May 13, 2024 *|Z*oom Call, Meeting called to order by AJ Christopher at 8:03 pm

Attendance

**In Attendance:** AJ Christopher, Andrea Clark, Mike Grimaldi, Wil Clark, Mikayla Curley, Jean Degray, Marc Winer, Michelle Winer, Nan Paine, Chris Izzo, Michael Winer, Brandon Mercier,

New Business

* **Secretary’s Report:**
	+ Marc made a motion to approve the 04/07/24 minutes as presented. Nan seconded. Approved by vote 10/0/0 Marc has posted the minutes to the website.
* **Treasurer's Report:** - Nan
	+ Nan presented the balance along with some outstanding bills.
* **Concession Stand: Memorial** - Jean
	+ Memorial stand is doing well. Venmo is very popular as we don’t take credit cards. AJ just transferred $322.25 from Venmo from the stand. Construction has started at the field.Hoping for more volunteers from teams to help out.
* **Concession Stand: Borgatti** - Michelle
	+ Borgatti is doing ok. With the construction and the pickle ball courts, its hard to see that the stand is open. Aj will look into signs for each field.
* **Golf Tournament:** - Nan
	+ We have 29 teams as 1 needed to back out. Registration closes on Wednesday.
	+ Food is all set and is different due to some concerns from last year.
	+ We still need raffle prizes. Nan will type a list later this week.
	+ Nan will be at the golf course at 7:00am on Sunday to get things set up.
	+ No strings, 1 mulligan per team, prize for the winning team.
* **Baseball Updates:** - Andrea
	+ Not much so far, all seems to be going well.
	+ Andrea will remind coaches that both the pitch count and scores need to be entered in the book located in the concession stand after each game. Andrea will update missing scores.
* **Softball Updates:** - Chris
	+ The season is going well so far.
	+ Batting cage was installed on Saturday and looks good. There is a pitching screen in the concession stand. Hoping to get a second batting cage up.
	+ Hoping to have announcing for some of the U8 and U10 games.
* **District Play Updates:**
	+ Reminder that all teams need to play at least 12 games to be eligible for district play. Marc will work on rescheduling a game due to a school conflict.
	+ Unfortunately there is not enough interest in districts for Seniors or Intermediate or any level of softball this year.
	+ We will have a U10 team that will be managed by AJ Christopher and a U12 team that will be managed by Dan White. AJ has patches for the uniforms.
	+ District teams will be announced after May 15th and a pizza party celebration will be held at the pavilion at St Johns. Nan made a motion to approve up to $150 to spend for this. Brandon seconded. Approved by vote 11/0/0
	+ We will offer a hot dog, chips and water to each team after each game.
* **Medals/Trophies:**
	+ Discussion on presenting Instructional baseball, T-Ball and U8 softball teams with medals again this year. It was well received by the kids.
	+ Baseball majors and minor teams will get trophies like last year.
	+ Softball trophies are done through the district. $25 per team ($75 due to Marc)
	+ Nan made a motion for the above awards. Jean seconded. Approved by vote 11/0/0
	+ AJ will take care of the orders. He will need the numbers of each level to order.
* **District 2 Updates:**
	+ No regular meeting was held this month. 13th will be the season wrap-up.
	+ District coaches meeting will be June 16th.
* **Jimmy Fund:** Wil
	+ Please refer to the detailed email that was sent prior to the meeting.
	+ Dates are July 21st - Aug 3rd for baseball and Aug 4th - Aug 10th for softball.
	+ Thoughts on what to get for the winning team? Not sure if we can get rings.
* **Misc Items:**
	+ Need to come up with a plan for getting the fields lined for Saturday games.
	+ State Softball tournament at Borgatti July 13th and 14th will need help. Marc and Michelle will not be here. Nan and Jean will cover the concession stand.
	+ Reminder needs to go out for the Memorial Day parade.
	+ We made a $600 profit at the apparel table at Opening Day.
	+ Only had 1 issue with uniform size this year and 1 late player was added.
* **Next Meeting:**
	+ Sunday, June 9, 2024 at Take 5 at 6:00 pm.

Meeting adjourned at 8:51 pm.

Submitted by Michelle Winer 05/16/2024