

Egg Harbor Township Baseball Association

General Membership Meeting

January 5, 2017

I. Call to Order:

President Bob Weber called meeting to order at 7:02pm.

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 Sabbot, Rodney Velardi, Steve Alverson, Kim Feinstein,

B. Directors Absent: Jaime Gillespie

C. Voting Members Present: Sam Messina, Mary Sausto, Sara Velardi, Frank ADOMAITIS, Rob BARONOWITZ, Niall Bridgeman, Nick Catalano, Roy Cole, Joanne Cordy, Samantha Elko, Bryan Hawkes,

D. Voting Members Absent: Lori Oberman, Jason Salbery, Paul Sprano, Brent Yanta, Chuck Yohe, Gary Adams, Laura Feinstein, Vicky Hawkes, Rich Hill, John Kotakis, Jim McLaughlin, Tom Clooney, Manny Aponte, Marie DAgustino, Tina Nguyen

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

F. EHT Travel Team Coordinators Not Present: 10u

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

H. Public Present: Jenna Feldstein, Brandon Garafalo, William Pitt

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

- A. Tom Clooney was asked if he wanted voting rights and he accepted.
- B. Manny Aponte, Marie DAgostino, Rich Hill, Brent Yanta, Tina Nguyen were voted out for missing more than 51% of meetings in a calendar year per the attendance by law, Article 4 Section 2.

V. Approval of Minutes:

December 2016 minutes were approved.

<i>Motion/2nd</i>	Sausto/Alverson
<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	\$ 10,628.72	Balance	\$ 38,354.48
Received	+\$ 2733.04	Received	+\$ 11,842.38
Disbursement	- \$ 0.00	Disbursement	- \$ 5710.00
\$			
Total	\$ 13,361.76	Total	\$ 44,486.86

Same was approved.

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

1.

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:

A. Advertising Yard Signs for registration \$325

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

- B. Flyers to be handed out in various schools about upcoming registrations-tabled until a quote could be put together
- C. Field Groomer-no more than \$500 to be split 50% by Recreation baseball & 50% by Travel baseball

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

X. Baseball Director's Report:

- A. Registration is ongoing
- B. Some interest in coaching are coming in

XI. Travel Director's Report:

- A. Winter workouts to begin this coming weekend
- B. 14u team now formed but in need of a few more players
- C. Next Travel meeting is scheduled for 1/19/2017

XI. President's Report:

- A. Bob Weber nominated Carol Hill for secretary.

<i>Membership Vote</i>	17 for 0 against 1 Abstention

B. After this month no more notices of possible loss of voting rights will be given. Members are responsible for keeping track of meeting attendance. This is per our established by laws.

- C. Bob Weber nominates JoAnn Cordy as stand director. She accepted

--	--

<i>Membership Vote</i>	16 for o against 1 Abstention
------------------------	-------------------------------

D. Kim Feinstein nominate as Designated Purchaser for stand supplies and intrusted with debit card for said purchases.

<i>Motion/2nd</i>	Sausto/Messina
<i>Directors Vote</i>	7-0-1

E. New forms needed for fingerprinting for those interested in coaching

F. Rec meeting was told Township travel teams can use whoever they want by Township Committee. Baseball current by laws don't allow for it.

G. Green Acres Funded land does not affect Veterans Park

1. Only Bargaintown Park is open to Green Acres regulations.
2. Only field available for outside teams to utilize are located in Bargaintown Park

H. Bob Weber nominated Mary Sausto as Public Relations

<i>Membership Vote</i>	Unanimous

Motion to Adjourn:

Same was approved.

<i>Motion/2nd</i>	Civitello/Alverson
-------------------	--------------------

Meeting ended 8:15pm.

**** Next Meeting is Scheduled for February 2, 2017, 7pm at the Recreation Center.