

# Egg Harbor Township Baseball Association

## General Membership Meeting

December 1, 2016

### I. Call to Order:

President Bryan Hawkes called meeting to order at 7:00pm.

Pledge of Allegiance

### II. Roll Call:

**A. Directors Present:** Bryan Hawkes, **President**, Mike Civitello, **VP**, Erika Messina, **Treasurer**, JoAnn Cordy, **Secretary**, Steve Alverson, Vicky Hawkes, and Michelle Sabbot.

**B. Directors Absent:** Jim McLaughlin, Paul Sporano, and Rodney Velardi.

**C. Voting Members Present:** Frank Adomaitis, Manny Aponte, Rob Baronowitz, Niall Bridgeman, Samantha Elko, Kim Feinstein, Carol Hill, Sam Messina, Lori Oberman, Mary Sausto, Tom Sausto, Robert Weber,

**D. Voting Members Absent:** Gary Adams, Nick Catalano, Mariealena D'Agostino, Laura Feinstein, Jaime Gillespie, Jason Salsbery, Sara Velardi, Brent Yanta, Chuck Yohe.

**E. EHT Travel Team Coordinators Present:** 9U, 10U, 11U, and 13U.

**F. EHT Travel Team Coordinators Not Present:** 12U

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

**H. Public Present:** Roy Cole, Brandon Garafalo, Amber Smith

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

Roy Cole was asked if he wanted voting rights and he accepted.

### V. Approval of Minutes:

November 2016 minutes were approved.

<i>Motion/2nd</i>	Alverson/Civitello
<i>Membership Vote</i>	15 In Favor/1 Abstention

**VI. Treasurer's Report:**

A. Financial Report was handed out to all Directors.

<i>EHT Baseball</i>		<i>EHT Travel Baseball</i>	
Balance	\$ 10,891.53	Balance	\$ 38,123.74
Received	+ \$ 253.90	Received	+\$ 2,469.59
Disbursement	- \$ 516.71	Disbursement	- \$ 2,238.85
\$			
Total	\$ 10,628.72	Total	\$ 38,354.48

Same was approved.

<i>Motion/2nd</i>	V. Hawkes/Sabbot
<i>Directors Vote</i>	Unanimous

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

A. All Fields are ready for spring:

1. Have been dragged
2. Holes filled

B. Left over dirt- recommend purchasing a tarp.

C. Combination lock has been changed.

**VIII. Public Portion:**

N/A

**IX. Expenditures:**

Recommend purchasing a tarp to cover dirt left over from filling holes.

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

A. **Field cleanup** – Thanks to all the volunteers who came out.

B. **On line Registration for Spring Recreation Baseball is open**

C. **Registration Fees have increased by \$10 at each level:**

1. T-ball - \$50
2. 6 and 8 year olds - \$70

3. 10 and 12 year olds - \$90
4. Babe Ruth - \$140
5. Stand fee \$25.00

Increase registration fees were approved.

<i>Motion/2nd</i>	Civitello/Messina
<i>Directors Vote</i>	Unanimous

- D. Coaches who have kids playing will pay up front and once team is formed and Coach is identified a credit will be issued toward fall ball registration or a check will be issued.

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

- A. Travel Baseball Meeting scheduled for December 15<sup>th</sup>, 2016.
- B. Parent Meetings will be starting.

**XI. President's Report:**

- A. Bryan Hawkes President resigned.
- B. Nominations for New President:
  1. Civitello nominated Bob Weber

<i>Membership Vote</i>	17 for/2 abstention
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2. Bob Weber is the new President effective for next meeting.

- C. Jim McLaughlin also resigned effective immediately.

1. Rob Baronowitz nominated Tom Sausto for McLaughlin's seat.

<i>Membership Vote</i>	Unaminous
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**Motion to Adjourn:**

Same was approved.

<i>Motion/2nd</i>	Civitello/Alverson
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Meeting ended 7:30pm.

\*\*\*\* Next Meeting is Scheduled for January 5, 2017, 7pm at the Recreation Center.