

**Egg Harbor Township Baseball Association**

**General Membership Meeting**

**July 10, 2018**

**1. CALL TO ORDER**

\*Baseball President Jamie Gillespie called meeting to order at 8:07pm.

\*Pledge of Allegiance

**2. ROLL CALL**

A. Director's Present: **President-** Jamie Gillespie, **VP-**Niall Bridgeman, **Treasury-**Shannon Cagna, **Recording Secretary-**Sal Spena, **Director's:** Chuck Yohe, Jason Salsberry, Bill Pitt, Kim Feinstein, Tom Sausto

B. **Director's Absent:** Randy Velardi

C. **Voting Members Present:** Bryan Hawkes, Lou Gagna, Vicki Hawkes, Rob Baronowitz, Gary Adams , Roy Cole, Karl Miller, Dave Feldstein,

D. **Voting Members Absent:** Mike Civitello, Tom Clooney, Samantha Elko, Carol Hill, Mary Sausto, Sara Velardi, Jenna Feldstein, Jamie Gonzalez, (Excused) Randy Velardi

E. EHT Travel Team Coordinator Present: **Bryan Hawkes**

F. EHT Recreation Board/Public Works: NA

G. **Public Present:** Jenn Spena, Dino Lazos, Steve Mollenkopf, Jeff Wenzel

H. **Roy Cole** was present for June meeting...Attendance adjusted to reflect this...

**\*\*Approval of June Minutes\*\***

**\*\*Motion/2<sup>nd</sup>\*\* ...Niall Bridgeman/Kim Feinstein, 14-0-1**

**3. Eligible Voting Members/Members Loss of Voting Rights:**

A. NO new voting members

B. Losing Voting Rights: NONE

**4. Financial Report Vote:**

**Director's only, 9-0**

**\*\*MOTION/2<sup>nd</sup>\*\* ...Chuck Yohe/Jason Salsbury**

**5. EVOTE**

**9U \$75 additional for tournament**

**8U \$125 additional for tournament**

**9-0 YES**

**6. Grounds/Fields**

**\*\*Jamie and Chuck to meet with Peter Miller to discuss upgrades to fields 5 and 6, and getting well water and pipe extension out to those fields...**

**\*\*Kim thanked Chuck for all the hard work he's been doing all fields...**

- \*\*No weed killer has put down on any fields by the city...
- \*\*Chuck researching new drag for Gator, will get pricing and report back...possible cost \$500
- \*\*Main concern is irrigation to all infields before any other work is done.
- \*\*Jamie added that our main concerns/priority are water, infields, outfields...A detailed plan is being put together and will be discussed and forwarded to the Rec Commission...
- \*\*3 proposals will be sought for infield and water irrigation...
- \*\*we are looking at hiring our own maintenance company to maintain fields, and do chemical applications as well...

## **7. Treasury Report: Shannon Cagna**

A. Financial Reports handed out to all director's

EHT Baseball

-Bal: \$38,980.94

-received: +\$19,256.01

-disbursements: -\$18,249.43

Total: \$39,987.57

Travel baseball//NA

## **MOTION/2<sup>nd</sup>: Chuck Yohe/Jason Salsbury**

### **8. Stand Director/Jenn Spina**

--Fantastic Father's Day Tournament, went very well, a good financial weekend, countless volunteers, thanks to everyone that helped make it possible!!! We are now in clean up and close mode and getting ready to hand over stand to football shortly...

## **9. PUBLIC PORTION**

-No Comment

## **10. BASEBALL DIRECTOR'S REPORT**

\*\*Jamie thanked all the coaches for an outstanding spring season, other than weather, it was a nice season, great participation and some nice baseball was played at all levels!

\*\*Fall signups will open shortly...

\*\*Need to purchase baseballs for fall rec.

\*\*10U/11U/9U/8U

\*\*Not to exceed \$2K for Rec and travel

## **Motion/2<sup>nd</sup>: Kim Feinstein/Shannon Cagna**

\*\*Coaches reimbursements, TBD August meeting

\*\*Fall Reg Fee, \$60

**Motion/2<sup>nd</sup>: Chuck Yohe/Bill Pitt**

**11. Travel Director Report: Bryan Hawkes**

Try Outs, 19U,16U,14U...Aug. 11<sup>th</sup>, 9a, 12p, 3p

9U Tryout, July 21<sup>st</sup> at 10am, field 5

10U Tryout?

11U Tryout, July 15<sup>th</sup>, 9am

12U tryout?

**TRAVEL COACH NOMINATIONS**

**9U, Sal Spena: 16-0 YES**

**10U, Jim Battersby: 16-0 YES**

**11U, Niall Bridgeman: 16-0 YES**

**12U, Jamie Gillespie: 16-0 YES**

**13U, N/A :SKIP, No One at this time...**

**14U, Randy Velardi: 13-0-2 YES**

**16U, Carl Miller: 16-0 YES**

**19U, Mike Civitello: 9-1-5 YES**

**12. PRESIDENT'S REPORT**

Father's Day Tournament was HUGE success, big thank you to all the volunteers to put this kind of big event on! It provided a great experience not only for EHT, but many other baseball teams that came as far away as Philly, PA...A lot of strong positive feedback from parents of a lot of teams throughout the weekend...Tournament Shirts SOLD OUT by Saturday mid-day!

**Motion to Adjourn:** Sausto/Salsberry

**Same Approved...**

**Meeting ended at 9:30pm**

\*\*\* next meeting is Thursday, August 2, 7pm, Field House...

Notes Respectfully Submitted,

Sal Spena

EHT Baseball, Board Secretary

