

BRICK AMERICAN BASEBALL LEAGUE
Minutes of the Special Board Meeting of 2/15/09
Meeting called to order at 8:35 pm

Absent Board Members

T-Ball Player Agent Ray Triano
Junior/Senior League Player Kevin Case
Fall baseball Player Agent Ray Mannon
Trustee Duke Anderson

13 Board Members Present

President Tom Nerney

- Presented a proposal to host the Monmouth University Baseball Camp on the complex from June 22nd to June 26th. Joe D'Amato made a motion to accept the proposal. Seconded by Debra Markoski. The motion was accepted unanimously.
- The Board by a vote of 11-1 agreed to enter the Hit/Pitch/Run competition.

Meeting adjourned at 8:45 pm.