

Egg Harbor Township Baseball Association

General Membership Meeting

January 17, 2018

I. Call to Order:

President Bob Weber called meeting to order at 7:01 pm.

Pledge of Allegiance

II. Roll Call:

A. Directors Present: Bob Weber, **President**, Mike Civitello, **VP**, Carol Hill, **Secretary**, Erika Messina, Tom Sausto, Kim Feinstein, Niall Bridgeman, Chuck Yohe, Shannon Cagna

B. Directors Absent: Rodney Velardi,

C. Voting Members Present: Rob Baronowitz, Mary Sausto, Sara Velardi, Vicky Hawkes, Bryan Hawkes, JoAnn Cordy, Jason Salsbery, William Pitt

D. Voting Members Absent: Gary Adams, Steve Alverson, Tom Clooney, Roy Cole, Samantha Elko,

E. EHT Travel Team Coordinators Present: 9u, 10u, 16u, 18u

F. EHT Travel Team Coordinators Not Present: 11u, 12u, 13u

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

H. Public Present: Brandon Garofalo, Jaime Gonzalez, Karl Miller

III. Eligible Voting Members: N/A

IV. Approval of Minutes:

Approval of minutes tabled

V. E-Vote Recap:

A. Registration Fee Pricing for Spring 2018

<i>Motion/2nd</i>	
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<i>Directors Vote</i>	6-2
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VI. Field Coordinator's Report:

1. Waiting on weather to break to prepare for season
2. Dirt that we did get is now gone

VII Registration/Publicity Coordinator:

1. Letters for success of donations for the Dominican Republic have been sent out.

VIII Treasurer's Report

- A. December Financial Report was handed out to all Directors.

<i>EHT Baseball</i>		<i>EHT Travel Baseball</i>	
Balance	\$ 19,858.99	Balance	\$ 39,377.77
Received	+ \$.18	Received	+\$ 1,993.38
Disbursement	- \$ 90.00	Disbursement	- \$ 4,025.01
Total	\$ 19769.17	Total	\$37,346.14

Same was approved.

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

- B. Reminder all registration is due for travel players

- C. Shannon Cagna to be added on to accounts as Recreation Treasurer

IX. Expenditures:

- A. Golf Cart Charger was pulled off shelf has to be either fixed or replaced. Motion to not exceed \$3000 to fix or repair.

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

- B. Motion to not exceed \$200 for 3,000 flyers about registration to be distributed to schools.

<i>Motion/2nd</i>	Cagna/Bridgeman
<i>Directors Vote</i>	Unanimous

X. Stand Director's report:

- A. Received control of stand back from football and stand was still dirty despite being told it was professionally cleaned.

- B. Defibrillator box is there but defibrillator is missing. Rick is working on getting it back.
- C. Golf Cart from football is inside field house despite baseball being told by Recreation department that we couldn't keep ours in there

XI. Public Portion N/A

11. Babe Ruth Coordinator N/A

12. Baseball Director's Report

- A. Waiting to hear back from Dick's about in person sign up date.

13. Travel Director Report

- A. Travel meeting will take place after February 1st baseball meeting.

14. Members losing voting rights-Laura Feinstein and Sam Messina relinquished their voting rights.

15. President's Report

- A. Welcome new Board Members

Meeting adjourned at 7:29 pm

Next Meeting February 1st, 2018 @ 7pm at the rec center