September 15, 2024 *|* Take 5 Restaurant Meeting called to order by AJ Christopher at 6:05 pm

Attendance

**In Attendance:** AJ Christopher, Andrea Clark, Mike Grimaldi, Wil Clark, Marc Winer, Michelle Winer, Chris Izzo, Dave Gamblin, Brandon Mercier, Jean Degray

New Business

* **Secretary’s Report:**
  + There was no motion to approve the 06/09/24 minutes as we did not have a quorum. We will vote to approve at the October 20th meeting
* **Treasurer's Report:** 
  + No Treasurer’s report was presented at the meeting, However

AJ did report some items as listed below:

* + - We have not received a bill for uniforms.
    - $7000 for town to redo F1 & F2 for baseball.
    - Town to review F1 for softball
    - Need vendor to repair the fence at Memorial & backstops at Borgotti.
    - $5000 coming from Red Sox foundation for hosting States.
    - Grant from the state has been settled. Payment expected soon.
* **Equipmnet**
  + All equipment has been turned back in this year.
  + We have enough softballs and baseballs for next spring. However, we will need more practice baseballs. May need more lefty catcher gloves.
  + Chris will review softball catchers gear to see if additional is needed.
* **Baseball Updates:** Andrea
  + Senior team only for fall ball as there was not enough players that signed up. Some families were disappointed there were no other divisions
* **Softball Updates:** Chris
  + Fall ball teams for U10, U12 and U14/16 are going well. Lots of positive feedback from parents and girls. The town is doing a good job with the fields.
* **Jimmy Fund:** Wil
  + All money has been received from the participating towns. All but 1 organization had a great time. The weather cooperated this year. Longmeadow hosted games when fields were not available in Agawam.
* **District 2 Update:** Marc
  + Several years ago, D2 had a U12 All District team. Steve D is bringing this back this year. The 13 BB and 13 SB players and MVP have been chosen by the coaches and the players will be recognized in a ceremony before an Thunderbirds game in late October or early November.
* **Concession Update:** Jean
  + Jean handed out a spread sheet of supplies that were purchased for the 2024 season for the season for both stands. Volunteers were good for Memorial this year.
  + AJ looking to have a concrete slab behind the stand for the grill and picnic tables. He will talk to football to see if they want to split the cost.
  + A safe was placed at Borgatti so cash box and deposits can be left.
* **Pickle Ball Tournament:** Michelle
  + Not as busy as last year, but they were glad we were open. $210 was profit less $97 for supplies. $125 donation was made to Michael J Fox Foundation.
* **By-Law Discussion:**
  + There was not a quorum, so there was no discussion. We will need to make any changes at the October 20th meeting. Michelle will send them out for all to review with the minutes. Please review and let AJ or Michelle know if you have suggestions/revisions/questions/concerns.
* Brandon suggested emailing app parents to invite them to the October meeting.
* AJ has 20 tickets to the Sept 28th Red Sox game. He was voted as volunteer of the year and will be recognized at the game. Reach out to him ASAP if you want tickets.
* Brandon mentioned about training and mentoring opportunities with the Red Sox. ELongmeadow has a training coming up. Brandon will get more information.
* **New Business**
  + We need to vote on $300 gift card to DPW.
* **Next Meeting:**
  + October 20th at 5:30pm at Take 5 for thank you dinner to current board and and Bylaw discussion with Open board meeting taking place at 6:30pm.
* Meeting adjourned at 6:43 pm.

Submitted by Michelle Winer 09/15/24

* **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