

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, Tom Sausto, Erika Messina, Jaime Gillespie, Niall Bridgeman, Chuck Yohe, Shannon Cagna

B. Directors Absent: Rodney Velardi, Mike Civitello, Kim Feinstein

C. Voting Members Present: Gary Adams, Jason Salsberry, Lou Cagna, Mary Sausto, Roy Cole, William Pitt, Jenna Feldstein, Dave Feldstein

D. Voting Members Absent: Michelle Sabott, Rob Baronowitz, Samantha Elko, Sara Velardi, Steve Alverson, Tom Clooney, Vicky Hawkes, Jim MacLaughlin, Karl Miller

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: Will Batenic, Sal Spena, Jenn Spena, Jaime Gonzalez, Steve Mollenopf

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

- A. Due to discrepancies in sign in sheet membership status will be done at next meeting
- B. JoAnn Cordy and bob Webber relinquished voting rights

V. Approval of Minutes:

February minutes were approved.

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

VI. E-Vote Recap:

- A. Purchase of catchers equipment for 8u-12u (25 new sets) not to exceed \$3,000

<i>Directors Vote</i>	7-0-0

VII. Treasurer's Report:

A. January Rec and Travel Financial Report

<i>Motion/2nd</i>	Messina/Yohe
<i>Director's Vote</i>	Unanimous

- B. Financial Report was handed out to all Directors.

<i>EHT Baseball</i>		<i>EHT Travel Baseball</i>	
Balance	\$ 23,439.92	Balance	\$ 40,957.06
Received	+ \$ 26,503.45	Received	+\$ 9,056.31
Disbursement	- \$ 1,540.03	Disbursement	- \$ 14,634.51
\$			
Total	\$ 48,403.34	Total	\$35,378.86

1. Recreation Treasurer Report

<i>Motion/2nd</i>	Messina/Bridgeman
<i>Director's Vote</i>	Unanimous

2. Travel Treasurer Report

<i>Motion/2nd</i>	Hill/Bridgeman
<i>Director's Vote</i>	Unanimous

VIII. Stand Report

- A. Bill Pitt and Jen Spena were nominated/ volunteered as Co-stand Directors

<i>Motion/2nd</i>	Messina/Hill
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<i>Director's Vote</i>	Unanimous
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B. Looking into using signup.com or other online sign up for parents to select their times for working stand.

IX. Field Coordinator's Report:

- A. Walked Fields with public works and made list of things needed to be done
- B. Filled in field 4
- C. Built up mounds on 4,5,& 6
- D. Irrigation and lights were brought up but not being worked on as of yet

X. Registration/ PA

- A. 382 registered at this time
 - 1. Numbers are slightly down but no impact on leagues

XI Public Portion:

A. Jamie Gillespie was nominated by Bryan Hawkes for President

<i>Motion/2nd</i>	Hawkes/Messina
<i>General Vote</i>	Unanimous

B. Board Seat #8 now vacant.

- 1. Bill Pit nominate by Jamie Gillespie but did not accept
- 2. Jay Salsberry was nominated by Niall Bridgeman and accepted

<i>Motion/2nd</i>	Hill/Bridgeman
<i>General Vote</i>	Unanimous

C. AED is still missing working on replacing it.

XII. Expenditures:

**Rec Commision Meeting brought up we approved things without all board positions filled and revotes would be needed once positions were filled.

A. Rec uniforms not to exceed \$11,000

<i>Motion/2nd</i>	Sausto/Yohe
<i>Director's Vote</i>	Unanimous

B. Purchase baseballs not to exceed \$3,000

<i>Motion/2nd</i>	Yohe/Sausto
<i>Director's Vote</i>	Unanimous

C. Initial Purchase to stock stand not to exceed \$4,000

<i>Motion/2nd</i>	Sausto/Hill
<i>Director's Vote</i>	Unanimous

XIII. Baseball Director's Report:

A. Age level coordinators approved

<i>Motion/2nd</i>	Messina/Cagna
<i>General Vote</i>	Unanimous

B. Approval of Coaches-All coaches are Kid Safe or have pending status

1. 5u coaches: Lou Cagna Nicole Fox, Michael Stewart, Danny Schulinamp, Shaun Gunther

<i>Motion/2nd</i>	Hill/Bridgeman
<i>General Vote</i>	Unanimous

2. 6u coaches: Anthony Haring, Larry Graham, Tom ivlin, Adam Sych, Shaun Gunther

<i>Motion/2nd</i>	Hill/Bridgeman
<i>General Vote</i>	Unanimous

3. 8u coaches: Sal Spena, Bill Pitt, Jamie Gillespie, Tom Sausto, Chuck Yohe, Jared Rosenberg, Will Batenic, Randy Ribarchec

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

4. 10u coaches: Naill Bridgeman, Jim Battersby, Sam Messina, Brian Vanseters, Joe Isabella, Jaime Gonzalez, Andrew Eberwine, Bill Ollek

<i>Motion/2nd</i>	Cagna/Yohe
<i>General Vote</i>	Unanimous

5. 12u coaches: Lou Barberio, Lou Cagna, Tom Sausto, Jamie Gillespie, Joe Coady, Duane Nixon

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

- 6.

C. With new bat rules for the season new bats must be purchased

1. Motion to purchase new baseball bats not to exceed \$1500

<i>Motion/2nd</i>	Cagna/Messina
<i>Director's Vote</i>	Unanimous

XIX. Travel Director's Report:

- A. Scheduling for season is coming up
- B. Current 9u coach, Bob Weber has not been in contact with team. Motion to remove Weber as 9u coach

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

- C. 9u Travel baseball new head coach Jim Battersby

<i>Motion/2nd</i>	Messina/Bridgeman
<i>General Vote</i>	14-0-1

XX. President's Report:

- A. Field set up Tues March 13 at 5p.m.
- B. Field 1 & 3 evaluations Saturday and Sunday

Motion to Adjourn: Messina/Cagna

Same was approved.

Meeting ended 8:30 pm.

**** Next Meeting is Scheduled for April 12, 8pm at the Fieldhouse.