



Branchburg Baseball Club

Minutes of the October 21, 2015 Membership Meeting

Meeting called to order at 8:05 p.m.

Roll Call

- | | |
|--|--|
| <input checked="" type="checkbox"/> Lew DeAngelis, President | <input checked="" type="checkbox"/> Natalie Wong, Business Agent |
| <input checked="" type="checkbox"/> Mike Kalinak, Vice President | <input type="checkbox"/> Ed Roche, Umpire-In-Chief |
| <input checked="" type="checkbox"/> Ralph Rossi, Treasurer | <input checked="" type="checkbox"/> Kevin Fitzgibbon, Softball Director |
| <input checked="" type="checkbox"/> Doug Brong, Secretary | <input checked="" type="checkbox"/> Tom Lawson, Field Maintenance Director |

Membership Attendance

Lanka, Dave	Noone, Paul	Sokol, Steve	Wright, Bob
Lauber, Mark	Pacheco, Lou	Torres, Angel	
Nies, Mark	Pompipom, Matt	Wengryn, Phil	

- Upon motion duly made and seconded the membership unanimously approved the meeting minutes from the September 16, 2015 meeting.
- Upon motion duly made and seconded the membership unanimously approved the financial report dated October 20, 2015.

Officer Reports

President: Lew DeAngelis

- WOP 1 and 2 Turf field update
 - Site plans for both fields have been requested by the Branchburg Township engineer prior to the beginning of construction and are currently being worked on by Stires Engineering
 - If project is not completed this fall, the goal is to have the fields worked on and ready for baseball for opening day
 - All backstops and fencing have been removed and will be replaced
 - New concrete flooring is being installed in the WOP 1 and 2 dugouts
- 2016 Rec baseball and softball registration will open in a few days
 - Planning on a Rookie and Single A league registration price reduction compared to past years as well as for the younger softball leagues
 - Registration prices for all the other leagues will remain the same as 2015

Vice President: Mike Kalinak

- Travel Baseball
 - Manager application process started on 10-02-15.
 - Managers for all age groups have not been finalized
 - Travel tryout notification has been sent and registration is open on the website.
 - Tryouts will be held at Diamond Nation and are scheduled for November 14 and 15 with a make-up date of November 16.
 - Planning to have gold managers for each age group run the tryouts and then have players evaluated by Diamond Nation and BBC appointed members.
 - Improvements to pitcher and catcher evaluation process will be implemented at the tryout
- Rec Baseball
 - Player development sessions will be held at BSC for Rookie, A, AA and AAA leagues during the winter
 - Looking to implement practices during the rec season focused pitching for AA and AAA leagues to be run by BSC personnel

Treasurer: Ralph Rossi

- Financial audit has been completed with no issues.
- Tax returns are being sent out.
- Working on 2016 budget with extra complications
 - Additional summer tournaments coming
 - Need to borrow money for turf field project

Secretary: Doug Brong

- No report

Business Agent: Natalie Wong

- Travel uniforms for 2016 will remain the same as 2015

Umpire-in-Chief: Ed Roche

- No report

Softball Director: Kevin Fitzgibbon

- Working on schedule for softball winter training at BSC
- Softball registration will be open soon. Will be in contact with the Branchburg News and Branchburg schools to advertise info to the public.

Field Maintenance Director: Tom Lawson

- 2015 Travel managers are in the process of completing fall field clean-up tasks.

Old Business

- Bulldogs Bricks orders will close on 11-01-15 with construction to begin soon after.

New Business

- (Matt P) Is it possible to adjust the birth date ranges for each or any travel baseball age group?
 - (Lew) No, the birth date ranges are rules which are dictated by Babe Ruth, so the BBC cannot make any changes to them.

Open Forum

- (Natalie) Looking at adding alternate volunteer opportunities in 2016 other than the snack shack for families who may have concerns with working at the shack.

Next Meeting

November 18, 2015

8:00 PM

Whiton Hills Community Center

Meeting adjourned at 8:35 p.m.

Respectfully Submitted,
Doug Brong, Secretary
BBC, 2015 - 2016