Eau Gallie Little League
Annual EGLL Membership Meeting
Minutes of Meeting for Tue Aug-06-2013

Call to Order at: 6:30 PM by President Scott Farnham

Introduction of Special Guest(s) Attending:

Mike Succio, Acting District 2 Administrator

Dan Clermont, Assistant District 2 Administrator and Former EGLL President

Rory Dittmer, GWMLL President and Assistant District 2 Administrator

State of the League Report:

221 Regular members

443 Players with 355 in Baseball and 88 in Softball

43 teams in the spring

Our league is steadily decreasing in numbers

League Accomplishments:

We achieved ONE charter and no longer have Divisional Play in baseball

New scoreboards at Crane

Contracted out smaller Concession stands

Expanded use of Fee Avenue fields for softball

Consolidated baseball to Crane (Jimmy Moore and Carver are used mostly for practices now)

New umpire gear

New L-screens

Safety Plan approved which gets us a 20% discount on insurance

VERY successful Opening Day (made over $4000, a new record)

Coaching Clinics continued

Added Twitter to our website

Hand held lightning detectors at all fields

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County Tournament:

Sent 12 teams to County Tournament (9 Baseball and 3 Softball)

Majors Baseball: 2 teams made it out of Round 1 Pool Play. Brevard Windows and Doors (Manager Gordie Wiles) finished 2nd, losing 3-1 in Championship game

Juniors Baseball: 3 teams won their pool during Pool Play

EG vs. EG in Championship game. Hydro Plumbing (Manager Mike Heidenreich) beat Gator Lawn Service (Manager Scott Teter) 13-12 to win the Championship

Juniors Softball: Horshel and Sons (Manager Neil Boynton) won County Championship

All-Star Tournament:

Sent 7 teams to All Stars (4 Baseball, 3 Softball)

9/10 BB (Manager Shane Leech) finished 3rd

11/12 BB (Manger Jeff Whitehead) finished 2nd

Juniors BB (Manager Scott Teter) won District 2, won Sectionals, and finished in Final Four in State Tournament in Tampa

10/11 SB (Manager Jason Kies) went to State Tournament in Lake Wales and finished third.

Congratulations to Juniors BB and 10/11 SB teams for going to State Tournament

This was the 4th consecutive year EGLL has sent at least 1 team to State

Goals for 2014:

Stop the decline in players

New scoreboards at McGrath and Fee needed

Restore the grounds at Crane

Increase sponsorships and fund raising

Improve our finances

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EGLL Constitution Review:

Review EGLL Constitution. There are no amendments. Question from the floor why the Constitution was not posted on the website earlier. Motion made to approve the Constitution. Motion was seconded. Motion passed.

EGLL Board of Directors:

Discussion ensued for how many members to select for the 2014 Board of Directors. Eleven was motioned and seconded. The motion failed. There was more discussion about having 13 positions. Scott Teter motioned to approved 13. Phil Smith seconded it. The motion passed.

EGLL Election Chairperson and Election Committee

Members of the Election Committee cannot be running for the new board. Jeff Whitehead, Bobby Jackson, TJ Gibson, and Al Walker were selected to be on the Election Committee. Jeff Whitehead was selected as the Election Chairperson.

Candidates' Introduction:

Each candidate on the ballot had a chance to introduce him/herself and answer questions. Lively discussion ensued. Three people requested to have their names added to the ballot for consideration.

Vote for 2014 EGLL Board of Directors

While the membership authorized 13 positions, only these 11 members received 50% of the vote:

Scott Farnham	Phil Smith
Scott Teter	Todd Oas
Mark Roecker	Brianna Flick
Shane Leech	Gordie Wiles
Tim O'Keefe	Brian Alfrey
Eric Jones	

The new Board will fill in the remaining 2 positions at a future date.

Adjournment:

Meeting adjourned at 9:30 PM

These minutes prepared and submitted by:

Lisa Teter
Secretary
EGLL Board of Directors