

Egg Harbor Township Baseball Association

General Membership Meeting

February 2, 2017

I. Call to Order:

President Bob Weber called meeting to order at 7:00pm.

Pledge of Allegiance

II. Roll Call:

A. Directors Present: Bob Weber, **President**, Mike Civitello, **VP**, Erika Messina, **Treasurer**, Carol Hill, **Secretary**, Steve Alverson, Tom Sausto, and Michelle Sabott, Rodney Velardi, Steve Alverson, Kim Feinstein, Jaime Gillespie

B. Directors Absent: N/A

C. Voting Members Present: Gary Adams, Rob Baronowitz, Niall Bridgeman, Roy Cole, JoAnn Cordy, Laura Feinstein, Jim McLaughlin, Sam Messina, Jason Salsbery, Mary Sausto, Chuck Yohe

D. Voting Members Absent: Frank Adomaitis, Nick Catalano, Tom Clooney, Samantha Elko, Bryan Hawkes, Vicky Hawkes, John Kotakis, Lori Oberman, Paul Sprano, Sara Velardi,

E. EHT Travel Team Coordinators Present: 9u, 10, 11u, 12u, 13u, 14u, 15u

F. EHT Travel Team Coordinators Not Present:

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

H. Public Present: Jenna Feldstein, William Pitt, Jaime Gonzalez, Juliana Boyle, Lou Cogna

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

V. Approval of Minutes:

January 2016 minutes were approved.

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

VI. Treasurer's Report:

A. Financial Report was handed out to all Directors.

<i>EHT Baseball</i>		<i>EHT Travel Baseball</i>	
Balance	\$ 13,361.76	Balance	\$ 44,486.86
Received	+ \$ 12,241.81	Received	+\$
Disbursement	- \$ 767.37	12,591.09	
\$		Disbursement	- \$ 6,354.00
Total	\$ 24,836.26	Total	\$ 50,723.95

Same was approved.

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

1.

VII. Field Coordinator's Report:

- A. Field Groomer bin keys have been changed
- B. Field 3 & 7 need a little work still but waiting on city
- C. Thanks to Chuck for helping to get fields ready
- D. Golf cart #2 isn't working properly. Motion to take it to South Jersey Electric Vehicles for an estimate on repair

<i>Motion/2nd</i>	Feinstein/Gillespie
	Unanimous

VIII. Public Portion:

- A. There was a question on facebook about cut off dates for age for registration. Cut off date must be upheld for age due to insurance and per recreation department
- B. There is some interest in having sponsors set up tables during opening day.

IX. Expenditures:

- A. School flyers for K-5th grades for EHT public schools \$200 for 3,000 copies

<i>Motion/2nd</i>	Alverson/Sabott
<i>Directors Vote</i>	Unanimous

- B. We took over refreshment stand
- C. Hood cleaning inside the refreshment stand was completed
 - 1. Football is responsible for hood cleaning in Fall.

X. Baseball Director's Report:

- A. Registration is ongoing and numbers a better that this time last year
- B. 5 new volunteers for 5 u coaching

C. Steve Alverson is stepping down as Baseball director but wants to maintain board seat. Tom Sausto was nominated by Mary Sausto and Jaime Gillespie was nominated by Mike Civitello.

<i>Membership Vote</i>	8 for Tom Sausto 12 for Jaime Gillespie

Jaime Gillespie will serve as Baseball Director starting March's meeting

XI. Travel Director's Report:

A. Motion to change bylaw for choosing coaches to July not August so that coaches are established before tryouts in August.

XI. President's Report:

- A. A. Little league in Somers Point and Linwood/Northfield took Ad out in current however only difference from past practices is that they are now advertising that EHT kids are able to play for them. EHT baseball is not having any problems with finding coaches or with registration.
- B. Registration numbers are up from the same time last year so advertising is working
- C. Dick's Sporting Goods is sponsoring us. They will have a 20% off coupon on the website
 - 1. Sponsorship can increase if they see an increase of people in the store from our organization based on who use coupon to shop in store (they track it somehow)
- D. There will be an in-store registration/ shopping event at Dick's in Mays Landing on March 4th

Motion to Adjourn:

Same was approved.

<i>Motion/2nd</i>	Civitello/Alverson
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Meeting ended 8:15pm.

**** Next Meeting is Scheduled for March 2, 2017, 7pm at the Fieldhouse.