker. Motion passed.

Old Business:

Lisa Teter has not talked to the 2 women about running Crane concession in the spring.

Scott Teter will check the scoreboard for Crane 1 after the meeting. Cannot get to the power box for Crane 2 and Crane 3 because it is behind a fence and locked.

New Business:

Scott Teter asked about applying to SouthEast Region for one charter. Mr. Jernick is supposed to get census figures, but Kudos to Cheryl who can pull it from the internet for us.

Scott Farnham spent a lot of time creating the Inter-League schedules for softball and other leagues' baseball teams. Our Jr/Sr baseball is not Inter-Leagueing this Fall.

Coaches' Clinic will be held on Sunday October 23, 2011 at 1 p.m. at Crane. Scott Teter will provide drills and strategy and how-to instruction on the field in base running, hitting, fielding, and pitching. Scott Farnham will send an email to all coaches announcing this.

Board needs to fill a vacancy: Equipment Manager. Need someone who is available to coaches consistently. Motion to remove Jason Potter from Equipment Manager and T-ball representative made by Lisa Teter, seconded by Rick Kuhn. Motion approved.

Jody Devinney nominated Mike Williams to be the new Equipment Manager, seconded by Jenn Kuhn. Motion approved.

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Still need a Majors representative for Spring Ball. Rick Kuhn volunteered. Jamie Smith nominated and Jody Devinney seconded this motion. Motion passed.

Jody Devinney volunteered to be the T-ball representative. Lisa Teter nominated and Jenn Kuhn seconded. Motion passed.

EGLL website needs to be updated and edited especially as we begin registration for Spring.

Jamie Smith asked about shirts for Board Members. The collared shirts that some already have are \$38. Scott Farnham offered to split the cost of the shirts with members paying \$18. Need to get sizes from everyone.

Sponsors: Scott Teter suggested that there be a link on the EGLL website for the sponsor's business and his team's schedule. Could be another perk for our business sponsors.

Committees:

Jenn Kuhn will get a quote from the Post Office on mailing bulk postcards for Registration reminders. Post Office was closed today for Columbus Day. Also need to see if they can be pre-printed and what the cost is.

Rick Kuhn needs to buy a new router to facilitate multiple computers for Registration on November 9, 2011.

Our account balance is \$17,800.

Jamie Smith needs to order First Aid kits and has found some for \$12.95. We need 60 of them. Also, she will update the Volunteer Forms list of those who have completed their paperwork.

Phil Smith says that softball is going just fine. One team has 20 on the roster, but several miss and with double headers, everyone gets enough playing time.

Mark Roecker had to step down as Majors Softball Manager. The Board approved Mike Williams to take on that position.

Registration starts November 1 online and first in-house is Nov. 9, 2011. Fees are \$95, then \$120, and then \$145. See dates in minutes 2 weeks ago for rate cut-offs.

Scott Teter will put together a golf tournament and poker tournament in January. Will probably use Harbor City/Mallard course since they are in our area.

Lisa Teter will help with postcards. Discussion about McGrath fields and running on time. Game are to be finished at 9 p.m., no exceptions. Coaches are to turn the lights off.

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There needs to be some discipline about starting on time and hustling between innings to keep the games moving. Scott Farnham will send an email to the managers to remind them of this.

Cheryl Ambers needs reinforcements for the last registration In-House Registration in December before the price increases. There will be a lot of people that night trying to register.

Next Meeting:

Mon Oct-24-2011 at 6:30 PM

Adjournment:

Motion to adjourn was made by Scott Teter, seconded by Cheryl Ambers. Motion passes.
Meeting adjourned at 7:39 PM

These minutes prepared and submitted by:

Lisa Teter
Secretary
EGLL BOD