

# **Egg Harbor Township Baseball Association**

## **General Membership Meeting**

**August 3, 2017**

### **I. Call to Order:**

President Bob Weber called meeting to order at 8:05 pm.

Pledge of Allegiance

### **II. Roll Call:**

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

**B. Directors Absent:** Rodney Velardi,

**C. Voting Members Present:** Rob Baronowitz, Niall Bridgeman, JoAnn Cordy, Jason Salsbery, Mary Sausto, Chuck Yohe, Samantha Elko, Roy Cole, William Pitt, Laura Feinstein, Lori Oberman, Brent Yanta, Gary Adams, Tom Clooney, Brian Hawkes, Vicky Hawkes, Sam Messina, Lou Cagna, Shannon Cagna, Jenna Feldstein, Laura Feinstein

**D. Voting Members Absent:** Sara Velardi, Jim McLaughlin

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

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

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

**H. Public Present:** Jamie Gillean, Dino Lazos, Jim Battersby, David Feldstein, Karl Miller

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

A. Shannon Cagna and Jenna Feldstein were eligible for voting rights and accepted them

### **IV. Approval of Minutes:**

**July** minutes were approved.

<i>Motion/2nd</i>	Alverson/Civitello
<i>Membership Vote</i>	unanimous

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	\$ 228,538.22	Balance	\$ 47,554.65
Received	+ \$ 2,318.26	Received	+\$ 1,629.88
Disbursement	- \$ 4,846.69	Disbursement	- \$ 4,553.08
\$			
Total	\$ 26,009.79	Total	\$44,631.45

Same was approved.

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

B. There is a discrepancy in amount given as commission from Bassetti but will call to straighten out

C. Next month age groups will be identified by new age to reflect new season.

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

- A. Still working on field 6; rest are good
- B. Field 5 has hole in homeplate

**IX. Publicity/Registration:**

A. New ad out on Facebook for fall ball registration

**X. Expenditures:**

A. Baseballs have been ordered

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

- A. Final Report given
- B. Thanks for all the help throughout the season
  - 1. Would like to thank the young kids for helping and want to send letter of appreciation

XII. Public Portion:

A, Will set up something for those who have issues with online registering; Jamie Gillespie will assist.

XIII. Babe Ruth Coordinator

A. Season is over

XIV. Baseball Director's Report:

- A. Mallen Fundraiser went well and is still receiving donations
- B. Sponsor plaques are in and need to be distributed
- C. Asked if 12 year olds are able to play up to 13 year old Babe Ruth in Fall to prepare for middle school ball during spring season
- D. Motion to confirm those able to participate in spring for 7th grade Middle School baseball are eligible to play up for fall ball 15u team on 60/90 fields

<i>Motion/2nd</i>	Vicky Hawkes/Brian Hawkes
<i>Membership Vote</i>	5-12-4 Motion denied

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

- A. 12u & 16u won TSE Championships
- B. 16u won Hershey Tournament
- C. 12u currently in Cooperstown
- D. All tryouts are August 13th with exception of 8u which is August 4th

**XVI. Those Losing Rights:**

A. Brent Yanta

<i>Motion/2nd</i>	Alverson/Sausto
<i>General Membership Vote</i>	Unanimous

**XVII. President's Report:**

A. 2nd reading of bylaw amendments

1. (a) Board of Directors One of ten (10) persons having the right to speak, make motions and to vote at all meetings is considered to be a member of the Board of Directors. Only members of the Board of Directors can vote on financial matters. *Any board director who serves in a leadership capacity or holds voting rights for an outside travel baseball organization must abstain from voting on any and all matters related to the Egg Harbor Township Travel Baseball Program.*

(b) General Membership Members only meeting the General Membership eligibility requirements outlined in Article III, Section 3.01 (a) may make motions and vote on any non-financial matter including but not limited to positions and committee members. *Any member of the general membership who serves in a leadership capacity or holds voting rights for an outside travel baseball organization must abstain from voting on any and all matters related to the Egg Harbor Township Travel Baseball Program.*

<i>General Membership Vote</i>	Unanimous
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2. Appendix 1: EHT Travel Ball Program

Team Composition: The team roster will consist of no fewer than 11 and no more than 16 players. If circumstances arise that cause a roster to fall below the minimum number of players, the Head Coach will advise the Travel Director immediately and an open tryout will be held to fill the vacancy. If a player is added during the season, they will be required to pay either a prorated registration fee, or \$200 whichever is greater as well as meet all other financial and time commitments. *In the event that a team does not have enough participation from Egg Harbor Township players to meet the minimum roster requirements, a team will be permitted to hold a tryout for outside resident players. A team may add a maximum of 4 outside players to create a viable*

<i>General Membership Vote</i>	20-2-2
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3. Section 4.02 Removal, Suspension, or Termination

d) Any Voting Member who misses three consecutive or 51% of the General Membership Meetings in any 12 month period will forfeit any Board position; lose the right to vote, make motions and to conduct business on behalf of the Organization. The decision to remove this member for this reason will require a majority vote by the general membership. In the case of

long term illness or other reasons beyond the control of any member the voting membership may vote to excuse this member. The membership may also vote to include the granting of a leave of absence. It is incumbent on the voting member to advise the secretary prior to the meeting they are requested an excused absence for it to be granted.

## AMENDMENTS

1. If a general meeting date should for any reason need to be changed from the first Thursday of every month, without more than a month notice, attendance shall not count against the three consecutively missed or 51% of general membership meetings in any 12 month period requirement. It will still be used to help those who are looking to gain their right to vote.
2. Excused absences will automatically be granted if meeting any of the following requirements & secretary is notified of specific reason (specific/personal details are not required):
  - A. Absence is due to baseball related duties which include coaching, child's game, fundraising/stand duty, and other baseball/recreation meeting.
  - B. Family or medical emergency arises. (This can not be excused more than twice in a 12 month period)
  - C. Volunteering (coaching) or another sport during the off season.
3. Family vacation can be considered an excused absences only once within a calendar year.
4. Work can only be considered excused if called in at last minute (i.e. on call nurse, EMT, firefighter, manager, etc) and can only count once in a calendar year.
5. No more than 2 excused absences can be accepted within a calendar year. If more are needed the member must request a leave of absence which must be voted on and granted/denied by majority vote at general membership meeting. A leave will then be granted for 6 months and then revisited.

<i>General Membership Vote</i>	Unanimous
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B. Board nominations for positions 1,3,5,7, & 9 are coming up at next meeting. All board members will be given a specific duty.

**Motion to Adjourn: Sausto**

Same was approved.

Meeting ended 9:15pm.

\*\*\*\* Next Meeting is Scheduled for September 7,2017 at 8:00 pm at Rec center.