

Egg Harbor Township Baseball Association

General Membership Meeting

March 2, 2017

I. Call to Order:

President Bob Weber called meeting to order at 7:03pm.

Pledge of Allegiance

II. Roll Call:

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

B. Directors Absent: Erika Messina, Rodney Velardi

C. Voting Members Present: Gary Adams, Rob Baronowitz, Niall Bridgeman, JoAnn Cordy, Laura Feinstein, Jason Salsbery, Mary Sausto, Chuck Yohe, Frank Adomaitis, Tom Clooney, Samantha Elko, Bryan Hawkes, Vicky Hawkes, Lori Oberman, Sara Velardi, Brent Yanta

D. Voting Members Absent: Nick Catalano, Roy Cole, Sam Messina, Jim McLaughlin,

E. EHT Travel Team Coordinators Present: 9u, 10, 11u, 12u, 13u, 16u

F. EHT Travel Team Coordinators Not Present:

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

H. Public Present: Jenna Feldstein, William Pitt, Jaime Gonzalez, Juliana Boyle, Lou Cogna

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

A. No one eligible for voting rights

B. Members losing voting rights: John Kotakis & Paul Sparano

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

V. Approval of Minutes:

February minutes were approved.

<i>Motion/2nd</i>	Feinstein/Sausto
<i>Membership Vote</i>	Unanimous

VI. E-Vote Recap

a. Baseball Purchases

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

b. Golf Cart Repair

<i>Motion/2nd</i>	E-Vote
<i>Directors Vote</i>	10-1-0

VII. Treasurer's Report:

A. Financial Report was handed out to all Directors.

<i>EHT Baseball</i>		<i>EHT Travel Baseball</i>	
Balance	\$ 24,836.26	Balance	\$ 50,723.95
Received	+ \$ 16,553.32	Received	+\$ 5,943.49
Disbursement	- \$ 1,262.37	Disbursement	- \$ 3,546.94
\$			
Total	\$ 40,127.21	Total	\$ 53,120.50

Same was approved.

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

VIII. Field Coordinator's Report:

- A. Field 7 rebuilt but delayed to grow grass
- B. Field 1 & 2 rebuilt completely
- C. Field 3 pitching area needs to be rebuilt
- D. Golf Cart is ready to be picked up from repair on 3/3
- E. Set up Day scheduled for March 5th at 8 am.

IX. Public Portion: N/A

X. Expenditures:

- A. Rec uniforms from Lucky Dog estimate of no more than \$11,000

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

XI. Baseball Director's Report:

- A. Age level Coordinators have been assigned
- B. Currently at 410 kids registered
- C. Rec proposes to have Friday night as scheduled rain out night.
- D. Coaches were voted on for each age level. All Coaches were approved by Unanimous Membership Vote. List forthcoming.
- E. District 3 meeting was held
 - 1. Mays Landing was given district tournaments
 - 2. Want to put application in to host next year.
 - a. Applications being accepted now
 - b. Hosting fee is \$350
- F. Ashore meeting was help they are impressed by our registration numbers. \$1220 per team to play this year

XII. Travel Director's Report:

A. Motion to change bylaw for choosing coaches to July not August so that coaches are established before tryouts in August.

B. 14u team folded not enough kids

C. Travel is having Mother's Day Tournament

- 1. 3 teams already signed up
- 2. Tournament now listed on TSE website

D. TSE sign up is March 11th

E. Winter workouts are coming to an end.

XIII. President's Report:

A. April 12th & 20th are picture night

- 1. Envelopes will be given out 3rd week of March
- 2. Will be at Rec Center

B. There was a President's' meeting with the Rec Board

- 1. Got new fencing
- 2. Suppose to be on list for lights but was pushed back

C. Public Works is doing an awesome job preparing fields

D. Opening Day scheduled for April 1st at 9 am ceremonies

- 1. 10 am games; everyone will play
- 2. Sponsors can come out and set up table

E. Motion to exchange for sponsorship sign Chic-Fil-A will donate \$300 worth of chicken sandwiches to be sold at the snack stand by us.

<i>Motion/2nd</i>	Feinstein/Sausto
<i>Directors Vote</i>	6-0-1

F. Currently negotiating with Ashore on umpire fees

G. When schedule is set a stand schedule will also be sent out

H. Evaluations will be March 12th

Motion to Adjourn:

Same was approved.

Meeting ended 8:04pm.

***** Next Meeting is Scheduled for April 6, 2017, 8pm at the Fieldhouse.