

EAU GALLIE LITTLE LEAGUE

BOARD OF DIRECTORS MEETING

MINUTES OF MEETING FOR MONDAY AUG-22-2016

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

Attending Board Members:

Kelly Boylan, Scott Farnham, Nick Van Vonno, Bobby Jackson, Donna Jackson, Shane Leech and Mark Roecker

Absent Board Members:

Ed Leitz, Tim O'Keefe, Alysha Wilson and Chrissy Galik

Meeting Minutes:

Scott Farnham made a motion to accept the Meeting Minutes from Aug-28-2016 as presented, with amendment that Kelly was not to clean Crane kitchen but McGrath, seconded by Nick VanVonno. Motion passed.

Registration:

Per Kelly at Saturday's registration 27 players were registered.

Softball Uniforms:

Mark Roecker requested that the Softball Uniforms be ordered through Al's Trophy Shop, all in favor. Shane Leech to inform Louon Leech of the change.

An order of 100 new signs was also placed.

Equipment needs:

Nick has done inventory of equipment and will submit to Tim O'Keefe to purchase, he also stated that Fee fields are good with equipment.

League needs to purchase 5 new nets for L-Screens.

Per Scott Farnham suggested that we order a new Softball Pitching Machine. Nick to talk to Eric Jones about the status on the other two machines.

AllStar Player info Coaches Binders:

Scott Farnham to inquire about getting the remainder of the binders back from former coaches.

Field maintenance:

The back stop padding on all fields needs to be replaced or fixed.

Bobby to set appointment with the city to walk fields to coordinate fixing mounds and filling holes.

Per Nick VanVonne, McGrath cage needs nets and lights and the power turned back on. Bobby to call to get power back on.

Soft Toss nets are needed

Nick has purchased new locks and chains

League needs to purchase 5 new nets for L-Screens.

Fee Field needs mounds moved 2 feet.

Need new Softball rubber at Crane, they also need 3 removable rubbers, Nick to order.

Need new screen for Softball at Crane.

Phone number on sign at McGrath needs to be changed to current number.

Softball Pitching wall at Crane.

Concession:

Kelly Boylan stated that the ice machine at McGrath needs to be fixed, Nick to call for maintenance. Kelly will also get coolers at Fee and bring to McGrath.

Officer reports:

Bobby Jackson asked to clarify Manager Election. Per Scott Farnham, Applicants that submit on their application that they would like to manage a team will be screened by Bobby.

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 Sept 12-2016 at 6:30 PM.

Adjournment:

Motion to adjourn was made by Nick Van Vonno, seconded by Shane Leech, Motion passes.

Meeting adjourned at 7:32 PM.

These minutes prepared and submitted by:

Donna Jackson
Secretary
EGLL Board of Directors