

# Egg Harbor Township Baseball Association

## General Membership Meeting

April 6, 2017

### I. Call to Order:

President Bob Weber called meeting to order at 8:02pm.

Pledge of Allegiance

### II. Roll Call:

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

**B. Directors Absent:** N/A

**C. Voting Members Present:** Gary Adams, Rob Baronowitz, Niall Bridgeman, JoAnn Cordy, Laura Feinstein, Jason Salsbery, Mary Sausto, Chuck Yohe, Frank Adomaitis, Tom Clooney, Samantha Elko, Bryan Hawkes, Sara Velardi, Brent Yanta, Roy Cole, Jim McLaughlin,

**D. Voting Members Absent:** Nick Catalano, Vicky Hawkes, Lori Oberman, Sam Messina, Brent Yanta

**E. EHT Travel Team Coordinators Present:** 9u, 10u, 11u, 12u, 13u, 16u

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

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

**H. Public Present:** Jenna Feldstein, William Pitt, Juliana Boyle, Lou Cagna, Tom Kivlin, Anthony Horing, AJ Weiss, Joe Coady, Ryan Gordy, Shannon Cagna, Jim Battersby

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

A. No one eligible for voting rights

### IV. Approval of Minutes:

March minutes were approved.

<i>Motion/2nd</i>	Alverson/Civitello
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<i>Membership Vote</i>	Unanimous
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**V. E-Vote Recap**

a. 5u & 6u additional coaches

<i>Motion/2nd</i>	E-Vote
<i>Directors 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	\$ 40,127.21	Balance	\$ 53,120.50
Received	+ \$ 20,130.97	Received	+\$ 3,615.39
Disbursement	- \$ 28,234.64	Disbursement	- \$ 14,886.72
\$			
Total	\$ 32,023.54	Total	\$ 41,849.17

Same was approved.

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

B. Have someone double check reports for Game of chance if not done correctly we can be fined starting at \$15,000

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

- A. Equipment is being left out need to be sure it is returned and locked up after use
- B. City will dump more dirt for field 3
- C. Field 4 had dirt dumped today
- D. Field 6 is a mess may need to be redone
- E. Field 9 t-ball field has gully by mound that will need to be filled up with dirt
- F. Try to stay off field 10 outfield wet
- G. Public works contacted going to do fields Mon & Thurs not Weds. Seascape will be used only once a week and for rain outs

H. Net on Field 7 is shredded and Rick is working on it

**IX. Publicity/Registration:**

- A. 2 signs are done 4 more will be done by end of week and will be ordering new signs. No invoice has been given yet

**X. Expenditures:**

- A. Pans for hot boxes for stand and coffee burner not to exceed \$150

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

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

- A. Only open 3 days and made about \$1700

**XII. Public Portion:**

- A. Pallet of lime has been delivered.
- B. There is no quick dry out yet
- C. Bargaintown field; question was asked if there is any talks of fixing it because dirt is being pushed out. Not sure of answer

**XIII. Babe Ruth Coordinator**

- A. 4 total teams; 3 National & 1 American

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

- A. 461 enrolled between 5u-15u
- B. Thank you to all coordinators for successful start of season
- C. Opening day shift from Saturday to Sunday was successful
- D. Set up crews in March were great and higher number volunteered than in years past.
- E. All schedules are loaded into SI
- F. All Star coaches need to be voted on

<i>Membership Vote</i>	9u-12u Unanimous
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\*Those coaches present for 8u All Star nominees were asked to leave room before voting was done

	Weber-Battersbee-Spena
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<i>Membership Vote</i>	17-5-1 Weber voted 8u all star coach
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G. Need approval for All star Fee to be set at \$125

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

H. Father's Day Tournament all age levels up to 12u

1. Travel teams are expected to be home to work the stand

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

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

<i>Motion/2nd</i>	Sausto/Gillespie
<i>Membership Vote</i>	Unanimous

**XVI. Those Losing Rights: N/A**

**XVII. President's Report:**

- A. Thanks for all help for set up night
- B. Mother's Day Tournament has 7 teams signed up right now
- C. TSE will have our tournament on the front of their website
- D. Carl Miller was voted out previously as a coach
  1. Currently an assistant
  2. Carl was present and apologized and promised to follow rules
  3. Tom Clooney spoke on Carl Miller's behalf said that Carl has served as his assistant and has stepped up and is a good role model
  4. Motion to reinstate Carl Miller as approved head coach

<i>Motion/2nd</i>	Alverson/Gillespie
<i>Membership Vote</i>	22-0-1

**Motion to Adjourn:**

Same was approved.

Meeting ended 9:03pm.

\*\*\*\* Next Meeting is Scheduled for May 4th, 2017, 8pm at the Fieldhouse.