Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Sun Sep-25-2011

Call to Order at: 6:05 PM by President Scott Farnham

Attending Board Members:

Cheryl Ambers (CA), Scott Farnham (SF), Mark Roecker (MR), Jamie Smith (JS), Phil Smith (PS), Lisa Teter (LT), Scott Teter (ST), Gordie Wiles (GW), Mike Williams (MW)

Absent Board Members:

Jody Devinney (JD), Mike Heidenreich (MH), Jennifer Kuhn (JK), Rick Kuhn (RK), Tim O'Keefe (TO), Jason Potter (JP), Jim Ringrose (JR)

Approval of Minutes:

Cheryl Ambers motioned to accept the Meeting Minutes from Sep-19-2011 as presented, seconded by Mike Williams. Motion passed.

Old Business:

Fall Ball update: 355 players are registered. That includes late registration minus refunds.

Softball needs to finish scheduling games. Games start tomorrow, Sept. 26.

Baseball has a waitlist for T-ball, Minors, Majors.

Volunteer forms: Jamie Smith says all Board members are registered. Several managers still owe parts of the application like their driver's license. Scott Farnham says let's go! He'll send an email requesting all coaches and managers need to get this done

Baseball schedules are finished and most are on the website

Softball: There is a Presidents' Meeting on Thursday for Inter-Leaguing that starts on Oct. 1. Need both Vice Presidents there and the Player Agent.

Mike Heidenreich needs to check the ice machines.

New Business:

Coaches for Fall Ball were appointed.

T-Ball:

Dave O'Dell (Manager): Kelly O'Dell, Ian Harmon, Susan McCreery, Derek Ertz-Berger Jon Tongue (Manager): Lorraine Parkhurst, Brian Parkhurst, Ed Armitage Eric Jones (Manager): Dave Jones, Robby Busquets, Bobby Moody, Laurie Jones

Machine Pitch BB:

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Frank Galik (Manager): Ed Armitage, Tim Hoskins, Randy Havill

Sonya Miller (Manager): Shawn Miller, Phil Ferguson, Eric Gross, DJ Lamb, James Reed

Bonnie Martin (Manager): James Martin, James Kennedy, Anthony Pfister, Debra

Sheppard, Matthew Dautrich, James Dullaghan

Todd Hicks (Manager): Bonnie Leyko, Kimberly Perrier, Diana Hicks Tim O'Keefe (Manager): Doug Riedel, Peter Kaiser, Daniel Skinner

Minor BB:

Terry Gibson (Manager): Marty Rethwisch, K.M. Bolognini

Jon Tongue (Manager): Robert McCarthy, Rex Andrews, Jeff Dahl

David Privitera (Manager): Scott Kent, James Sheppard, Jon Elko, Tim Bailey

Marc Huey (Manager): Seth Elliot, Mike McNally, Frank Lambardo

Major BB:

Dale Foster (Manager): Sam Shearer, Adam Stanley, Jeff Burger, Paul Wolff

Jim Ringrose (Manager): Jack Gemmell, Jim Zaroogian, Jason Hidy, Bill Goebel, Kurt Schirmer, Patrick Dickinson, Mike Fitch

Mitch Stevanus (Manager): Rick Snyder, Carl Jodoin, Matt Rehrer, David Halliquist

Kelly Thomas (Manager): Corey Sloan, Michael Elkins

Junior BB:

Rich Hogarth (Manager): Patrick Dickinson, Mike Morgan

Joel Crisafulli (Manager): Gary Benton, Terry Gibbs, Richard Hoover, Charles Gioffre Scott Ellis (Manager): Anthony Garcia, Kyle Goldsmith, Francisco Trujillo, Mark

Sullivan

Greg Clark (Manager): Mike Drost, Mike Wisnewski

Coach Pitch SB:

Mick Morris (Manager): Heath Morgan, Shannon Morgan, Kelly Morris, Chris Noonan

Minor SB:

Mark Roecker (Manager): Tracy Thompson, Walt Kressler, Shawn Lambert

Wanda Walker (Manager): Scott Walker, Jennifer Kies, Jason Kies

James Martin (Manager): Bonnie Martin, James Byrd, Christina Winans, Tim Nolf, Brian

Alfrey, Kevin Longley

Major SB:

David Hartz (Manager): Phill Marvin, JD Oleander

Mark Roecker (Manager): Mike Williams, Kevin Kennel

No 12 year olds are supposed to pitch in Juniors Baseball.

Mike Williams: Please put a full set of umpire equipment at Crane, Fee, Jimmy Moore,

and McGrath.

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Committee and Officer Reports: Gordie Wiles reported on sponsors and fundraisers. EGLL will offer a reduced registration rate before Jan. 1. Spring uniforms will have EG on the front of the shirt and the business sponsor on the back. Suggestions: sponsor a player or a team; have a golf tournament. Need to have money for the League to function and to fund All-Stars. Scott Teter will organize poker tournament. Need to contact Rich Hogarth for Opening Day discussions.

Concession at Crane? Should we downsize the menu? Would that make it easier to manage? We need better communication with the Managers in the spring for their duties for getting volunteers in the concession.

Postponed discussion from previous meeting: Registration fees for Spring Ball. Last year it was \$95.

Discount period for registration is Nov. 1 – Dec. 17. After that the price goes up \$25 a player. After Jan. 7, the full amount will be in effect: \$145. So, there is a \$20 discount each period before the final wave of registration. T-Ball and Machine Pitch BB and Coach Pitch SB will pay \$20 less each registration period.

Motion to accept these fees by Cheryl Ambers. Phil Smith seconded. Motion approved.

Registration date: We will offer 2 more registration dates in January in addition to those agreed to last week.

Softball coaches need to inventory equipment and purchase what they need: SB masks, catchers' equipment, balls.

Next Meeting:

Mon Oct-03-2011 at 6:30 PM

Adjournment:

Motion to adjourn was made by Jamie Smith, seconded by Mike Williams. Motion passes. Meeting adjourned at 7:40 PM

These minutes prepared and submitted by:

Lisa Teter Secretary EGLL BOD