

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Mon Aug-20-2012

Call to Order at: 6:30 PM by Vice-President Tim O'Keefe

Attending Board Members:

Kelly Benninger (KB), Harmony Cook-Theriault (HCT), Brianna Flick (BF), Tim O'Keefe (TO), Mark Roecker (MR), Jamie Smith (JS), Phil Smith (PS), Lisa Teter (LT), Jon Tongue (JT), Wanda Walker (WW), Gordie Wiles (GW)

Absent Board Members:

Scott Farnham (SF), Mike Heidenreich (MH), Rick Kuhn (RK), Jim Ringrose (JR), Scott Teter (ST), Mike Williams (MW)

Approval of Minutes:

Jamie Smith motioned to accept the Meeting Minutes from Aug-13-2012 as amended, seconded by Mark Roecker. Motion passed.

Old Business:

Registration: First "walk in" registration for Fall Ball is August 29. Bring your laptops to the meeting on Monday, the 27th.

Let's move the Board Meeting scheduled for Monday the 3rd (Labor Day) to Tuesday the 4th. It is also a Registration Day so we will all be on hand for this.

Balls: One site requires ordering 50 dozen to get a special price. We'll need about 20 dozen practice balls. For softballs, make sure it's for fast pitch and NO synthetic ones. These need to be ordered tomorrow.

Signs: Kelly Benninger got 100 new signs for \$210. We got 30 of them for free. He will get the city permit tomorrow for placing signs on the side of the roads.

Flyers: Wanda Walker took care of Community Christian. Lisa Teter distributed to her 3 schools. Brianna Flick is doing her schools tomorrow.

New Business:

Fall registration has begun on-line. We have 39 in baseball so far and 17 in softball.

Uniforms: Brianna Flick spoke to Scott Teter and got information about last year. We will need about 200 shirts. We need a commitment from a supplier right away. September 24 is the first game day. By Thursday this week, we need to be placing orders.

Equipment: Jon Tongue says we have enough tees and bats for the younger players.

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Sponsors: Gordie Wiles says that Aaron's Rentals wants to donate to EGLL. We will work with Krispy Kreme again. Shoe Carnival donates on a first-come, first-served basis for leagues. Gordie Wiles spoke to Rich Hogarth and he will be the Opening Day Chairperson one more time. He would like someone to shadow him so they can take over next year.

Softball: Phil Smith says there are 2 pitching machines at Fee.

Uniforms: Brianna Flick asked which colors to go with. Answer: white, navy, grey, gold are priorities.

Concession: Wanda Walker spoke to Lisa Smith but Melbourne PAL never even brought it up at the meeting last week. We still have no resolution on using Crane Concession for baseball in the fall.

Tim O'Keefe brought up the possibility of installing security cameras at Crane Concession. We are taking quotes from companies. It might cut down on insurance and it would hopefully decrease the vandalism and theft that takes place.

Kudos to Wanda Walker for painting the inside of the Board room!

Next Meeting:

Mon Aug-27-2012 at 6:30 PM

Adjournment:

Motion to adjourn was made by Phil Smith, seconded by Wanda Walker. Motion passes.

Meeting adjourned at 7:08 PM

These minutes prepared and submitted by:

Lisa Teter
Secretary
EGLL Board of Directors