

Egg Harbor Township Baseball Association

General Membership Meeting

April 12 , 2018

I. Call to Order:

Baseball President Jamie Gillespie called meeting to order at 8:06pm.

Pledge of Allegiance

II. Roll Call:

A. Directors Present: President Jamie Gillespie, VP, Carol Hill, Secretary, Tom Sausto, Erika Messina, Jaime Gillespie, Niall Bridgeman, Chuck Yohe, Shannon Cagna, Kim Feinstein

B. Directors Absent: Rodney Velardi, Mike Civitello,

C. Voting Members Present: Bryan Hawkes, Jason Salsberry, Lou Cagna, Mary Sausto, Rob Baronowitz, Roy Cole, Victoria Hawkes, William Pitt, Dave Feldstein, Karl Miller

D. Voting Members Absent: Gary Adams, Jim Maclaughlin, Michele Sabott, Samantha Elko, Sara Velardi, Stever Alverson, Tom Clooney, Jenna Feldstein

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

F. EHT Travel Team Coordinators Not Present: 9u

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

H. Public Present: Will Batenic, Sal Spina, Jenn Spina, Jaime Gonzalez, Duane Nixon, Jim Battersby

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

V. Approval of Minutes:

March minutes were approved.

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| <i>Motion/2nd</i> | Yohe/Cagna |
| <i>Membership Vote</i> | 14-0-1 |

VI. E-Vote Recap: N/A

VII. Treasurer's Report:

A. January Rec and Travel Financial Report

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| <i>Motion/2nd</i> | Messina/Yohe |
| <i>Director's Vote</i> | Unanimous |

B. Financial Report was handed out to all Directors.

| <i>EHT Baseball</i> | | <i>EHT Travel Baseball</i> | |
|---------------------|----------------|----------------------------|----------------|
| Balance | \$ 48,403.34 | Balance | \$ 35,378.86 |
| Received | + \$ 14,555.70 | Received | +\$ 10,401.35 |
| Disbursement | - \$ 21,620.03 | Disbursement | - \$ 11,323.41 |
| \$ | | | |
| Total | \$ 41,339.01 | Total | \$34,456.80 |

1. Recreation Treasurer Report

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| <i>Motion/2nd</i> | Sausto/Bridgeman |
| <i>Director's Vote</i> | Unanimous |

2. Travel Treasurer Report

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| <i>Motion/2nd</i> | Hill/Cagna |
| <i>Director's Vote</i> | Unanimous |

VIII. Stand Report

- A, Started smoothly
- B. Waiting for cart to be repaired
- C. 6-8 people are volunteering a night and are very grateful for all the help.

IX. Field Coordinator's Report:

- A. Snack stand golf cart is stalling and is being looked at
- B. Field 8 water run off has created a tip hazard but city is fixing it and will be paving it soon.
- C. Field 6 mound needs to be raised and home plate seems off (city has been contacted)
- D. Field 4 & 6 home plate has holes in front of them and need to be filled in
- E. Home plates appears off on field 5 as well.

F. Field 5 scoreboard not working and Signaroma will be coming out to look at it.

X. Registration/ PA

410 currently registered

XI Public Portion:

- A. Pitching machines need to be rehabbed as some wheels may need to be replaced and one machine has a power issue.
- B. First aid kits are being worked on for fields
- C. AED has been returned
- D. Looking into putting combo locks on all bins behind fields for bases and 1st aid kits.
- E. High School will be hosting a baseball clinic this summer for 2 weeks.

XII. Expenditures:

- A. New cable cords for Field 6 Batting Cage not to exceed \$300 (under \$300 does not need board approval)

XIII. Baseball Director's Report:

- A. Evaluations and Drafts have been completed
- B. Thank you to all coaches
- C. Thank you for all the help with field set up.
- D. All Star Coaches approval:
 - 1. 8 u Sal Spena

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| <i>General Vote</i> | 15-0-1 |
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- 2. 9u Jim Battersby

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| <i>General Vote</i> | Unanimous |
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- 3. 10u Niall Bridgman

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| <i>General Vote</i> | Unanimous |
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- 4. 11u Jamie Gillespie

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| <i>General Vote</i> | Unanimous |
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- 5. 12u Duane Nixon

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| <i>General Vote</i> | Unanimous |
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E. All Star Fees to remain the same as last year at \$125

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| <i>Motion/2nd Directors' Vote</i> | Fienstein/ Bridgeman Unanimous |
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F. Tournament Budget for All stars set at \$2000 per team. Any extra needs to be approved by board.

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| <i>Motion/2nd Directors' Vote</i> | Fienstein/ Bridgeman Unanimous |
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G. Babe Ruth

1. 2 kid safe coaches have step forward
 - A. Ed Brownlee = American League
 - B. Brandon Garofalo= National League

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| <i>Motion/2nd General Vote</i> | Sausto/Messina Unanimous |
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XIX. Travel Director's Report:

- A. Uniforms have been received
- B. Games are beginning

XX. President's Report:

- A. Pictures with Basetti Photos is scheduled Monday May 21sts.
 1. Any games on that Monday are being moved to Wednesday May 23rd.
 2. Everyone gets photos same night. They are sending extra photographers to help with crowd size.
- C. Opening Day ceremonies will be Saturday April 14th at 11:30 on field 5.

Motion to Adjourn: Messina/Hill

Same was approved.

Meeting ended 8:30 pm.

**** Next Meeting is Scheduled for Thursday May 3, 2018 8pm at the Fieldhouse.