



## Jackson Little League General Meeting Minutes for August 12, 2014

Meeting Location – Cassville Firehouse, Jackson NJ

Meeting Start Time – 8:00pm

Meeting Attendees:

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- **Board Members**<sup>(11)</sup> – Allen Goldberg, Mike McCabe, Derek Wendell, Anthony Diubaldi Thomas Sexias , Rob La Gravenis, Joe Crotchfelt, Jim Gehrsitz, Carmelo Catanese, Tim Calcaterra, Travis Starr
- **Board Members not present**<sup>(4)</sup> - Bill Schiazza, Anthony Patire, Steve Sulsak, Joe Caruso,
- **General Members**<sup>(7)</sup> – Kevin Burkert, Bob Gordon, Evan Glaser, Mike Casper, Ole Naffaa, Keenan Flemming, Nick D’Amore - **\*\*SEE APENDIX 1 for August 12, 2014 Original sign in sheet on page 3\*\***

**8:00pm Meeting Begins**

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**Al Goldberg – President**

- Lead of with Pledge of Allegiance
- Discusses Fall Ball season for 2014
  - Online registration is still open
  - In person registration dates are as follows.
    - August 16th 9-12pm at the JLL Clubhouse on route 527.
    - August 20th 6-8pm at the JLL Clubhouse on route 527.

**Mike McCabe – Secretary**

- Reminds everyone about the sign-in sheet and up to date attendance log.

**Anthony Diubaldi – Treasure**

- Hands out the general ledger for review.

**Tim Calcaterra Vice President**

- Discusses the terms in which the JLL Board changes between the Fall Ball season.
  - This will be tabled and discussed further at a later time.
- Discusses the nomination requirements that are stated in the JLL bylaws.
- Starts the nomination process. **\*\*See page 2 for nomination results. \*\***



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**Jackson Little League 2014/2015 Board Nominations**



Position	Nominee	Nominated by	2nd Nomination	Accepted	Nominee	Nominated by	2nd Nomination	Accepted
President	<b>Al Goldberg</b>	<i>Rob La Gravenis</i>	<i>Derek Wendell</i>	YES				
Vice President	<b>Tim Calcaterra</b>	<i>Mike McCabe</i>	<i>Rob La Gravenis</i>	YES				
Secretary	<b>Mike McCabe</b>	<i>Rob La Gravenis</i>	<i>Joe Crotchfelt</i>	YES				
Treasurer	<b>Joe Crotchfelt</b>	<i>Rob La Gravenis</i>	<i>Derek Wendell</i>	YES				
Head Umpire	<b>Ola Naffa</b>	<i>Mike Casper</i>	<i>Joe Crotchfelt</i>	YES				
Buildings and Grounds	<b>Travis Starr</b>	<i>Joe Crotchfelt</i>	<i>Mike Casper</i>	YES				
Information Officer	<b>Hemal</b>	<i>Mike Casper</i>	<i>Al Goldberg</i>	NO				
Fundraising	<b>Anthony Patire</b>	<i>Derek Wendell</i>	<i>Joe Crotchfelt</i>	YES				
Equipment Manager	<b>Rob La Gravenis</b>	<i>Mike McCabe</i>	<i>Tim Calcaterra</i>	YES	<b>Evan Glaser</b>	<i>Joe Crotchfelt</i>	<i>Carmelo Catanese</i>	YES
Safety Director	<b>Carmelo Catanese</b>	<i>Derek Wendell</i>	<i>Mike McCabe</i>	YES				
Junior/Senior/Big PA	<b>Tom Seixas</b>	<i>Rob La Gravenis</i>	<i>Mike Casper</i>	YES				
50/70 Player Agent								
Major Player Agent	<b>Larry Novak</b>	<i>Derek Wendell</i>	<i>Rob La Gravenis</i>	YES				
Minor Player Agent	<b>Derek Wendell</b>	<i>Joe Crotchfelt</i>	<i>Travis Starr</i>	YES	<b>Mike Casper</b>	<i>Ola Naffa</i>	<i>Travis Starr</i>	YES
AA Minor Player Agent	<b>Mike Collins</b>	<i>Ola Naffa</i>	<i>Rob La Gravenis</i>	YES				
PM Player Agent	<b>Joe Caruso</b>	<i>Mike McCabe</i>	<i>Rob La Gravenis</i>	YES				
T-Ball Player Agent	<b>Jeff Goeke</b>	<i>Mike Casper</i>	<i>Ola Naffa</i>	NO				

9:10pm Meeting Adjourned



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\*\* Appendix 1 – August 12, 2014 Original sign in sheet. \*\*

			
Jackson Little League Meeting Sign In Log			
August 12, 2014 - Cassville Fire House			
1-	KEVIN BURKERT		
2-	BOB GORDON		
3-	KEENA FLEMING		
4-	EVAN GLASEK		
5-	MIKE CASPER		
6-	OLE NAFFA		
7-	NICK D'AMORE		
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