



Branchburg Baseball Club

Minutes of the November 18, 2015 Membership Meeting

Meeting called to order at 8:00 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 type="checkbox"/> Kevin Fitzgibbon, Softball Director |
| <input checked="" type="checkbox"/> Doug Brong, Secretary | <input checked="" type="checkbox"/> Tom Lawson, Field Maintenance Director |

Membership Attendance

Cray, Darren	Jackus, Steve	Noone, Paul	Wengryn, Phil
Duffy, Jerry	Lanka, Dave	Rizzi, Kate	
Graber, Scott	Murrison, Adam	Torres, Angel	

- Upon motion duly made and seconded the membership unanimously approved the meeting minutes from the October 21, 2015 meeting.
- Upon motion duly made and seconded the membership unanimously approved the financial report dated November 16, 2015.

Officer Reports

President: Lew DeAngelis

- Photo day will possibly take place on opening day. BBC Board to discuss.
- Fall BBC newsletter has been published and is posted on the website

Vice President: Mike Kalinak

- Travel Baseball
 - Travel baseball tryouts are complete
 - 111 players tried out as compared to 155 in 2014
 - No 14 tryout was held as there were only 11 players registered
 - Team selection with travel managers will be held on Thursday
 - Expect that results will be announced and posted on the website over the weekend

Treasurer: Ralph Rossi

- 2016 budget
 - Registration fees have been reduced

- Turf field project has been added for \$100,000. Remaining amount of project to be financed.
- Difficulties in determining budget for new tournaments, but have made a best estimate

Secretary: Doug Brong

- No report

Business Agent: Natalie Wong

- Newsletter
 - Reached out to each travel team for a season summary. No team was intentionally left out.
 - Hoping for committee help to publish the newsletter going forward
 - Dave Lanka thanked Natalie for putting in Challenger league write up

Umpire-in-Chief: Ed Roche

- No report

Softball Director: Kevin Fitzgibbon

- No report

Field Maintenance Director: Tom Lawson

- Some field shutdown items still pending completion

Old Business

- Bulldogs bricks are on order
- Manny Martins to install in a 20' x 30' area next to the snack shack
- WOP1 and 2 Turf project update
 - Preconstruction meeting scheduled for Thursday.
 - Township approvals are complete.
 - Soil conservation permit will be approved early December, but the project can move forward before this approval is finalized
 - Hoping to start soon, but may be delayed due to cold weather

New Business

- No report

Open Forum

- Discussion regarding the number of travel baseball players that have chosen to leave to play for other programs.
 - The BBC is doing everything in their power to ensure all players feel welcome and will continue to re-evaluate the travel program to ensure the best possible program is available to the youth of Branchburg.

Next Meeting

January 20, 2016

8:00 PM

Whiton Hills Community Center

Meeting adjourned at 8:55 p.m.

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