



FAIRPORT BASEBALL BOOSTER CLUB | MONTHLY MEMBERSHIP MEETING AGENDA

DATE: December 3, 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:

Community Members: Karen Gropp

Executive Committee: Elissa Ostrander, Jon Ludwig, Camille Sackett, Kristin Roessel, Coach Murphy,

Erica McDermott, Nicole Burns, Jen McNeil, Brianne Young

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



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Call to order x

1. **President** (or sub) will call the meeting to order.
 - a. Present the agenda and the time allotments.
 - b. General news:
 - i. Camille followed up with Zach at Can Kings to check the total. Waiting on total from them. Copied in Elissa, Jenn, and Nicole for next year/transition of leadership.
 - ii. Sea Breeze Realty with Saturday checkout pricing received. Checking on pricing and will get total soon.
 - iii. Need to add 100 inning-game to AD when we have the date. Coach to decide closer to the season.
 - iv. DFS info received from M. Voljen (585-978-0612) (Treasurer) to be shared with the FBBC team for consideration. Whoever contributes has a say on number of scholarships and award amount. October is the time to change the amount and number. 1-2 from Granger family, anonymous coach and FBBC. FBBC is the only set contribution of \$800 a year, others vary on contribution. This year we stay with 3 for \$800 a piece and will add to agenda item next year for August to decide on amount and suggestion for number going forward. Each participant votes on who they think should receive a scholarship. Usually the treasurer is responsible for voting for FBBC. **Need to draft a protocol for going forward to vote on scholarship who will review and vote.** (Brie) Officers, Directors, Advisors in order.

Motion to donate \$800 to DFS this year: Jon

Second: Camille

Vote: All approved

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: Camille



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- b. Second: Jon
 - c. Result of vote: All approved
3. **Head Coach** (Coach Murphy) Program Report as 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. Limit each session to 40 players. Jenn McNeil organized the signups for Coach. Status: Ready to start. 2 spots left for PAC and some that have not paid yet. Jon working on this with Jen, planning to send emails for payment by the end of this week.
 - ii. Lifts status = Going to be moving to Mon, Wed, Thurs right after Thanksgiving break. Same time 4-5. Continue to go well with all ages.
 - iii. Ripken: Status of second down payment & Coach's request for game schedule for MWF and scrimmage MWF = Schedule will be released 2/7/25. Second payment due 1/15/25, last payment due 2 weeks prior. Plan for \$3000. Coach to coordinate with Jon.
 - iv. Status of equipment:
 - 1. Need to replace some nets & Coach's meeting with Jon [Treasurer] to talk about cost. Update = Coach placing budget request for school district. Hoping for new uniforms for 2026 season. Asking for all the baseballs and cover and helmets in the new budget request as well as nets and safety equipment.
 - 2. Asking for foam balls, pitching dummies and sock net screens from FBBC this year.
 - 3. Fielding gloves and training gloves for each team. Update: Asking for this from the school.
 - 4. Camera (ideas below). Update = Not able to happen this year, working on this for both baseball and softball with the school.
 - a. Jen to write a proposal to purchase a camera for this year.



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Coach working with Coach Fitch on a date for a ring ceremony in January 8th and 10th for majority of last years players to be home. **Wednesday January 8th will be the date** Plan for a ceremony in between games then announced at halftime. 7:30 game time, so 6:30/6:45 to get together.

5. Lights (notes below).
 - a. Possible for the field for when the time of school changes in 2 years?
Foreseeing lots of complications with game start times.
 - b. Fields are fitted for lights, but still estimating several hundred thousand dollars to install lights for both baseball and softball.
 - c. Community could reach out to the business director, superintendent or BOE to relay concerns about lights. May need to organize a campaign.
- v. Schedule Changes / Plans to be at 20 games for the season.
 - a. 16 league/non league games already, McQuaid 17 and 3 from Ripken for the full 20
 - b. 3 from Ripken.
 - c. 4/26 1 pm at CBA confirmed.
 - d. McQuaid TBD: will have this soon
 - e. Looking to add 2-3 scrimmages before the season weather permitting against Pittsford Mendon/Sutherland.
 - f. Looking at 3 Friday home games
 - i. 4/11 home against Brighton
 - ii. 5/2 home against Churchville
 - iii. 5/16 home against Gates will be senior day.
 - g. Maybe doing Teacher appreciation early at the first Friday game.
 - h. Working on JV schedule now and will have it done soon.



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4. Reports on standing committee activities:

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

1. Website: Going well
2. Social Media: Going well
3. Emails: Monitoring and responding
4. FHS Team Cabinet: Done
5. Yearbook Ad graphic: Done.
6. Strike Out Cancer: Anything new /changed from previous report below ?
 - a. Jen and Erica met with them, good start on planning. Going to be at Penfield on new turf on 5/3. Fairport has agreed to this date, needs to be done with AD the right way next year.
7. Communication for Meat Raffle: Going and planning to start selling 12/9

b. **Concessions** – (Bri)

1. Any new updates to previous, “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.” No updates

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

1. Any new updates to previous, “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.” No update

d. **Fundraising/Sponsorship**

1. Sponsorship proposals/ideas general status? Planning to do this starting February (Elissa). Thinking about asking old players and maybe giving a t shirt for sponsorship. Do we wait a certain number of years or ask after graduation?



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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.
 2. Elissa: 150 tickets we can sell at \$20/person. Plan to have 10 Varsity players at this event helping.
 3. Bottle & Can : see above
 4. 100-inning Game -date to be determined once schedule out
 5. We are set with volunteers from adults.
 6. Jen to take charge of the form Monday at 7pm when tickets go on sale and Elissa to take over Tuesday 7am until tickets are gone.
- 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.
 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. Previous Account balance = \$8644.40. Current Account Balance = \$12,567.30
 2. Reminder: Deposit made for Ripken, banquet and yearbook ad paid for.
Outstanding payments = 1 outstanding check
 3. Camille requested call with Payment for Dollars for Scholars for clarity: we donate \$800 every year, there is a balance of \$1,100 in the account at this time.
See above for more details.
 4. Deposit made to PAC



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5. Waiting on bottle and can drive numbers. We had \$440 in donations
6. Holiday donation completed \$750
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
 - c. Confident we will be able to lower dues again this year as we get final numbers.
- 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)? Reminders / history below:
 1. 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.
- h. **Announcements.**
 1. Next meeting date/location
- i. **Unfinished business** (old business) as needed.
 - i. Status School 54 Xmas charity : Plan to wrap 12/18 gifts as Erin Lansdowne has all items in her home. Can we do a team video to send when gifts are given? Or a Google meet with her class to "meet" while they open gifts. Would plan on 12/19 to meet with them if possible. Any kids from our program who can be at the high school that day and participate. Meet in Coach's classroom from 2:10-2:30 pm on 12/19.
- j. **New business**
 - i. Picture vendor - Nicole Burns ; Luke Photography reached out to potentially be the new photographer. Quote from Luke and **will get one from Cardinal as well. May reach out to**



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Tres Bien photography as well as she does some other school pictures as well. Would Luke be willing to give us some digital pictures as part of the package.

k. Next meeting Tuesday January 7, 2025 at library

l. Adjournment.

- i. Motion: Jen
- ii. Second: Kristin
- iii. Approved: All