

Egg Harbor Township Baseball Association

General Membership Meeting

September 7, 2017

I. Call to Order:

President Bob Weber called meeting to order at 7:01pm.

Pledge of Allegiance

II. Roll Call:

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

B. Directors Absent: Erika Messina, **Treasurer**, Carol Hill, **Secretary**, Rodney Velardi, and Michelle Sabott.

C. Voting Members Present: Gary Adams, Rob Baronowitz, Niall Bridgeman, Shannon Cagna, Lou Cagna, Roy Cole, JoAnn Cordy, Bryan Hawkes, Vicky Hawkes, William Pitt, Mary Sausto, Chuck Yohe.

D. Voting Members Absent: Jason Salsbery, Samantha Elko, Jim McLaughlin, Laura Feinstein, Lori Oberman, Sara Velardi, Tom Clooney, Sam Messina, JennaFeldstein.

E. EHT Travel Team Coordinators Present: 9U, 10U, 11U, 14U, 16U.

F. EHT Travel Team Coordinators Not Present: 12U

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

H. Public Present: Karl Miller

III. Eligible Voting Members: None

IV. Approval of Minutes:

August 2017 minutes were approved.

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|------------------------|---------------------|
| <i>Motion/2nd</i> | Feinstein/Civitello |
| <i>Membership Vote</i> | Unanimous |

V. E-Vote Recap:

None

VI. Grounds and Fields:

A. SeaScape - set to drag fields #2,4,5,6,7,&10 on Saturday for Recreation Fall Ball. No games to be played during the week.

B. Bargaintown park – Condition of the field - needs a lot of work.

1. Pitchers mound
2. Dugouts- flooded
3. Drains – clogged

C. City will work on fields (2) days a week while there are (5) teams using that field, (7) days/week.

1. Paul Weldon, Rec. liaison asked for a prioritized list of things that need to be done and he will speak to Public Works.

VII. Registration/Publicity Coordinator:

A. Recreation Department Budget Meetings scheduled for September 13th, and 20th.

B. EHT Day @ Dick's on Saturday, September 9th

VIII. Treasurer's Report:

E-Vote will have to go out.

IX. Expenditures Motions/Purchases:

None

X. Stand Director Report:

None

XI. Public Portion:

None

XII. Base Ball Director's Report:

A. Fall Ball Coaches were approved

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|------------------------|-------------------------|
| <i>Motion/2nd</i> | Alverson/Gillespie |
| <i>Membership Vote</i> | 14yes/1 abstention/1 no |

XIII. Travel Director's Report:

N/A

IVX. President's Report:

A. Nominations for seats -

- 1. President Seat (1) – Bob Weber** was nominated and accepted
- 2. Treasurer's Seat (3) -** No one nominated
- 3. Seat (5) - Tom Sausto** was nominated and accepted.
- 4. Seat (7) - Niall Bridgeman** was nominated and accepted
- 5. Seat (9) – Chuck Yohe** was nominated and accepted

Motion to Adjourn:

Same was approved.

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| <i>Motion/2nd</i> | Alverson/Sausto |
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Meeting ended @ 8:56pm.

**** Next Meeting is Scheduled for October 5, 2017@ 7pm at the Field House.