

EAU GALLIE LITTLE LEAGUE

BOARD OF DIRECTORS MEETING

MINUTES OF MEETING FOR TUES. AUG-2-2016

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

Attending Board Members:

Kelly Boylan, Scott Farnham, Christina Galik, Tim O'Keefe, Mark Roecker, Nick Van Vonno, Alysha Wilson, Ed Lietz, Bobby Jackson, Donna Jackson

Absent Board Members:

Shane Leech

Meeting Minutes:

Since this is the first meeting of the 2016/2017 EGLL Board of Directors, there are no previous Meeting Minutes to approve.

Expectation of Board Members:

President Scott Farnham discussed the expectations of the Board members and stressed that now is the time for solutions and not complaints. Please keep our discussions as OUR discussions in the boardroom and do not create drama by venting on emails or social media. Regardless of your title within the League, please be ready to work together and help out. If you're going to miss a meeting, please let him know ahead of time. Typically, we meet on Monday nights at 6:30 throughout the Fall. Tim O'Keefe suggested that if someone volunteers to take on a task, then make sure he/she follows through with it.

Election of Officers:

President:

Scott Farnham was voted into office on the night of the Annual Membership Meeting on Tue Jul-27-2016. Other officers were nominated, seconded, and elected as follows:

Vice President (Baseball):

Ed Lietz nominated **Tim O'Keefe**, seconded by Mark Roecker.
Motion passed.

Vice President (Softball):

Nick Van Vonno nominated **Mark Roecker**, seconded by Bobby Jackson.
Motion passed.

Secretary:

Ed Lietz nominated **Donna Jackson**, seconded by Kelly Boylan. Motion passed.

Treasurer:

Kelly Boylan nominated **Ed Lietz**, seconded by Nick Van Vonno.
Motion passed.

Player Agent:

Nick Van Vonno nominated **Kelly Boylan**, seconded by Mark Roecker.
Motion passed

Coaching Coordinator:

Kelly Boylan nominated **Bobby Jackson**, seconded by Nick Van Vonno.
Motion passed.

Safety Officer:

Mark Roecker nominated **Nick Van Vonno**, seconded by Christina Galik.

Motion passed.

Umpire Coordinator:

Mark Roecker nominated **Shane Leech**, seconded by Scott Farnham.

Motion passed.

Assistant Umpire Coordinator (Softball):

Kelly Boylan nominated **Mark Roecker**, seconded by Nick Van Vonno.

Motion passed.

Concession Coordinator:

Nick Van Vonno nominated **Lori Seal**, seconded by Christina Galik.

Motion passed.

Equipment Manager:

Bobby Jackson nominated **Nick Van Vonno**, seconded by Mark Roecker.

Motion passed.

Sponsorship Coordinator:

Bobby Jackson nominated **Tim O'Keefe**, seconded by Ed Lietz.

Motion passed.

Webmaster:

Mark Roecker nominated **Scott Farnham**, seconded by Kelly Boylan.

Motion passed.

Uniform Coordinator:

Bobby Jackson nominated **Christina Galik and Alysha Wilson** as Co-Uniform Coordinators, seconded by Kelly Boylan.
Motion passed.

Volunteer Coordinator:

Mark Roecker nominated **Kelly Boylan**, seconded by Tim O'Keefe.
Motion passed.

Field Supervisor:

Nick Van Vonno nominated **Bobby Jackson and Ed Lietz** as Co-Field Supervisors, seconded by Christina Galik.
Motion passed.

Opening Day Chairperson: Tabled

Team Mom Coordinator:

Donna Jackson nominated **Christina Galik and Alysha Wilson** as Co-Team Mom Coordinators, seconded by Nick Van Vonno.
Motion passed.

Election of Auxiliary Board:

After discussion, Nick Van Vonno nominated to add **Lori Seal** to the Auxiliary Board, seconded by Mark Roecker.
Motion passed.

Goals for this Year:

Goals for this year were discussed by Scott Farnham

Increase revenue- viable fundraising and a solid core of team managers to accommodate the player registration demand were discussed as plans to achieve this.

Increase participation and revenue for both Fall and Spring by 10%.

Increase fundraising efforts.

Scoreboard purchase- we are looking to purchase scoreboards for McGrath and possibly Jimmie Moore.

Fall Ball Registration:

Online registration began on July 4th. We will have In-House registration on Aug-20, Aug-24, Aug-27, and Aug-31. Teams will be formed on Sep-01. Manager meetings, hand out equipment Sept-03, Start Practices Sept-07. Games Start Sept-21. Fees - \$70 for Minors and up, \$60 for T-ball, coach Pitch, and Machine Pitch. There will be a \$10 per child family discount.

Flyers need to be printed and delivered to the grade schools. Scott Farnham to contact printer and/or Eric Jones to have flyers printed. Christina Galik will pick up and distribute them.

Lawn signs need to get placed in the community. We agreed to take a few after the meeting and collectively post them.

Fall Ball registration dates were discussed.

Kelly felt that registration times should be changed to start at 10 instead of 9 and go until 1 pm, due to lack of need at 9 am. All agreed.

Scott Farnham asked for help during live registration dates from the Board.

Officer Reports:

Bobby Jackson would like to implement player development clinics along with coaching clinics. All agreed. He will set this in motion.

Bobby Jackson suggested that the baseball mounds be raised at Crane field. He will inquire about League receiving dirt to accomplish this.

Next Meeting:

Mon Aug-08-2016 at 6:30 PM.

Adjournment:

Motion to adjourn was made by Nick Van Vonno, seconded by Ed Lietz, Motion passes.

Meeting adjourned at 7:41 PM.

These minutes prepared and submitted by:

Donna Jackson
Secretary
EGLL Board of Directors