



FAIRPORT BASEBALL BOOSTER CLUB | MONTHLY MEMBERSHIP MEETING AGENDA

DATE: October 1, 2024 **LOCATION:** Fairport Public Library

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

MEETING MINUTES SHALL REFLECT ATTENDANCE: Brianne Young, Kristin Roessel, Sam Rizzo, Elissa Ostrander, Erica McDermott, Jon Ludwig, Steve Gossin, Jenn McNeil

Community Members: Karen Gropp, Jack Corrigan

Executive Committee:

Officers:

President Camille Sackett - conflict/cannot attend

VP Steve Gossin - covering for Camille

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

Call to order 7:05

1. **President** (or sub) will call the meeting to order. Present the agenda and the time allotments. General news. Camille not attending/work commitment. Bottle and can fundraiser form submitted to AD & called and spoke with Zach at Can Kings (and sent text to document) we're all set with trailer on our date at Can Kings. Please discuss feedback on the zones for pick up. I can reprint / use what we've been doing, or we can modify. Specifically, Fellows Road area wasn't on the list, but we can add.



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- a. **Potter Park was a good zone for picking up cans, will add Jenn's neighborhood, Brie's neighborhood (Fellows Rd.), Erica's neighborhood (Mason Valley), Magnolia area to add, Lyndon road area to add as well. Take out Royale Drive and Aldrich Rd neighborhood. Camille ordering signs for drive and Jon to work on paperwork for signs. Plan to use social media as well to advertise. See if players can pick up some cans from school.**
 - b. **Flyer pick up and zone assignment 10/20 after turf time with program which is 11-12:30. Plan for flyer hand out from 9-11 before turf practice.**
 - c. **Pick up 11/3 from 9-12:30**
 - d. **Jenn will update flyer and send email asking for volunteers, Coach will also talk to the team**
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.
- a. Motion to approve made by: Jenn
 - b. Second: Sam
 - c. Result of vote: All approved
3. Program report from the **Head Coach** (Coach Murphy) if needed, including any info from FCSD AD.
- a. Share general communication to be passed to membership or needs for the Board.
 - i. PAC Sunday for winter workouts start date, times, sessions status = 12/8, 12/15, 12/22, 12/29, 1/12, 1/19, 1/26, 2/2, 2/9, 2/16, 2/23, 3/2 3 hours each Sunday. Grades 10-12 11:15-1, Grades 7-9 1-2:30. Jon wants to charge \$150 per player. Need to know if there is a limit to number per session.
 - ii. Lifts status = Going well
 - iii. Fall ball status = Hitting to start M and W this week in the cages, 9-12 M and 7-8 W, skills Sundays in falls (10/6, 10/13, 10/20,10/27,11/10,11/17)
 - iv. Ripken status = First deposit made \$1000



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- v. Will be sitting down with AD about storage off season and in season to make sure batting turtle has a place to be. Will need to fundraise for cover, will need model being purchased to buy appropriate cover for it.
- vi. Talking with district about redoing JV field or at least more drainage for the field.
- vii. 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. Status = Jenn suggesting buy a camera to record games ~\$300 maybe? Can be used with game changer and clips are available for hits and plays as long as game changer is scored accurately. Need to use a phone to connect and used as a hot spot as long as it has 5G. Total of about \$600 to get up and running.



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4. Reports on standing committee activities:

a. **Publicity/Communications Director** (Jennifer)

1. Website: updated with pictures and material, plan to keep minutes up to date and will add flyers once they are done. Workouts posted
2. Social Media: Updates as needed
3. Emails: Plan to send one in a couple weeks with updates and more information. End of September. Will also update fundraiser if able. Status/feedback?
 - a. 25 new emails added to mailing list, email sent last week to give updates on fall happenings.
4. FHS Team Cabinet status? Done! Had to take out scholar athlete frame at this time, may go back to update.
5. 2024-2025 Yearbook Ad graphic: Due December and will start one. Status? Also done!
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. Status?

b. **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. No updates

c. **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. No updates at this time.



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d. 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):
 1. Meat Auction – Booked 2/1 at the VFW Projected Revenue \$2000. Tickets sold for tables, sell tickets per round.
Treasurer sitting in the back as a “bank”, Venmo and get singles. Spin the wheel for meat and sell as much as we buy. Elissa planning to buy meat based on tickets sold.
Tickets sold that night is profit. Need to decide when to sell tables, Elissa to find out number but she thinks it is 100-150 tickets we can sell at \$20/person. Dave Andreatta to help with auction and announcing. We can buy the meat or the organizer can buy the meat. Suggested amount to bring for tickets is about \$50. Elissa to work on more details on numbers and suggested amount per person. VFW charging \$150 and the host costs \$400 that night for raffle. Adult only event and adult only to volunteer, no students. Sub committee for event
 2. Bottle & Can : see above
 3. 100-inning Game -date to be determined once schedule out

e. 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.



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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?
 3. Holiday store should be done. Open by 11/1? Closed when orders can be done by Christmas.
- f. Financial report from the **Treasurer** (Jon)
1. Current Account balance = \$9,021.58
 2. Deposit made for Ripken, banquet and yearbook ad paid for. Dollars for scholars not done yet.
 3. Outstanding payments = 1 outstanding check for coach stipend
 4. Budget and dues proposal = [reminder for discussion and budget planning, Camille proposed Ripken budget to include gas stipend, etc. for Coaches].
 - a. Anticipated expenses, including the coaches' wish list = ~\$5000
 - b. Anticipated revenue = see above
 - i. Misc = waiting on money from merchandise from vendor
- g. **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.



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h. **Announcements.**

1. Next meeting date/location = Election Day 11/5 7-9 at FPL okay?

2. Propose 11/6 Wednesday FPL 7-8:30 based on availability Booked with FPL

i. **Unfinished business** (old business) as needed. Erica has donation for 2025 bash, will wait on putting basket together.

j. **New business** as needed.

k. **Adjournment.**

i. Motion: Steve

ii. Second: Jenn

iii. Approved: All approved