

# Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Sep-19-2011

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Call to Order at: 6:34 PM by President Scott Farnham

Attending Board Members:

Cheryl Ambers (CA), Jody Devinney (JD), Scott Farnham (SF), Mike Heidenreich (MH), Tim O'Keefe (TO), Jim Ringrose (JR), Jamie Smith (JS), Phil Smith (PS), Lisa Teter (LT), Mike Williams (MW)

Absent Board Members:

Jennifer Kuhn (JK), Rick Kuhn (RK), Jason Potter (JP), Mark Roecker (MR), Scott Teter (ST), Gordie Wiles (GW)

Approval of Minutes:

Jamie Smith motioned to accept the Meeting Minutes from Sep-12-2011 as amended, seconded by Cheryl Ambers. Motion passed.

Old Business:

Fall Ball Numbers: Cheryl Ambers reported 354 players are registered with 23 baseball teams and 7 softball teams. All teams are relatively full. Juniors have one slot open. Majors added a 5th team. T-ball has one opening. Senior softball has 19 players. Pre-minor softball needs another manager. There are 256 baseball players and 98 softball players. Softball has increased its numbers and baseball is down about 70 players but last year was a record Fall Ball year for baseball. Less than \$1,000 has been awarded in "scholarship" or "hardship" cases. Kudos to Cheryl for enforcing the rules.

McGrath concession stand: A deal has been made for Melbourne High School Football Boosters to operate McGrath during Fall Ball. This is a TRIAL for both parties. Games will be on Wednesdays and Saturdays. They will use our equipment and EGLL is taking 10% of the gross. Motion to approve this arrangement stated by Jody Devinney and seconded by Cheryl Ambers. Motion passed.

Jimmy Moore concession stand: The same lady from Melbourne High School is meeting with the Boy Scouts to see if they want to take over J. Moore for Fall Ball. EGLL should have the answer soon. Motion to approve the Boy Scouts by Jody Devinney, Mike Heidenreich seconded. Motion passed.

There will be no games at Crane when there is a Melbourne PAL football game there. Regardless of whether there is concession at J. Moore, Saturday games will be played there when there is a football conflict.

Jamie Smith: Volunteer forms are needed from all coaches in Fall Ball. Managers have until Thursday to get this done. She is waiting on Steve Otten to give her the password to run background checks.

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New Fall Ball manager: Jeff Whitehead for a 5th Majors baseball team. Motion approved.

## **New Business:**

Managers need to send a list of all coaches to Scott Farnham.

Baseball schedules are finished and need to be put on the website.

Mike Heidenreich needs to look at the ice machine at Jimmy Moore.

Sponsorships? No report available.

Scoreboards: The city located the breaker for Crane 2. Also need keys to McGrath field houses. Pat Love came by Crane today and powered on Crane 1 and Crane 3. There were flashing lights, so we know they are getting power.

Refunds: What is our policy after registration has been closed and child is assigned a team? The decision for Fall Ball is to refund \$45 out of the \$60 registration fee. A uniform had already been ordered for all who registered.

- Player Machetti changed his mind about playing Fall Ball. Jamie Smith motioned to refund \$45, Jody Devinney seconded. Motion passed.
- Player Nylander moved to Melbourne Beach but still registered for EGLL expecting to have Walt Kressler as her coach. But he is not coaching Fall Ball so she decided it's not worth the drive from Melbourne Beach. Jamie Smith motioned to refund \$45. Tim O'Keefe seconded. Motion passed.
- Player C. Carter registered for softball, but had no idea that Fee Avenue is used for softball. Stated that it is too far to drive. Phil Smith motioned to refund \$45, Mike Heidenreich seconded. Motion passed.

Dates for Spring Ball: Opening Day is February 25, 2012

- Practices may start on Monday Feb. 6, 2012 on the city fields.
- Try outs will be: Jan. 14, 2012 for BB Majors/Minors and SB Juniors will be on Jan. 17, 2012
- BB Majors/Minors and SB make-ups will be Jan. 18, 2012
- Managers' meeting and equipment handout will be all day Sat. Jan 21, 2012
- BB Majors' Draft meeting will be Mon. Jan 23, 2012
- BB Minors' Draft meeting will be Wed. Jan 25, 2012
- Junior/Seniors' Draft meeting will be Fri. Jan 27, 2012
- Softball Draft will be Sat. Jan. 28, 2012

Jenn Kuhn needs to get samples of both baseball AND softball pants from the supplier so people can order the right size for the players. It also needs to be the actual style that EGLL is buying.

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In-House Spring Ball registration: It will be on Wednesdays and Saturdays again. There will be “discount periods” early on to encourage earlier registrations. On-line registration will begin Nov. 1, 2011. We need to get flyers, sign, and postcards ready to go prior to Nov. 1, 2011. We need to blanket the Pre-K and elementary schools. We need to create parent information pamphlet to educate the parents about the try-out procedure, how long the seasons are, and which fields we use for each level.

In-house registration dates are: Nov. 9, 12, 16, 19, and Dec. 7, 10, 14, 17. These will be at one price.

From Dec. 18 – Jan 7, there will be a higher fee charged to register. After Jan 8, 2012, the full registration amount (TBD) will in effect.

Mike Heidenreich secured quotes for replacing L screens. EGLL has approximately 6 good screen frames. The price range for screens was \$39 - \$89. Wheels are needed on them, but are expensive.

Discussion of hardship of Monday night meetings. A suggestion was made to try to meet on Sundays.

Next Meeting:

Sun Sep-25-2011 at 6:00 PM

Adjournment:

Motion to adjourn was made by Phil Smith, seconded by Jamie Smith. Motion passes.  
Meeting adjourned at 8:15 PM

These minutes prepared and submitted by:

Lisa Teter  
Secretary  
EGLL BOD