

**WESTWOOD BASEBALL ASSOCIATION  
ANNUAL MEETING MINUTES**

October 20, 2014

**2014 Board Attendees:**

Rob Gotti • Chris Pfaff • Wendy Fahey • Tom Bean • Jason Kissell • Pete Diomedede • Gary Cappuccino • Mike Curtin  
• Kathleen Holland • Marc Pezzuto • Mitch Katzman • Mike Curtin • Mike D'Entremont • Peter Cahill  
• Mark Jessup • Dave Reilly

**Other members & guests:**

Neal Roper • Jennifer Latchford • Michelle Berluti • Bill Kearns • Joe Guinta • Charles Sterling (sp?) • Jon Peck •  
Tom Kigariff • Bob Phillips • Darren Weeman • (+2 illegible sign in)

**Agenda:**

Acting Secretary, Mitchell Katzman called the meeting to order once a quorum was established. Mitch reviewed the agenda for the meeting and stated that he and two other board members would serve in the capacity of tabulating the votes during the election of officers.

**Secretary's Report** – meeting minutes from the Sept.

***BOARD ACTION: Motion to accept the Secretary's report was unanimously approved***

**President's Report** – As called for in the Westwood Baseball Association constitution, President Rob Gotti presented the state of affairs for those in attendance. The presentation covered milestones and accomplishments toward the collective goals of the organization. It also reviewed recommendations for continued improvements.

**New business:**

Current (2014) board member Chris Pfaff provided a perspective on controls, checks, and balances and highlighted an area for improvement dealing with the oversight and accountability of the Babe Ruth function on the WBA board. Discussion was held regarding the merits of such a motion.

***BOARD ACTION: Motion to have the officers listed/entered each year on the official Babe Ruth International charter mirror those holding the same office/title on the Westwood Baseball Association board was approved by an overwhelming majority vote.***

WBA President, Rob Gotti highlighted the need to continue working to bring the Morrison Redevelopment Project to completion. As part of his recommendation for achieving this, he

suggested that retiring board member Chris Pfaff be appointed Project Manager and continue to work in such a capacity as a non-voting committee member. Discussion was held regarding the merits of the motion.

**BOARD ACTION: Motion to have Chris Pfaff named Project Manager to oversee the completion of the Morrison Park Redevelopment Project was unanimously approved.**

**Election of Officers for 2015 WBA Board:**

Prior to the distribution of the ballots, Mitch made a motion to accept the number of positions listed on the ballot.

**BOARD ACTION: Motion passed unanimously**

Mitch then distributed ballots to all in the room eligible to vote. Ballots were collected and combined with absentee ballots received by Mitch and tabulated by Marc Pezzuto, Jason Kissell, and Mitch Katzman. The following were elected by majority vote:

<b>Executive Committee</b>	
President	Rob Gotti
Vice President	Jason Kissell
Treasurer	Marc Pezzuto
Secretary	Neal Roper
Player Agent/ Webmaster	Jennifer Latchford
<b>Division Coordinators</b>	
Babe Ruth	Gary Cappuccino
Majors Division	Mike Curtin
Minors Division	Mike D’Entremont
International Division	Peter Cahill
Instructional Division	Paul Longo
Rookie Division	Mark Jessup
K-Ball Division	Brian Hunt
<b>Additional Coordinators</b>	
Umpire Coordinator	Dave Reilly
Fields Coordinator	Tom Bean
Summer/Fall	John Loughnane
Player Development	Mitch Katzman
Event Coordinator	Kathleen Holland
Safety Coordinator	Kevin McDonald
Equipment Coordinator	Wendy Fahey

*Note: Jennifer Latchford raised a question as to the validity of the absentee ballots and whether they complied with the absentee ballot procedures. Mitch noted that in absence of a sitting secretary from whom ballots could be*

*requested that the ballot was placed on line for anyone to download. As such, all absentee ballots were counted once the voter was verified as eligible.*

**Meeting Adjourned**