

Egg Harbor Township Baseball Association

General Membership Meeting

May 4, 2017

I. Call to Order:

President Bob Weber called meeting to order at 8:25pm.

Pledge of Allegiance

II. Roll Call:

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

B. Directors Absent: Mike Civitello, Michelle Sabott

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, Roy Cole, Jim McLaughlin, Sam Messina, William Pitt

D. Voting Members Absent: Nick Catalano, Vicky Hawkes, Lori Oberman, Brent Yanta, Sara Velardi

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

F. EHT Travel Team Coordinators Not Present: 16u

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

H. Public Present: Jenna Feldstein, Lou Cagna, Anthony Horing, Shannon Cagna, Dennis Williams, Gary Rzemysk, Jeff Wenzel

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

A. William Pit was eligible for voting rights and accepted them

IV. Approval of Minutes:

March minutes were approved.

<i>Motion/2nd</i>	Alverson/Sausto
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<i>Membership Vote</i>	Unanimous
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V. E-Vote Recap N/A

VI. Treasurer's Report:

A. Financial Report was handed out to all Directors.

<i>EHT Baseball</i>		<i>EHT Travel Baseball</i>	
Balance	\$ 32,023.54	Balance	\$ 41,849.17
Received	+ \$ 8,599.13	Received	+\$ 6,782.24
Disbursement	- \$ 10,556.87	Disbursement	- \$ 2,679.87
\$			
Total	\$ 30,065.79	Total	\$ 45,951.54

Same was approved.

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

VIII. Field Coordinator's Report:

- A. Fields were not done this week due to rain
- B. Nail dragging is leaving hills and it needs to be corrected

IX. Publicity/Registration:

A. All signs have been put up

X. Expenditures:

A. Deep Nail Drag on Wheels

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

XI. Stand Director's Report:

- A. No shifts are to be given. The Duty is 5:30-8:30
- B. Receipts: \$5684.77
Expenses: \$2,494.78
Plus: \$3189.99
- C. Food and supply expenses made prior to 4/1/17: \$2922.64

XII. Public Portion:

- A. EHT Rec was asked about bringing trash cans; they are it just had to be ordered
- B. Babe Ruth schedule Ashore added games after they found out about 2nd field which this has began to interfere with practices
- C. New L screen is available at Bargaintown fields
- D. Coach made aware that field 9 has rocks on it which caused ball to pop up and hit player in face
 - a. Field needs to be repaired
 - b. Rec will be called and see what they can do as well
- E. Stand duty for tournaments will have a schedule sent out soon

XIII. Babe Ruth Coordinator

- A. N/A

XIV. Baseball Director's Report:

- A. ½ way through season everything is running smoothly. Thanks Coaches
- B. Approval of tournament and district fees for All Star Teams. \$2000 per team (5 teams total)

<i>Motion/2nd</i>	Gillespie/Velardi
<i>Directors Vote</i>	6-1-0

XV. Travel Director's Report:

- A. Mother's Day Tournament cancelled
- B. Congratulations to 11u for winning the Shamong Spring Bash Tournament

XVI. Those Losing Rights: N/A

XVII. President's Report:

- A. Rec Department reached out to have baseball organization walk in parade on Memorial Day. 11u travel will be doing it and asked others to join.
- B. Went to Rec Board Meeting

- a. Still issue with ability to vote out 12u coaches; asked to think about changing by law; we said no.
- C. Letter read aloud about no smoking, vaping, and drinking on complex
- D. Motion was put forth to raise snack stand fee to \$50

<i>Motion/2nd</i>	Feinstein/Alverson
<i>Directors Vote</i>	4-3-0

Motion to Adjourn:

Same was approved.

Meeting ended 9:12pm.

**** Next Meeting is Scheduled for June 1st, 2017, 8pm at the Fieldhouse.