

# Egg Harbor Township Baseball Association

## General Membership Meeting

November 2, 2017

### I. Call to Order:

President Bob Weber called meeting to order at 7:00 pm.

Pledge of Allegiance

### II. Roll Call:

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

#### **B. Directors Absent:**

**C. Voting Members Present:** Rob Baronowitz, Niall Bridgeman, Shannon Cagna, Lou Cagna, Tom Clooney, Roy Cole, JoAnn Cordy, Samantha Elko, Jenna Feldstein, Bryan Hawkes, Vicky Hawkes, William Pitt, Michelle Sabbott, Jason Salbery, Mary Sausto, Sara Velardi, Chuck Yohe

**D. Voting Members Absent:** Gary Adams

**E. EHT Travel Team Coordinators Present:** 9u, 10u, 11u, 12u, 13u, 16u, 18u

**F. EHT Travel Team Coordinators Not Present:** 12u

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

**H. Public Present:** Jaime Gonzalez, JuliAnn Boyle, Karl Miller, Richard Suthard, Kristi Cieslak, Jenn Cimino, Dave Del Re, Jeff Ludwig, Lynn Coan, Sean Coan, Kim Ludwig

### III. Eligible Voting Members: N/A

### IV. Approval of Minutes:

October minutes were approved.

<i>Motion/2nd</i>	Feinstein/Alverson
<i>Membership Vote</i>	21-0-1

V. E-Vote Recap: N/A

**VI. Field Coordinator's Report:**

1. Field 4 shut-down to be redone by city by early spring
2. Dirt has been dropped off to fill in holes where needed
  - a. November 19 th to be set as day for filling in holes
3. Delaware park has been done by city very well

VII Registration/Publicity Coordinator: N/A

VIII Treasurer's Report

- A. October Financial Report was handed out to all Directors.

<i>EHT Baseball</i>		<i>EHT Travel Baseball</i>	
Balance	\$	Balance	\$
Received	+\$	Received	+\$
Disbursement	-\$	Disbursement	-\$
\$			
Total	\$	Total	\$

Same was approved.

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

**IX. Expenditures: N/A**

X. Stand Director's report: N/A

XI. Public Portion

1. Shannon Cagna- Bats for travel and rec re big barrel bats allowed for both? January 1 TSE going USA bat rules. Will post on web page.
2. Donating old equipment to Dominican Republic costing no more that \$225 for shipping

<i>Motion/2nd</i>	Messina/Hill
<i>Director's Vote</i>	7-0-0

3. Bryan Hawkes: Why can't they go to Smithville for winter workouts?

11. Babe Ruth Coordinator

1. N/A

12. Baseball Director's Report

- a. Fall Ball Recap-went very well; Thanks everyone

B. Saturday November 19 th 9 am

13. Travel Director Report

1. 18u+ won Sports at the Beach last weekend

14. Members losing voting rights-Laura Feinstein and Sam Messina relinquished their voting rights.

15. President's Report

a. Winter workouts: Each team can go to wherever they choose to this year.

b. Elections:1. Bob Weber 15-2-7

2. Erika Messina 21-0-3

3. Tom Sausto 25-0-0

4. Nial Bridgeman 25-0-0

5. Chuck Yohe 24-0-1

C. Baseball Director nomination: Jamie Gillespie

D. Travel Ball Director nomination: Michael Civitello

E. Treasurer Director By law changes reading #1

Motion to adjourn Hill/Sausto 7:55

Next Meeting December 7<sup>th</sup> @ 7pm at the rec center