

Egg Harbor Township Baseball Association

General Membership Meeting

November 3, 2016

I. Call to Order:

President Bryan Hawkes called meeting to order at 7:01pm.

Pledge of Allegiance

II. Roll Call:

A. Directors Present: Bryan Hawkes, **President**, Mike Civitello, **VP**, Erika Messina, **Treasurer**, JoAnn Cordy, **Secretary**, Steve Alverson, and Vicky Hawkes.

B. Directors Absent: Jim McLaughlin, Paul Sporano, Rodney Velardi, and Michelle Sabott.

C. Voting Members Present: Gary Adams, Frank Adomaitis, Rob Baronowitz, Kim, Feinstein, Laura Feinstein, Jaime Gillespie, Carol Hill, John Kotakis, Robert Weber,

D. Voting Members Absent: Manny Aponte, Nick Catalano, Mariealena D'Agostino, Rich Hill, Lori Oberman, Mary Sausto, Tom Sausto, Sara Velardi, Brent Yanta, Chuck Yohe.

E. EHT Travel Team Coordinators Present: 9U, 10U, 11U, and 13U.

F. EHT Travel Team Coordinators Not Present: 12U

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

H. Public Present: Niall Bridgeman, Tom Clooney, Samantha Elko, Brandon Garafalo, Bill Pitt, Jason Salsbery,

III. Final Nominations/Election of Directors for Even Numbered Board Seats:

A. Vice President Seat - Mike Civitello nominated and accepted

<i>Membership vote</i>	12 for/1 Abstention
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B. Secretary Seat - JoAnn Cordy nominated (absent)

<i>Membership Vote</i>	13 Unanimous
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C. Seat #6 - Kim Feinstein nominated and accepted

<i>Membership Vote</i>	14 Unanimous
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D. Seat #8 - Jamie Gillespie nominated and accepted

<i>Membership Vote</i>	14 Unanimous
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E. Seat #10 - Rodney Velardi nominated and accepted

<i>Membership Vote</i>	15 Unanimous
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IV. Eligible Voting Members/Members Loss of Voting Rights:

Niall Bridgeman, Samantha Elko, and Jason Salsbery were eligible to become voting members. Asked and all accepted their voting rights.

V. Approval of Minutes:

October 2016 minutes were approved.

<i>Motion/2nd</i>	Alverson/V. Hawkes
<i>Membership Vote</i>	14 In Favor/1 Abstention

VI. Treasurer's Report:

A. Financial Report was handed out to all Directors.

<i>EHT Baseball</i>		<i>EHT Travel Baseball</i>	
Balance	\$ 11,983.86	Balance	\$ 41,093.74
Received	+\$ 105.00	Received	+\$ 1,329.00
Disbursement	- \$ 1,197.33	Disbursement	- \$ 4,199.00
\$			
Total	\$10,891.53	Total	\$ 38,223.74

Same was approved.

<i>Motion/2nd</i>	V. Hawkes/Cordy
<i>Directors Vote</i>	Unanimous

VII. Field Coordinator's Report:

A. Dirt was added to field 10.

VIII. Public Portion:

A. Possibly Hosting a Clinic:

1. EHT High School Baseball Coaches together with the EHT Baseball Association Coaches to work together to host a clinic.

B. Recreation Baseball to Pilot a Program for the 2017 Season in which Coaches at all levels who have kids playing will not be charged a registration fee. If the Coach has several kids playing then it pertains to the level for which they are coaching.

<i>Motion/2nd</i>	Alverson/V. Hawkes
<i>Membership Vote</i>	Unanimous

IX. Expenditures:

A. Travel Winter Workouts were approved by E-Vote, not to exceed \$2500.

B. Bassetti Photo given a three year contract for baseball photos.

<i>Membership Vote</i>	Unanimous
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X. Baseball Director's Report:

A. District Meeting updates:

1. Districts have been re-organized, 1,3,4, and 5. EHT is in District 3.
2. EHT is going back to A-Shore and therefore 13, 14 and 15 year olds will play together.
3. There will be no District Championship. Will go straight to States.
4. New bat to be used with new certification stamp. Without the stamp bat will be deemed illegal. Bats will be available

B. Fall Ball:

1. November 6, season is done.

C. End of Season Clean-up:

1. Sunday November 13 @ 8am.

XI. Travel Director's Report:

A. Travel Baseball will be done next week.

B. December the Parent Meetings will be held.

C. Next travel meeting is scheduled for November 17th.

XI. President's Report:

A. Green Acres - outside travel teams have access to Bargaintown Park

1. Recreation Department must accommodate them.

2. We get access first, then they get what's left over. Can not stop them and open the door for other teams.

B. Background check – can now be downloaded from the Rec. site and is \$3 cheaper.

C. The Association was in receipt of a letter from Ed Keil relinquishing his voting rights.

Motion to Adjourn:

Same was approved.

<i>Motion/2nd</i>	V. Hawkes/McLaughlin
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Meeting ended.

**** Next Meeting is Scheduled for December 1, 2016, 7pm at the Recreation Center.