

Egg Harbor Township Baseball Association

General Membership Meeting

June 8, 2017

I. Call to Order:

President Bob Weber called meeting to order at 8:17pm.

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: Frank Adomaitis, Rob Baronowitz, Niall Bridgeman, JoAnn Cordy, Laura Feinstein, Jason Salsbery, Mary Sausto, Chuck Yohe, Samantha Elko, Roy Cole, Jim McLaughlin, William Pitt

D. Voting Members Absent: Nick Catalano, Lori Oberman, Brent Yanta, Sara Velardi, Gary Adams, Tom Clooney, Brian Hawkes, Vicky Hawkes, Sam Messina

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

F. EHT Travel Team Coordinators Not Present: 13u, 16u

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

H. Public Present: Lou Cagna, Shannon Cagna, Gary Rzemyk, Jeff Wenzel, Amber SMith, Salvatore Spena, Jim Battersby

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

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

IV. Approval of Minutes:

May 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

- A. Motion to approve Purchase of trophies Rec and All-star not to exceed \$3,200

<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	\$ 30,065.79	Balance	\$ 45,951.54
Received	+ \$ 22,519.74	Received	+\$ 16,618.50
Disbursement	- \$ 24,630.38	Disbursement	- \$ 2,652.00
\$			
Total	\$ 27,955.15	Total	\$59,918.04

Same was approved.

<i>Motion/2nd</i>	HillAlverson
<i>Directors Vote</i>	Unanimous

VIII. Field Coordinator's Report:

- A. Field 6 is flooded (Public Works is aware and working on it)
 B. Will remind public works to cut fields before father's day tournament

IX. Publicity/Registration:

- A. Signup.com for stand duty has had positive feedback
 1. Will have it set up for father's day tournament

X. Expenditures: N/A

XI. Stand Director's Report:

A. \$7,696.71 profit for month (This is up \$1,900)

XII. Public Portion:

- A. Coach check reimbursement to be done
- B. Phillies Home Run derby email was sent looking for volunteer to run

XIII. Babe Ruth Coordinator

- A. National Teams all qualified for playoffs
- B. American Team 10-2 possibly #1 seed

XIV. Baseball Director's Report:

- A. Play off season is underway
- B. Father's Day Tournament is a go with teams in 8u, 9u, 10u, 11u, and 12u divisions
 - 1. Help will be needed setting up fields and in the stand throughout the day
- C. Motion to approve \$800 for Tournament fees for 2nd 8u all-star team

<i>Motion/2nd Directors Vote</i>	Gillespie/Sausto Unanimous
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D. 11u all-star need \$250 more for 4th tournament however more information from coach is needed before vote

XV. Travel Director's Report:

- A. 12u won GC Brawler Tournament
- B. 10u is 15-0 in rookie TSE
- C. 11u is 13-0 in rookie TSE

XVI. Those Losing Rights: N/A

- A. Those who reached out about missing meeting due to meeting date change will be excused

XVII. President's Report:

- A. Looking to see if there is an interest in homerun derby
 - 1. Need public assistance to see interest and seek someone to run it
 - 2. Looking into the cost of running it as well
- B. Glenn Insurance bill came for D&O renewal no more than \$1,030

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

C. Snack stand and fields have been running smoothly this year. Thanks to everyone.
Motion to Adjourn: Sausto. Messina

Same was approved.

Meeting ended 8:50pm.

**** Next Meeting is Scheduled for July 6th, 2017, 8pm at the Fieldhouse.