

# Egg Harbor Township Baseball Association

## General Membership Meeting

February 1, 2018

### I. Call to Order:

Baseball Director Jamie Gillespie called meeting to order at 7:04pm.

Pledge of Allegiance

### II. Roll Call:

**A. Directors Present: President, VP,** Carol Hill, **Secretary,** Steve Alverson, Tom Sausto, Erika Messina, Kim Feinstein, Jaime Gillespie, Niall Bridgeman, Chuck Yohe, Shannon Cagna

**B. Directors Absent:** Rodney Velardi, Mike Civitello, Bob Weber

**C. Voting Members Present:** Samantha Elko, Robert Baronowitz, Mary Sausto, Vicky Hawkes, Bryan Hawkes, Roy Cole, Karl Miller, Dave Feldstein, William Pitt, Sara Velardi

**D. Voting Members Absent:**

**E. EHT Travel Team Coordinators Present:** 10,11u, 12u, 13u, 16u

**F. EHT Travel Team Coordinators Not Present:** 9u

**G. EHT Recreation Board/Public Works Present:** N/A

**H. Public Present:** Brandon Garofalo, Jaime Gonzalez

### III. Eligible Voting Members/Members Loss of Voting Rights:

A. Karl Miller & David Feldstein

B. Members losing voting rights: N/A

### V. Approval of Minutes:

December minutes were approved.

<i>Motion/2nd</i>	Feinstein/Bridgeman
<i>Membership Vote</i>	Unanimous

January minutes were approved.

<i>Motion/2nd</i>	Messina/Bridgeman
<i>Membership Vote</i>	17-0-1

**VI.** E-Vote Recap: N/A

**VII. Treasurer's Report:**

**A. FINANCIAL REPORTS**

Stand Report

- A. In need of volunteer to run stand
- B. Have to get everything out of storage to set up stand but it needs to be cleaned
- C. Still trying to get defibrillator back. The box itself is there just not machine.

**VIII. Field Coordinator's Report:**

- A. Dirt has been replaced by city
- B. Charger for cart is working; need to have cart itself looked at to see what's wrong with it
- C. Field 4 still needs work bt waiting for weather to break
- D. Rec City Planning meeting is 2/7

**IX. Public Portion:**

**A. Motion to accept Bob Weber's resignation as President**

<i>Motion/2nd</i>	Feinstein/Sausto
<i>General Vote</i>	Unanimous

**X. Expenditures:**

- A. ALL EXPENDITURES TO BE VOTED ON AT NEXT MEETING AFTER PRESIDENT IS ELECTED

**XI. Baseball Director's Report:**

- A. Start date of season: Games 4/9 but opening ceremony will be Saturday 4/14

- B. Evaluations will be Saturday 3/10 with rain date 3/17
- C. Field set up 3/6 & 7th at 5 p.m. with rain date 8th & 9th.
- D. Rec teams need new legal bats (about 75 bats) for all rec levels will be looking into bulk pricing

**XII. Travel Director's Report: N/A**

**XIII. President's Report:**

- A. An email sent by Bob WEber to VP Mike Civitello and Secretary Carol Hill was read aloud stating Bob's resignation

**Motion to Adjourn:**

Same was approved.

Meeting ended 7:54 pm.

\*\*\*\* Next Meeting is Scheduled for March 1, 8pm at the Fieldhouse.