

# **Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Sep-12-2011**

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Call to Order at: 6:40 PM by President Scott Farnham

Attending Board Members:

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

Absent Board Members:

Scott Teter (ST), Mike Williams (MW)

Approval of Minutes:

Jamie Smith motioned to accept the Meeting Minutes from Aug-29-2011 as presented, seconded by Phil Smith. Motion passed.

Old Business:

Fall Ball: 240 are registered in baseball with 22 teams. Juniors/Seniors now have 4 teams and will not Inter-League. 94 are registered for softball with 7 teams. \$650 was spent in scholarships.

Kudos to Cheryl Ambers for the team assignments and calling people to volunteer to coach

In future registrations, we need FULL participation from all Board members.

Sub-contracting concession stands: One group from Melbourne High School want the Jimmy Moore concession. EGLL would have veto power over their prices compared to Crane. This is an experiment and we will revisit this for the Spring. McGrath will probably not enough spectators to make it worth it for a group. Still trying to find someone for Fee Avenue.

Meeting with Pat Love from city of Melbourne: Scott Farnham and Phil Smith met with him on Aug. 30, 2011. The city is supposed to clean up the mess made from light installation. They need to wait until football is finished. Hopefully it will be done before Opening Day in the spring.

PAL football is not allowed on the Crane fields if EGLL has a game. EGLL is not allowed on Carver fields during football season. EGLL needs the grass cut at Carver for T-Ball use during the Spring. If football is NOT running a concession stand at Crane while there are Fall Ball games going on, then EGLL can have a cart selling items. A suggestion was made to call the lady who has a hot dog cart.

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A pitching wall for softball is feasible but the city would want EGLL to contribute to the cost.

EGLL still wants foul ball nets for Crane Fields.

Jimmy Moore needs a lot of dirt to raise the infield. There are lights that are out there.

## New Business:

Scott Teter presented the vision for Coaches' Clinics. He would be a resource for other coaches who need ideas for drills and practice plans or specific skills. Each level would have their own packet of skills that need to be taught at that age level. The goal is to make the whole League better and stronger as the kids move up to the next levels.  
Discussion.

Thank you to Mike Heidenreich for cleaning out the equipment shed and prepping the chalk machines for games.

Lights for Fall Ball: EGLL will not be extending light usage for games. The lights will cut off after 2.5 hours. The city has sent a spread sheet for light usage. Managers are to call if they finish early on the fields to turn the lights out early and save money. The Concession at Crane should have more power now. Need to get to the breaker at Crane for the scoreboards.

Crane board room needs a new door or a new lock. Many complaints from Board members on this one.

Need to check the locks at Fee and McGrath and make some uniform.

Uniform report: Fall Ball is using Sandpiper Sportswear off John Rodes Blvd. Jenn Kuhn needs a list of managers by Wed. She will also give the information to parents who want to order extra shirts for the player or his/her family.

Approval of managers for Fall Ball:

**T-Ball:** Travis Winans, Dave Odell, Jon Tongue, Eric Jones, Adam Deaton

**Machine Pitch BB:** Frank Galik, Sonya Miller, Bonnie Martin, Todd Hicks, Tim O'Keefe

**Minors BB:** Terry Gibson, Jon Tongue, David Privitera, Marc Huey

**Majors BB:** Dale Foster, Jim Ringrose, Mitch Stevanus, Kelly Thomas

**Junior/Senior BB:** Rich Hogarth, Joel Crisafulli, Scott Ellis, Greg Clark

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**Coach Pitch SB:** Mick Morris, TBD

**Minors SB:** Mark Roecker, Wanda Walker, James Martin

**Majors SB:** David Hartz, Mark Roecker

**Junior/Senior SB:** Vince Adkins

Motion to accept all manager nominations presented by Phil Smith, seconded by Cheryl Ambers. Motion passed.

Registration for Spring season: How to improve it? We will start registering in November. Need to get the young ones. Put flyers at daycares and Pre-K. Possibly give a discount for registering early.

Ice machine at Jimmy Moore needs to be serviced / fixed. Can Mike Heidenreich look at it?

Financial reports: Rick Kuhn said a week ago EPLL had \$9,000 last week.

Scott Farnham ordered baseballs, softballs, scorebooks, and line-up cards from Play it Again Sports.

Gordie Wiles is working on Dick's Sporting Goods being a Corporate Sponsor for EPLL. That would bring in \$5,000. Need businesses to sponsor a team. Maybe some could sponsor an individual player or sponsor the batting cages.

Jason Potter needs to find a new source for softballs and baseballs in the spring.

Jamie Smith collected Board members' Membership Applications and \$5.

Phil Smith reported that the bullpen area at Fee Ave. desperately needs dirt.

Mike Williams said he is good on making the softball schedules and that he will send them to Pat Love.

Jody Devinney said he is just happy to be here and will inventory the umpire equipment.

Jim Ringrose was asked to keep the website updated and we might list our sponsors on there.

Lisa Teter put flyers out to 4 schools and brought back EPLL signs.

Mike Heidenreich cleaned out Crane storeroom. He posted signs about use of the chalk. The "L screens" need new netting. Check out Screennow.com and get a price.

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Next Meeting:

Mon Sep-19-2011 at 6:30 PM

Adjournment:

Motion to adjourn was made by Jason Potter, seconded by Jody Devinney. Motion passes. Meeting adjourned at 8:06 PM

These minutes prepared and submitted by:

Lisa Teter  
Secretary  
EGLL BOD