



Branchburg Baseball Club

Minutes of the February 17, 2016 Membership Meeting

Meeting called to order at 8:02 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

Anglim, Dana	Christopoulos, Pete	Jackus, Steve	Wengryn, Phil
Boffa, Anthony	Duffy, Jerry	Keller, Jason	

- Upon motion duly made and seconded the membership unanimously approved the meeting minutes from the January 20, 2016 meeting with one change on page 2 correcting BCC to BSC under the Vice President's report.
- Upon motion duly made and seconded the membership unanimously approved the financial report dated February 17, 2016.

Officer Reports

President: Lew DeAngelis

- A number of players who are signed up for rec baseball have not paid. These members have been contacted by email to submit payment.
- Sponsorship has been going well and is on pace with 2015.
- The first meeting of the Events Committee has been held and was well attended.
 - Opening Day goal for 2016 is for it to be similar to 2015, but better.
 - Next meeting date is to be determined.
- Branchburg Baseball night at the Somerset Patriots has been split into 2 games. Dates have been posted on website.

Vice President: Mike Kalinak

- Travel
 - BBC travel baseball fee is nearly finalized and will most likely be \$135. Included in the fee are expenses for umpires, game balls, snack shack, field maintenance and one BBC tournament.
 - All other tournaments and leagues which travel teams join will be paid for out of pocket by the team.
 - Working with the 10B and 11B travel managers to identify additional players to fill team rosters.
- Rec baseball
 - Winter workouts are going well at BSC.
 - Additional BSC baseball clinics to be held during the rec season for players in Rookie, A, AA, and AAA.
 - 300+ players have registered so far.
 - PONY registration is light. There may be only enough players for 4 teams.
 - Assessing all registration numbers to determine league sizes.
 - Drafts will be held February 26 and 27.

Treasurer: Ralph Rossi

- Loan for the WOP 1 and 2 turf fields has been finalized for \$120,000. Expect that the money will be deposited soon into the BBC accounts.

Secretary: Doug Brong

- No report

Business Agent: Natalie Wong

- Uniform, Equipment and Awards Committee
 - Travel uniform try-on date to be March 3rd 6 to 8:30 p.m. at BSC. 30 minutes blocks will be scheduled for each team.
 - Spirit-wear store will open soon. Destination Athlete has built the website and is ready to go. New items will be made available. Lesser selling items from 2015 have been removed.
 - New practice shirts with a better fabric have been added to the Destination Athlete site.
 - No changes to the travel uniform. Same as 2015.
 - Equipment will be organized soon for the upcoming rec season.

Umpire-in-Chief: Ed Roche

- Request for cadet umpires to go out soon.

Softball Director: Kevin Fitzgibbon

- Registration numbers are nearly equal to 2015.
- Planning to have a total of 14 teams through all divisions.
- Games are planned to be scheduled with Hillsboro, Somerville and Readington
- Winter softball clinics have run well with 15 to 20 girls attending each.

Field Maintenance Director: Tom Lawson

- Branchburg will be replacing the new fence cap on the Challenger Field.
- No sunflower seed signs will be installed on the Challenger field as well as no food and drink signs. Working with the town to get same signs installed on WOP 1 and 2.

Old Business

- Task force for BBC future direction will be established soon with contact to entire membership
 - Desire participation especially from parents of younger BBC members.
 - Goal is to continue to improve the services that the BBC provides and to make BBC programs better for younger players going forward.
 - Considering an online form to provide feedback
 - Also considering virtual attendance for meetings to allow more individuals to get involved.

New Business

- Travel committee meeting coming in March to discuss plans for 2016 travel teams

Open Forum

- No report

Next Meeting

March 16, 2016

8:00 PM

Whiton Hills Community Center

Meeting adjourned at 8:32 p.m.

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