Agawam Little League Board of Directors Meeting

November 19, 2023 *|* Take 5 Restaurant Meeting called to order by AJ Christopher at 6:00 pm

Attendance

**In Attendance:** AJ Christopher, Andrea Clark, Mike Grimaldi, Wil Clark, Mikayla Curley, Larry Gousse, Marc Winer, Michelle Winer, Angelo Adorno, Chris Izzo, Dave Gamblin, Michael Winer, Brandon Mercier

New Business

* **Treasurer's Report:** 
  + No Treasurer’s report was presented at this meeting.
* **New Board Members:** 
  + Michael Winer and Brandon Mercier were voted in as new Agawam Little League Board members. Approved by vote 10/0/0
* **Open Positions:**
  + Michael Winer was nominated by Andrea for the Umpire in Chief position, Marc seconded. Approved by vote 10/0/1.
* **Secretary’s Report:** 
  + Michelle made a motion to accept the minutes to the By-Law meeting held 10/15/23, Angelo Seconded. Approved by vote 10/0/0.
  + Marc made a motion to accept the minutes from the 10/15/23 board meeting, Larry seconded. Approved by vote 10/0/0
  + Minutes should be sent out and posted on the website within 72 hours.
* **Baseball Updates:** - Andrea
  + List of coaches/board members that have keys. AJ is looking at new locks for the equipment lock boxes and will make sure all have the needed supplies for the spring.
  + Evaluation and draft dates need to be discussed. - Tentative date = 3/9/24
  + Winter clinics - we need to get a date booked. Andrea will get together with Danielle to research and present pricing and location options to the board so we can make a decision. We advertise, but the kids pay the vendor. Brandon will speak to a contact that may be able to provide clinics for Agawam.
  + Scholarship forms come from the High School Guidance Counselor.
  + Want to look at Code of Conduct for players and coaches. \* AJ stated that the district is looking at having a Code of Conduct district wide. More to come.
  + Andrea is looking to have a meeting with baseball coordinators soon.
  + AJ stated that construction of the Memorial concession stand begins Feb 23.
* **Softball Updates:** - Chris
  + The softball fall season was a success. The girls had a great time. Hoping for a similar schedule next year.
  + Elm Electrical light plans for Borgatti were discussed and tabled for now.
* **Fall Ball:**
  + Weather was a big impact on the season. Thanks to all that helped with fields.
* **Sub Committees:**
  + **6.01 Finance Committee -** Consists of Nanette, Jean and Michelle with Nanette serving as the chair. We need 1 more member. Andrea made a motion to nominate Carmine. Michelle seconded. Approved by vote 10/0/0
  + **6.05 District Committee -** Consists of Andrea, Chris and 4 additional BOD members. AJ appointed Wil, Larry, Mike G and Mikayla to the committee.
* **Registration Fees 2024:** Board discussed all levels and registration dates.
  + AJ discussed the T Mobile grant that will assist families with fees.
  + Andrea made a motion to change the early registration date to Dec 31, 2023. Michelle seconded. Approved by vote 10/0/0
  + Marc made a motion to keep the same registration fees for all levels the same as the 22/23 season. Andrea seconded. Approved by vote 10/0/0
  + Angelo made a motion to add the late fee of $25.00 to all to registrations received beginning on March 4th. Michael W. seconded. Approved by vote 10/0/0
* **Miscellaneous Items:**
  + AJ is looking for a new accountant that works with non-profits
  + AJ handed out a list of tentative 23/24 season dates for Agawam. The board reviewed. AJ will add the golf tournament and State Softball Tournament to the list.He will make changes as as needed and provide new list in January.
  + Mikayla will meet with Marc to discuss registration process.
  + Mike will meet with Andrea to discuss Umpire training.
  + Dave said the softball girls had a great time at the Thunderbird's game. AJ mentioned that the district was looking into an event with the TBirds.
  + Angelo will get together with AJ and Mike Natale in reference to Sponsors.
* **Next Meeting:**
  + January 7, 2024 at Take 5 Restaurant at 6:00 pm

Meeting adjourned at 7:08 pm. Motion by Michael W., seconded by Angelo. Approved by vote 10/0/0

Submitted by Michelle Winer 11/21/2023