June 9, 2024 *|* Take 5 Restaurant Meeting called to order by AJ Christopher at 6:00 pm

Attendance

**In Attendance:** AJ Christopher, Carmine Battista, Andrea Clark, Mike Grimaldi, Wil Clark, Larry Gousse, Marc Winer, Michelle Winer, Chris Izzo, Dave Gamblin, Nanette Paine, Michael Winer, Brandon Mercier, Devin Paine

New Business

* **Secretary’s Report:**
  + Nan made a motion to approve the 05/13/24 minutes as presented. Mike W seconded. Approved by vote 10/0/0 Marc has posted the minutes on the website.
* **Treasurer's Report:** 
  + Nan presented a Treasurer’s report. Below are highlights:
    - Umpire pay so far and Jummy Fund
    - Agawam Little League Golf Tournament - expenses and profit
    - Money for Borgatti is coming soon
* **Districts:**
  + Beginning the week of June 17th. Agawam has one U12 and one U10 baseball team. There are no teams participating for softball this year.
  + 3 home games for both majors and minors. Schedule should be done soon.
  + Each team is responsible for umpire pay for all 6 games. $60 for each game.
  + We will serve hot dogs, chips and water for each team at every home game.
  + Need board help. Pitch count, official score keeper, scoreboard, stand etc…
  + Jr Umpires can volunteer at these games for experience, they will not be paid.
* **Little Kids on the Big Field:**
  + This is scheduled for Saturday June 15th for both baseball and softball. Please come help out at one of the fields.
  + Memorial games start at 8:30 with the last game starting at 1:00pm.
  + Borgatti games are at 9:30 and 11:00.
  + Majors championship game will also be played to start off the day for 8:30am.
* **Jimmy Fund:** 
  + Tournament dates are July 20-24 for U10 and seniors; July 27-31 for 12U; Aug 4-10 for 10U and 12U softball. Can have up to 20 kids on rosters.
  + Baseball has 5 teams for 10U; 7 teams for 12U; 3 intermediate teams; 4 senior teams. Teams will be capped at 8 for 10 & 12 and 6 for Int & seniors.
  + July 1 is the deadline for registering for Jimmy Fund. Teams will meet and hand in roster and be paid before they are an official team this year.
  + Cost is $300 per team. ALL registered kids participating will be covered by ALL. All other participants will need to pay.
* **Pickle Ball Tournament:** 
  + AJ has let Ken know that we will open the concession stand at Borgatti again this year for their Parkinson's tournament. Marc made a motion to donate the proceeds. Michelle seconded. Approved by vote 11/0/0
* **Fall Ball:** 
  + Minor, major, Int and seniors for baseball. U10-12 and U16 for softball.
  + Cost is 85.00 to register. (same as last fall)
  + Umpire fee will be the same as the spring.
* **States for Softball: July 13th and 14th** 
  + Saturday games will be at 10:00; 12:30; 3:00 and 5:30. Sunday games will be at 10:00 and 12:30. NO pickle ball on sat?? AJ to contact town.
* There will be no board meetings scheduled for July or August 2024
* **Next Meeting:**
  + TBD in September at Take 5 Restaurant at 6:00 pm.

Meeting adjourned at 6:40 pm. Motion by Mike W. Seconded by Marc. Approved by vote 13/0/0

Submitted by Michelle Winer 06/13/24