

Egg Harbor Township Baseball Association

General Membership Meeting

December 13, 2018

1. CALL TO ORDER

* President Jamie Gillespie called meeting to order at 8pm at The EHT Field House...

*Pledge of Allegiance

2. ROLL CALL

A. Director's Present: **President-** Jamie Gillespie, **VP-**Niall Bridgeman, **Treasury-**Shannon Cagna, **Travel Treasurer-**Jeff Wenzel, **Recording Secretary-**Sal Spena, **Director's:** Chuck Yohee, Bill Pitt, Jason Salsberry, Jamie Gonzalez,

B. **Director's Absent:** Tom Sausto, Will Batenic... **EXCUSED...**

C. **Voting Members Present:** Jim Battersby, Bryan Hawkes, Steve Mollenkopf

D. **Voting Members Absent:** Gary Adams (EXCUSED), Mary Sausto (EXCUSED)

E. **None Voting member President:** Jared Rosenberg

F. EHT Travel Team Coordinator Present: **Jim Battersby**

F. EHT Recreation Board/Public Works: NA

G. **Public Present:** Jared Rosenberg

****Approval of November Minutes****

****Motion/2nd** ...Bill Pitt/Jason Salsberry, 10-0**

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

A. **NEW VOTING MEMBERS:** NA

B. **Losing Voting Rights:** None...

4. Financial Report Vote:

Director's only, 9-0, Rec. Checking account has \$28,777.73 in account, all directors were given copies of financial report...

5. Grounds/Fields: Chuck Yohee

***Plans for irrigation approved...Bids are out and closed Dec.20th, Beginning of January contracts should be awarded? We're hoping all this work is completed by March 1st...**

****MOTION/2nd** ...Bill Pitt/Sal Spena**

7.Treasury Report: Jeff Wenzel

A. Financial Reports handed out to all director's...\$40,943.64

B. **MOTION/2nd:** Bill Pitt/Sal Spena...Director's Only...9-0

8. Stand Director/Jenn Spena/Sal Spena, waiting for turn over with Rick A., Jamie Gillespie and Football in January...

9. PUBLIC PORTION: Sad passing away of EHT Baseball coach Roy Cole and a 9-0 vote passed for a \$250 donation to Roy's family on behalf of EHT Baseball to be delivered by our President, Jamie Gillespie...

Motion/2nd ...Bill Pitt/Chuck Yohee**

11. Travel Director Report: ...all travel teams are scheduling their own winter workouts at various local facilities... discussion amongst travel program to have a 2019 Spring Tournament hosted by us in the month of May...

12. PRESIDENT'S REPORT: Approval of Registration fee's for 2019 as follows...(same as last year)

5U: \$55/6U:\$75/8U:\$80/10U:\$90/12U:\$90/15U:\$140...Jamie will be opening Registration on line and also schedule a LIVE registration at Dick's Sporting Goods soon...

COMMITTEE'S Chairperson's as follow's

1. Field Maintenance: Chuck Yohee
2. Fundraising/Sponsorship: Sal Spena
3. By Law's: Will Batenic

Umpire Fee's for 2019...

Assignment going from \$3 per game to \$4

Umpire Fee going from \$52 to \$55 per game

Motion to Adjourn: Bill Pitt/Sal Spena

Meeting ended at 9pm

***Next meeting will be at EHT Field House, Thursday, January 10th, 2019 at 8pm...

Notes Respectfully Submitted,

Sal Spena

EHT Baseball, Board Secretary