

Egg Harbor Township Baseball Association

General Membership Meeting

October 5, 2017

I. Call to Order:

President Bob Weber called meeting to order at 8:01 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

B. Directors Absent: Rodney Velardi, Michelle Sabott, Steve Alverson, Kim Feinstein

C. Voting Members Present: Rob Baronowitz, Niall Bridgeman, Shannon Cagna, Lou Cagna, Tom Clooney, Roy Cole, JoAnn Cordy, Samantha Elko, Bryan Hawkes, Sam Messina, William Pitt, Mary Sausto, Sara Velardi, Chuck Yohe

D. Voting Members Absent: Jason Salsbery, Vicky Hawkes, Jenna Feldstein, Laura Feinstein, Gary Adams

E. EHT Travel Team Coordinators Present: 9u, 10u, 11u, 12u, 14u, 16u, 18u

F. EHT Travel Team Coordinators Not Present: 13u

G. EHT Recreation Board/Public Works Present: Paul

H. Public Present: David Feldstein

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

IV. Approval of Minutes:

September minutes were approved.

<i>Motion/2nd</i>	Gillespie/Civitello
<i>Membership Vote</i>	13-0-2

- V. E-Vote Recap
 - A. Purchase of drag mats
- 7-0 approved

VI. Treasurer's Report:

- A. **September** Financial Report was handed out to all Directors.

<i>EHT Baseball</i>		<i>EHT Travel Baseball</i>	
Balance	\$ 26009.79	Balance	\$ 44631.45
Received	+ \$ 5670.78	Received	+\$ 14357.31
Disbursement	- \$ 1847.44	Disbursement	- \$ 15734.05
\$			
Total	\$ 29833.13	Total	\$43254.71

Same was approved.

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

- B. **October** Financial Report was handed out to all Directors.

<i>EHT Baseball</i>		<i>EHT Travel Baseball</i>	
Balance	\$ 29,833.13	Balance	\$ 43,254.71
Received	+ \$ 425.39	Received	+\$ 1,734.39
Disbursement	- \$ 9,107.44	Disbursement	- \$ 4,443.86
\$			
Total	\$ 21,151.08	Total	\$40,545.24

Same was approved.

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

VIII. Field Coordinator's Report:

N/A

IX. Publicity/Registration:

N/A

X. Expenditures:

N/A

XI. Stand Director's Report:

1. N/A

XII. Public Portion:

N/A

XIII. Babe Ruth Coordinator

N/A

XIV. Baseball Director's Report:

- A. Mid Season going well
- B. Field 4 will have short base boxes taken out; they are breaking up and becoming a hazard
- C. Clean up date set as Saturday, November 18th
- D. Cal Ripken level was approached for form Atlantic West but are not interested
- E. November 18th & 19th the High School baseball team are holding pitcher & catcher camps

XV. Travel Director's Report:

- A. Season going well
- B. 9u beef and beer scheduled November 10th

XVI. Those Losing Rights:

- A. Lori Oberman

<i>Motion/2nd General Membership Vote</i>	Unanimous
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XVII. President's Report:

- A. Need alternate for someone to represent baseball and attend Recreation Board Meetings on the 2nd Wednesday of every month at 7 pm
 - 1. Bryan Hawkes volunteered

B. Motion for by law change: The pilot additional of an additional treasurer which splits the current duties of treasurer into 2 positions. 1 for recreation side of organization and the 2nd for travel and games of chance accounts. This would create an additional director seat.

<i>Motion/2nd General Membership Vote</i>	Hill/Messina 18-0-1
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C. Nominations for open seats were taken.

1. Seat #1 President Bob Weber
2. Seat #3 Treasurer Erika Messina
3. Seat #5 Tom Sausto
4. Seat #7 Niall Bridgeman
5. Seat #9 Chuck Yohe

Motion to Adjourn: Gillespie/Sausto

Same was approved.

Meeting ended 8:44pm.

**** Next Meeting is Scheduled for November 2, 2017 at 7:00 pm at Rec center.