



FAIRPORT BASEBALL BOOSTER CLUB | MONTHLY MEMBERSHIP MEETING AGENDA

DATE: November 6, 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: Sam Rizzo, Brianne Young, Nicole Burns, Kristin Roessel, Jenn McNeil, Erica McDermott, Elissa Ostrander, Coach Murphy, Jon Ludwig, Steve Gossin, Camille Sackett
Community Members: Karen Gropp

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

Call to order x

1. **President** (or sub) will call the meeting to order. Present the agenda and the time allotments. General news: Zach at Can Kings expects to have count done by December meeting. Text communication copied in Elissa, Jenn, and Nicole for next year/transition of leadership. Note for next year: (1) wrestling historically does their can drive mid-November; (2) one complaint out of 5,000 fliers for BC drive in that bags not slated for baseball were collected. Camille followed up with an apology and offer to make a personal donation. Meat raffle fundraiser approved by AD. Sea Breeze Realty notified of Saturday



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checkout. Need to add 100 inning game to AD when we have the date. Expense for bottle and can drive was \$30 for paper, \$100 for signs. Signs on Kreag road, Jefferson Ave, Martha Brown, Lyndon, FHS and Minerva. Could benefit from more signs next year. Potential for players to stand with signs and collect cash donations or cans at the drop sites.

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: Nicole
 - b. Second: Kristin
 - c. Result of vote: Approved by all
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. Limit each session to 40 players. Neither full at this time
 - ii. Lifts status = Going to be moving to Mon, Wed, Thurs right after Thanksgiving break. Same time 4-5. Week of Thanksgiving only Monday, no lift on 11/11
 - iii. Fall ball status = Hitting ? Skills Sundays in falls (remaining: 11/10,11/17) Hitting done for now with time change, will continue with Sunday until Thanksgiving then PAC starts.
 - iv. Ripken status = 2nd down payment due. Deposit made and request for game schedule for MWF and scrimmage MWF.
 - v. Status: 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(?\$3,500), will need model being purchased to buy appropriate cover for it. We will have the turtle for this year's season.



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- vi. Status: Talking with district about redoing JV field or at least more drainage for the field. We have 3 fields for 5 teams and JV mostly unusable for most of the season.
- vii. Status: 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. Coach to talk to Jon about cost. 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.
- viii. Coach working on another potential avenue for a camera, waiting to see if that works out first. Hudl camera (\$3,000) designed for baseball, similar to game changer, lot of clips and stats and use for team. Would also allow for streaming games. WiFi seems to be an issue on the field but TBD.
- ix. Also talking about lights on the field for when the time of school changes in 2 years, several hundred thousand dollars to outfit lights for both baseball and softball. Lots of complications with game start times. Fields are fitted for lights if we can.
- x. Schedule: 15 league/non league games already plus 3 from Ripken. 4/26 1 pm at CBA confirmed. McQuaid TBE for plan to be at 20 games for the season. Looking to add 2-3 scrimmages before the season weather permitting against Pittsford Mendon/Sutherland. Looking at 3 Friday home games 4/11 home against Brighton, 5/2 home against Churchville, 5/16 home against Gates will be senior day. Maybe doing Teacher appreciation early at the first Friday game.



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4. Reports on standing committee activities:

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

1. Website: Updated this week with holiday store, closes 11/17
2. Social Media: Same
3. Emails: No more complaints and checked every day
4. FHS Team Cabinet complete.
5. 2024-2025 Yearbook Ad graphic: Done.
6. Strike Out Cancer Update: Jen and Erica met with them, good start on planning. Going to be at Penfield on new turf on 5/3. Potential for all teams to play from Modified to Varsity. Maybe Buddha Burger, fried dough truck (may give 10% back as donation). Would like Dave Andreatta to announce again. Card my yard again and goal for \$8,000 to raise. Chordoma Foundation to be the recipient of donation. Crazy dog to donate shirts, will be red. Jen going to create the logo for the shirts. Fairport National Anthem singer Evie White. Would like to have orders by 4/2 and they will be delivered to Penfield for distribution. Maybe try to find used baseballs online and throw them at a target to raise additional money. Inviting the red zone and pushing t shirts to get more fans involved.
7. Will post dates for meat raffle and push on social media channels.

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. Kristin to get a date for January to complete certification.

c. **Youth Clinic/Outreach** – Steve Gossin

1. Updates?: Trying 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. 3/29 will be the day for the clinic. Coach to do the building use form.



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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: 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. Can we use students to sell tickets at event? Lynn from the raffle will buy the meat prior to the event. Planning on raffles and baskets and chance games. Sub committee for event. Working on wording for what funds will be going for.
 2. Bottle & Can : see above
 3. 100-inning Game -date to be determined once schedule out
 4. Elissa made a motion to pay the \$150 deposit to the VFW, second by Jen and approved by all.

e. Clothing orders & team store - Wendy/Coach



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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.
- f. Financial report from the **Treasurer** (Jon)
1. Current Account balance = \$8644.40
 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. Payment for Dollars for Scholars: we donate \$800 every year, there is a balance of \$1,100 in the account at this time. Wait on vote until we have more information on what we want to donate and if we can increase the number of recipients. **Camille to make a phone call to get information and will send a vote electronically.**
 5. Deposit made to PAC
 6. Waiting on bottle and can drive numbers.
 7. 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.



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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.
 3. Auburn paying \$95 a night per player; Sam Rizzo softball from several years ago was \$500 per player for 6 nights. Victor paid about \$2,000 per family for the week.
- h. **Announcements.**
1. Next meeting date/location
 - i. **Unfinished business** (old business) as needed. Erica has donation for 2025 bash, will wait on putting basket together.
 - j. **New business** Xmas charity (Erin's suggestion):Wish list for students to each get a gift at Christmas. Could do a player wrap party to get them involved. Last year we did \$500 for angel tree. Jen to ask best way to make donation or buy. Jon makes a motion to donate \$750 to the wish list, Brie second, all approve to spend \$750.
- k. **Next meeting Tuesday December 3, 2024 at library? Camille to confirm**
- l. **Adjournment.**
- i. Motion: Camille
 - ii. Second: Brianne
 - iii. Approved: All