**DATE:** September 3, 2024 **LOCATION:** Minerva Deland LGI Room

**SCHEDULED:** 7:00-9:00 PM **OPEN INVITE TO ALL**: Notified email list, social media, AD, etc.

**MEETING MINUTES SHALL REFLECT ATTENDANCE: Brianne Young, Sam Rizzo, Steve Gossin, Jenn McNeill, Erica McDermott, Nicole Burns, Camille Sackett, Elissa Ostrander, Coach Murphy, Kristin Roessel, Jon Ludwig**

**Community Members: Karen Gropp, Lindsay Corrigan and her daughter**

**Executive Committee:**

**Officers:**

President Camille Sackett

VP Steve Gossin

Treasurer Jon Ludwig

Secretary Brie Young (shadowing President)

**Directors:**

Communication/PR Jennifer McNeil

Fundraising Elissa Ostrander

**Advisors:**

Kristin Roessel (shadowing VP)

Wendy Andreatta

Nicole Burns (shadowing Secretary)

Sam Rizzo (shadowing Treasurer)

Erica McDermott

1. **President** (or sub) will call the meeting to order. Present the agenda and the time allotments. General news:
	1. FMF, from Jim Andreas perspective, was great! Perfect number of volunteers and great job by Nicole organizing. Camille will be volunteering for FMF as the existing leadership crew is getting closer to “retirement”. Camille will be shadowing for organizing volunteers.
2. **Secretary** (or sub) distributes meeting minutes to the membership and offers an opportunity for modifications and addendums to those minutes by the membership, followed by a final vote on approval of the minutes. Minutes are on Google Drive.
	1. Motion to approve made by: Camille
	2. Second: Jen
	3. Result of vote: All in favor
3. Program report from the **Head Coach** (Coach Murphy) if needed, including any info from FCSD AD.
	1. Share general communication to be passed to membership or needs for the Board.
		1. Received communication from PAC, still interested in Sundays for winter workouts. Waiting to hear on start date and times and sessions.
		2. Camps went very well, in total about 140 kids over 4 sessions.
		3. Lifts will be MWF from 4-5, plan to lift tomorrow from 4-5(9/4)
		4. Fall ball will be as we go, hope to get on the field a couple of Sundays, no charge to participants. Plan for mornings and hitting as time allows in the cages and as we are allowed to after lifts.
		5. Thank you to the booster club for support and to help with FMF, quickest set up in a long time. Boys were ready to work and made it happen.
		6. Working with Jon on Ripken, will get it in soon as it is getting full.
		7. Will be sitting down with AD about storage off season and in season to make sure batting turtle has a place to be. Wil need to fundraise for cover, will need model being purchased to buy appropriate cover for it.
		8. Talking with district about redoing JV field or at least more drainage for the field.
		9. No equipment requests from coaches or program at this time, need to replace some nets as they are set up and take down during the season. Maybe fielding gloves and training gloves for each team and new helmets. Will ask AD about helmets first before we support. Pitching dummies for field, a total of 4 for the program.
4. **Reports on standing committee activities:**
	1. **Publicity/Communications Director** (Jennifer)
		* 1. Website: Nothing to update at this time, will look at old minutes and see if we need to clean up. Will clear the calendar and update as able. Will also add new board members.
			2. Social Media
			3. Emails: Plan to send one in a couple weeks with updates and more information. End of September. Will also update fundraiser if able.
			4. FHS Team Cabinet: Plan for 9/11 to update the box. Erica to help Jenn with this.
			5. 2024-2025 Yearbook Ad graphic: Due December and will start one.
			6. Strike Out Cancer: Plan for Jenn to pick a meeting date to coordinate with Penfield. Ryder to be the honoree and will pick the organization that has helped the family. Liked the banner to get the boys more involved but wasn’t easily.

 seen. Looking for ideas to make it meaningful for the players themselves. Maybe have announcer read what boys write during breaks or at bats.

* + - 1. Any feedback for FBBC received
	1. **Concessions** – (Bri)
		+ 1. Updates: Helping soccer with ideas, looking to get players or other students in the district to help. Karen Gropp to help with getting more volunteers to run the stand during season.
	2. **Youth Clinic/Outreach** – Steve Gossin
		+ 1. Updates: No updates at this time. Will try to get youth day on a Friday and talk to Red Rage coaches to block the date for players to be able to go. Plan to do pizza for players between sessions for youth clinic instead of at the end.
	3. **Fundraising/Sponsorship**
		+ 1. Sponsorship proposals/ideas general status
			2. Fundraising decision on our three with dates and estimated income (President to submit form to AD’s office):

Meat Auction – Maybe 2/1 at the VFW? Projected Revenue $2000

Bottle & Can – Fall date instead? Maybe after Halloween so we don’t compete with cheer. 11/3 as a pick up so blitz 2 weeks before or scratch a blitz if we can communicate better before the event. Sign at corners maybe instead of fliers? If weather is bad boys can do their area when able and get it done. Blitz 10/20 with pick up 11/3

100-inning Game -date to be determined once schedule out

* 1. **Clothing** orders & team store - Wendy/Coach
		+ 1. Status update on Coach & Wendy to order program hats and shirts through existing supplier, John Lansdowne. Last season the order was due by February 5th.
			2. Still on track for the store to open before the season starts, after tryouts, and again for the Mod teams when their tryouts are done?
	2. Financial report from the **Treasurer** (Jon)
		+ 1. Current Account balance = $10,326.57
			2. Outstanding payments = 1 outstanding check for coach stipend
			3. Budget and dues proposal = [reminder for discussion and budget planning, Camille proposed Ripken budget to include gas stipend, etc. for Coaches].
				1. Anticipated expenses, including the coaches’ wish list = ~$5000
				2. Anticipated revenue = see above

Sponsorship

Fundraiser 1 =

Fundraiser 2 =

Fundraiser 3 =

Dues = potential to discount dependent on fundraisers

Misc = waiting on money from merchandise from vendor

* 1. **Ripken**. Discuss continuing: Last year offset Ripken costs for the Varsity team by using the proceeds of the youth clinic to go towards the trip. The Varsity players work the event, so they are working for this money (capped at $4000)?
		+ 1. Status update: Coach to complete paperwork by mid October for FCSD and Jon to work with coach on registration.
			2. Sea Breeze Realty Royal Garden Property (Logan) contacted for reservation. Treasurer, Coach, and FBBC Gmail copied in. 5 nights. Check in Sunday 4/13 & Check out Saturday 4/19. (Camille will contact to adjust dates) Requested 6 players rooms (2 bedroom units/2 beds per room) and one Coach’s three bedroom unit.
	2. **Announcements.**
		+ 1. Next meeting date/location = Booked Fairport Public Library Meeting Room, first Tuesday of the month (October 1) 7-8:45 PM
	3. **Unfinished business** (old business) as needed.
		+ 1. Donation to 2025 Bash - Erica McDermott. Brie gave a bag of hats and shirts and blankets to make a couple baskets to donate
	4. **New business** as needed.
		+ 1. Banquet booked 6/23 Monday at Shadow Lake
			2. More discussion about alumni association and how they would be able to assist the program. Other fundraisers and sponsorships. How much data do we have for alumni, unsure but can use our social media platforms to help promote and gather interest.
	5. **Adjournment**.
		1. Motion: Camille
		2. Second: Jenn
		3. Approved: All approved