

Egg Harbor Township Baseball Association

General Membership Meeting

July 6, 2017

I. Call to Order:

President Bob Weber called meeting to order at 8:03 pm.

Pledge of Allegiance

Moment of Silence for Albie Mallen

II. Roll Call:

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

B. Directors Absent: Rodney Velardi, Michelle Sabott,

C. Voting Members Present: Rob Baronowitz, Niall Bridgeman, JoAnn Cordy, Jason Salsbery, Mary Sausto, Chuck Yohe, Samantha Elko, Roy Cole, Jim McLaughlin, William Pitt, Laura Feinstein, Lori Oberman, Brent Yanta, Gary Adams, Tom Clooney, Brian Hawkes, Vicky Hawkes, Sam Messina, Lou Cagna

D. Voting Members Absent: Sara Velardi, Laura Feinstein

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

F. EHT Travel Team Coordinators Not Present: N/A

G. EHT Recreation Board/Public Works Present: Paul Weldon from Rec Commission

H. Public Present: Shannon Cagna, Amber SMith, Jenna Feldstein, David Feldstein, Beth McLaughlin, James Garoh, Gary Rome (Last name illegible on sign in sheet)

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

A. Lou Cagna was eligible for voting rights and accepted them

IV. Approval of Minutes:

June minutes were approved.

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| <i>Motion/2nd</i> | Feinstein/Gillespie |
| <i>Membership Vote</i> | 19-0-2 |

V. E-Vote Recap
N/A

VI. Treasurer's Report:

A. Financial Report was handed out to all Directors.

| <i>EHT Baseball</i> | | <i>EHT Travel Baseball</i> | |
|---------------------|--------------|----------------------------|--------------|
| Balance | \$ 27,955.15 | Balance | \$ 59,918.04 |
| Received | + \$ | Received | +\$ |
| Disbursement | - \$ | Disbursement | - \$ |
| \$ | | | |
| Total | \$ | Total | \$ |

Same was approved.

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| <i>Motion/2nd</i> | Hill/Sausto |
| <i>Directors Vote</i> | Unanimous |

VIII. Field Coordinator's Report:

- A. Talked to city to have them come out at least once a week
- B. Pillows still on field 3 by fence
- C. Saturday July 29th Rec is moving movie night to field 3 so nothing can go on after 3pm

IX. Publicity/Registration:

A. The last check is in and so is the sign for field

X. Expenditures:

A. Baseballs across all levels need to be purchased not to exceed \$4000

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| <i>Motion/2nd</i> | Sausto/gillespie |
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| <i>Directors Vote</i> | Unanimous |
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XI. Stand Director's Report:

- A. Stand is now closed for the season
- B. Stand is being turned over to football
- C. Help is needed Saturday 7/8 at 12:30 for final cleaning

XII. Public Portion: N/A

XIII. Babe Ruth Coordinator

- A. National Team & American Team both won Championships

XIV. Baseball Director's Report:

- A. Thanks for support following Coach Mallen's Death
- B. Thanks for all the help during the Father's Day tournament
- C. Equipment is to be returned next week
- D. Fall Registration Fees to stay same at \$50

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| <i>Motion/2nd</i> <i>Directors Vote</i> | Feinstein/Sausto Unanimous |
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E. 11u All Star team needs \$245 for a 4th tournament. All team registration needs to be paid in full before receiving funds

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| <i>Motion/2nd</i> <i>Directors Vote</i> | Sausto/Alverson Unanimous |
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- F. Will be hosting Mallen Boys Tournament
 1. Fundraiser to set up athletic fund at TD Bank for both Mallen boys
 2. All Star teams will play each other
 3. Seeking donations for food, entertainment, etc
 4. Umpires are donating their time for the night
 5. Will be July 19th 6 pm

XV. Travel Director's Report:

- A. The following teams all were 1st seed for their divisions: 10u, 11u, 12u, and 16u
- B. Travel coaches were voted on; no age group had oppositions for coaches

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| <i>Motion/2nd General Membership Vote</i> | Alverson/Civitello Unanimous |
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C. Tryouts will be August 13th and will start at 8 am

XVI. Those Losing Rights:

- A. Nick Catalano
- B. Frank Adomaitis relinquished rights

XVII. President's Report:

- A. 9u travel team had special meeting to explain email poaching kids from organization
- B. Attendance Bylaw 1st reading
- C. Travel player eligibility by law change 1st reading
 - a. Has to be approved by rec commission 1st before adapted
- D. General membership by law change first reading

Motion to Adjourn: Sausto

Same was approved.

Meeting ended 9:05pm.

**** Next Meeting is Scheduled for August 3, 2017, 8pm at the Fieldhouse.