

## April 3, 2022 Meeting

### 1. Roll Call

- Christine Culligan
- Rose Ivie – late excused
- Tara Fermane
- Christina Naughton
- Michael Culligan
- Joe Fermane
- Med Gresham
- Helen Gresham
- Harry Devine

Also in attendance

- Jenya Gonzalez
- Kevin Blankenbuehler
- Erika Kellett
- Dennis Smith
- Kristi Rago
- Mike Tosh

### Treasurer's Report

- She will bring statements and receipts to each board meeting
  - Operational - \$64,706.67
  - Game of Chance - \$35.00
  - Parent/Umpire - \$1,256.84
  - Culligan Travel - \$3,172.52
  - Ivie Travel - \$6,406.95

March/ March Special meetings all unanimously approved

Season will start 4/11 for 8 weeks. 8U (Wilde) does not want to travel. We will look into Barnegat coming to us. 10U will play Northfield and Margate. Other towns may be interested for May. 12U will play Northfield. Absecon may be interested as well. We will change the 4/27 game to Kellett instead of Culligan. 16U will play Waretown. Barnegat and Lacy may be interested in May. C. Culligan will contact Showcase tomorrow to check on additional uniforms. We will look into using Action for next season. Makeup picture day will be in Linwood with date TBD. Snackstand cleaning is scheduled for first Wednesday of April.

3 girls have made the middle school team and wanted a refund for rec season. C. Naughton made the motion to refund the money, M. Culligan seconded, all approved.

It was determined that Comcast cannot come out to us without significant price. We are going to look into Verizon hotspot. All are in agreement. J. Fermane will call about golf carts tomorrow.

J. Fermane made motion to spend up to \$200 on administrative items for tournament. M. Culligan seconded. All in favor. C. Naughton made motion to approve \$100 for parachutes, \$500 for bats, \$425 for sliding mat, \$140 for 3 hit sticks and whatever price if for 4 tees. H. Gresham seconded. All in favor. T. Fermane reached out to Coke but they were not diligent in responding to her.

Pitching clinic being scheduled April 10<sup>th</sup> at 4pm, 5pm and 6pm.

J. Fermane brought up that the 18U travel team still is not in compliance with bylaws, as coach and team are not registered for rec season. This rule will be enforced starting the beginning of the next travel season, August 1, 2022 and the condition that they must play rec will be required to be placed in the travel team contracts going forward.

Allstars – Districts will be week of June 13 (Vineland/EHT split), States 6/22-6/26 (Vineland), Regionals 6/30-7/3 (Pennsbury, PA), World Series 7/28 (Treasure Coast, FL) Still need to find someone interested to Coach 8U Allstars. At 10U Division there seems to be enough for 2 teams. C. Naughton will coach one team and K. Rago will coach the second. E. Kellett will coach 12U. J. Fermane will look into interest of forming 14U or 16U Allstar team. It was discussed that each team should charge the same amount. It was agreed that Allstar fee would be \$100. Need to get list of teams and rosters to Darren by May 1, 2022. J. Fermane noted that Board should not be required to provide money to travel teams to go to World Series unless they earned their spot in World Series.

Travel Teams – Culligan travel has no upcoming big expenses or fundraisers. They played in their first tournament yesterday. They will be hosting a tournament on 8/27-28 to raise money. Ivy travel decided not to go to Nationals to have more money for more tournaments. Uniforms were purchased this month.

Carnival – It was discussed that Rec Board does not allow us to have inflatables for the carnival. After discussion, it was determined there was no point in having the carnival. Instead will be look into doing the dunk tank with coaches/umpires at the June tournament.

Banquet will be held at Carriage House 8/5 & 8/6. Ticket sales will start 4/25. \$39.20 per person. Board will cover players and head coaches. All else will be charge \$40.

Bylaw Committee Update – Several changes are being made. Once complete will be emailed to BOD for review and suggestions. Once we are happy with changes they will be sent to rec board before our 2 readings.

Tournaments – We have 12 teams scheduled for 4/9-10 tournament. (some backed out after realizing it was Palm Sunday). May tournament only has 2 spots left open. There was a mistake in charging the EHT travel teams. The price for April was actually \$24 assignment fee + \$12 ball fee + 42 umpire fee + \$25 team fee = \$103. C. Culligan will send additional \$78 via Venmo. \$55 pay at plate fee. J. Fermane will keep a bank of \$300 in small bills at tournament director table for change for teams. Saturday last game is 12:45. Sunday last game is 11:45. Fields will be closed at 5pm Friday. C. Naughton will call and make sure porta potty will be cleaned and leave the additional one until after tournament. So far we have shaved ice vendor, cake pop vendor and nail lady.

C. Naughton made motion to adjourn meeting. M. Culligan seconded.