

EAU GALLIE LITTLE LEAGUE
BOARD OF DIRECTORS MEETING
MINUTES OF MEETING FOR MONDAY AUG-8-2016

Call to Order at: 6:32 PM by President Scott Farnham

Attending Board Members:

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

Absent Board Members:

Shane Leech and Mark Roecker

Meeting Minutes:

Tim O'Keefe made a motion to accept the Meeting Minutes from Aug-2-2016 as presented,
seconded by Alysha Wilson. Motion passed.

Website updated:

The Eau Gallie Little League website was updated to represent current Board of Directors and
also dates and times of the upcoming fall registrations.

Registration flyers and signs:

The order was placed by Eric Jones to print registration flyers to be distributed to the local
schools by Chrissy Galik.

An order of 100 new signs was also placed.

Equipment needs:

The topic of equipment needs was discussed. The league needs new balls, Ts and first aid kits.
Tim O'Keefe to inspect the first aid kits on hand for expiration.

Changing Bank Signee:

Scott Farnham to have the signees at TD bank changed from Eric Jones to Ed Lietz.

Purchase discretion:

Scott Farnham discussed the purchase discretion of the BOD and approved up to \$50 per purchase by a board member for incidentals that may arise. Board members were reminded to get a receipt to present for reimbursement.

Field maintenance:

Locks on cages will be changed to combo locks. Jimmy Moore will also receive new locks and Scott Farnham had commented that the bar on the concession stand needs painting.

Bobby Jackson and Ed Lietz will walk all fields and inspect as to what areas need fixing and/or improvement. They will bring back a “punch list” on the cages, bullpens, fields and nets.

Nick Van Vonno suggested that the league install cages at McGrath like the ones at Crane.

Bobby Jackson reported that it will cost \$625 per truck load for dirt. This would be used to lift the pitcher’s mound, cut the lips down and fill in where needed. Tim O’Keefe advised that it would take 2 truckloads of dirt to do each field. Tim also suggested that the league fix the fields at Jimmy Moore first as a trial run, all agreed.

Bobby Jackson will oversee field renovation and coordinate with the City to complete work. Tim O’Keefe will inquire about pricing for new scoreboards for Jimmy Moore and McGrath.

Alysha Wilson suggested that the League possibly could sell sponsor space on the scoreboards to cut some of the cost for the League.

Concession:

Kelly Boylan volunteered to clean the concession kitchen at Crane and she will open concession at McGrath during Fall Season.

Officer reports:

Nick Van Vonno reported that the bullpen is out of square at Jimmy Moore.

Bobby Jackson would like to add to the manager meeting a coach’s clinic. He would also like to schedule a players “skills & drills” clinic prior to the start of the Fall Season.

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.

Next Meeting:

Mon Aug-22-2016 at 6:30 PM.

Adjournment:

Motion to adjourn was made by Nick Van Vonno, seconded by Bobby Jackson, Motion passes.

Meeting adjourned at 7:22 PM.

These minutes prepared and submitted by:

Donna Jackson
Secretary
EGLL Board of Directors