

Egg Harbor Township Baseball Association

General Membership Meeting

June 7, 2018

1. CALL TO ORDER

*Baseball President Jamie Gillespie called meeting to order at 8:03pm.

*Pledge of Allegiance

2. ROLL CALL

A. Director's Present: President- Jamie Gillespie, **VP**-Niall Bridgeman, **Treasury**-Shannon Cagna, Chuck Yohee, Jason Salsberry, Bill Pitt, Kim Fienstein, Tom Sausto

B. **Director's Absent:** Carol King, Erika Messina, Randy Velardi

C. **Voting Members Present:** Bryan Hawkes, Lou Cagna, Vicki Hawkes, Jamie Gonzalez, Rob Boronowitz, Jim Battersby

D. **Voting Members Absent: N/A**

E. EHT Travel Team Coordinator's Present: Bryan Hawkes

F. EHT Travel Team Coordinator's Not present: N/A

G. EHT Recreation Board/Public Works: None

H. Public Present: Sal Spena, Steve Mollenkopf, Jenn Spena, Jeff Wenzel,

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

A. Sal Spena accepted voting rights.

B. Losing Voting Rights: NONE

MOTION/2nd...Tom Sausto/Jason Salsbery

Membership Vote17-0-1

**Nomination of New Board Secretary, Sal Spena

Motion/2nd...Chuck Yohe/Tom Sausto

Nomination of Temporary Travel Baseball Treasury, Shannon Cagna

--not to go past Sept.30, 2018...

Motion/2nd...Tom Sausto/Bill Pitt

***Thank you very much Shannon for stepping up in this valuable roll, until we can identify a new treasurer...

4. Approval of May Minutes: **Motion/2nd...Tom Sausto/Jason Salsbery**

**5. Financial Report Vote:
Director's only, 7-0**

****MOTION/2nd** ...Tom Sausto/Jason Salsberry**

****Membership Vote**17-0-1**

6. EVOTE

A. Trophies for Father's Day Tournament
*unanimous

B. Tournament T Shirts for Sale: 9-1

*shirts will be sold all weekend long, pre-orders have been taken for EHT teams, if all sold, we could stand to make apprx. \$1,800.00

6. Grounds/Fields

****Kim continued discussion with Rick Audet on poor conditions of fields, looking at various solutions on getting the fields fertilized and maintained better...**

****There's no current TWP plan on maintaining the fields now or in the future...Look into DNR landscape to maintain fields for future...**

****\$1,000 appropriation motion for Father's Day Weekend, for Lime/Field Dry/Paint...**

****Motion/2nd** ...Tom Sausto/Shannon Cagna**

****Director's Vote: 9-0**

****Chuck spoke to several professional companies about tilling, laser grading fields, he took soil samples etc., Chuck and Jamie are looking into more options to address our poor infield conditions, and possibly putting grass in multipole fields with sprinkler line extensions...Chuck will do more work on getting landscape contractor's to come out, review field situation and price accordingly and report back to director's and membership next month...**

****Main concern is irrigation to all infields...**

****Jamie added that our main concerns/priority are water, infields, outfields...A detailed plan is being put together and will be discussed and forwarded to the Rec Commission...**

****3 proposals will be sought for infield and water irrigation...**

****Chuck Yohe** went out and priced a NEW GATOR for Baseball field use, NEW, \$7200, nail drag, groomer etc...Fully loaded with water tank and boom add another \$960.00...**

****\$8700 appropriate for the purchase of a NEW GATOR****

****Motion/2nd** ...Chuck Yohe/Niall Bridgeman**

8-0 vote

7. Treasury Report

A. Financial Reports handed out to all director's

EHT Baseball

-Bal: \$40,957.36

-received: +\$17,442.80

-disbursements: -\$19,030.22

Total: \$39,369.94

Travel baseball//NA

**Purchase POS System for Snack Stand and for Travel Baseball Use...

--\$400 cost from Ocean 1st Bank...

Motion/2nd...Tom Sausto/Niall Bridgeman

8. Stand Director/Jenn Spena

--all geared up and ready for Fathers Day Tournament, new item's on menu, Chick-fila sandwiches, sausage, peppers and onion sandwiches, funnel fries and more...Just need to make sure we have enough volunteers throughout the weekend!

Appropriate \$2,000 for stand purchases, NOT to exceed...

Motion/2nd...Tom Sausto/ Chuck Yohe

9. PUBLIC PORTION

-No Comment

10. BASEBALL DIRECTOR'S REPORT

A. BABE RUTH

-A team chance to qualify for playoffs

-B team has finished their season

11. REC PLAYOFF's

-12U Championship upcoming

-10U Semi Final's

-8U 2nd round playoffs

12. PRESIDENT'S REPORT

-Jamie discussing father's day tournament, we need help at the stand, on fields, selling shirts etc...a lot of help is needed to turn out a top notch event like ours...All other items covered in baseball director report and grounds and fields...

Motion to Adjourn: Sausto/Yohe

Same Approved...

Meeting ended at 9:27pm

*** next meeting is TBD***, at Feld House...

Notes Respectfully Submitted,

Sal Spena

EHT Baseball, Board Secretary