**DATE:** January 7, 2025 **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:** Brianne Young, Elissa Ostrander, Sam Rizzo, Jon Ludwig, Jen McNeil, Steve Gossin, Kristin Roessel

**Officers:**

President Camille Sackett – planned absence

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 – planned absence

Nicole Burns (shadowing Secretary) – planned absence

Sam Rizzo (shadowing Treasurer)

Erica McDermott – planned absence

**Call to order x**

1. **President** (or sub) will call the meeting to order. \*VP scheduled to lead meeting in Camille’s planned absence.
	1. Present the agenda and the time allotments.
	2. General news:
		1. Sea Breeze Realty taking reservations. $200 deposit for families to reserve. Need to communicate something to families. Maybe a Q and A on the website with more information.
		2. Need to add 100 inning-game to AD when we have the date. Coach to decide closer to the season.
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: Jenn
	2. Second: Kristin
	3. Result of vote: Approved
3. **Head Coach** (Coach Murphy) Program Report as needed, including any info from FCSD AD: \*planned absence.
	1. Share general communication to be passed to membership or needs for the Board.
		1. Status of PAC Sunday for winter workouts start date, times, sessions status = remaining 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.
		2. Lifts status = Mon, Wed, Thurs 4-5.
		3. Ripken: Status of second down payment $3000 [Treasurer]. Plan to make the second payment this week. Due 1/15.
		4. Status of equipment:
			1. Status of net order and cost [Treasurer]. Plan to check with coach and order soon.
			2. Status of Coach’s 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.
			3. Budget for foam balls, pitching dummies and sock net screens from FBBC this year [Treasurer].
			4. Fielding gloves and training gloves for each team. Update: Asking for this from the school. Status?
			5. Camera (ideas below). Update = Not able to happen this year, working on this for both baseball and softball with the school.
				1. Jen to write a proposal to purchase a camera for this year. Status? Jen working on proposal. Camera is about $400, need the bracket for $100 and use a phone from coaching staff to connect. Plus battery pack for total of under $600.
	2. Ring ceremony Wednesday January 8th between games then announced at halftime. 7:30 game time, so 6:30/6:45 to get together. Status? Coach working with the players on timing and arrangements.
	3. Schedule Changes / Plans to be at 20 games for the season. Status?
		* + 1. 16 league/non-league games already, McQuaid 17 and 3 from Ripken for the full 20
				2. 3 from Ripken.
				3. 4/26 1 pm at CBA confirmed.
				4. McQuaid TBD: will have this soon.
				5. Looking to add 2-3 scrimmages before the season weather permitting against Pittsford Mendon/Sutherland.
				6. 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 and youth day combined

* + - * 1. Maybe doing Teacher appreciation early at the first Friday game.
				2. Working on JV schedule now and will have it done soon.
1. **Reports on standing committee activities:**
	1. **Publicity/Communications Director** (Jennifer)
		* 1. Website: Going well
			2. Social Media: Going well. Will post again about dollars for scholars.
			3. Emails: Monitoring and responding
			4. FHS Team Cabinet: Done
			5. Yearbook Ad graphic: Done.
			6. Strike Out Cancer: Saturday 5/3
				1. Almost done with the logo for the t shirt. Trying to include other teams/towns and softball.
				2. Mod A baseball 11, JV 1:30, Varsity 4:30 game times Fairport vs Penfield
				3. Maybe using Jersey Mike’s as an event to raise more money.
				4. Dave Andreatta asked to do the announcing and he declined for this year.
			7. Communication for Meat Raffle: Going and planning to start selling 12/9.
			8. Jen updating all the forms that go into the folders for players and families.
	2. **Concessions** – (Bri)
		* 1. Kristin working on getting a date for the certification.
			2. Probably not able to get money from Wegmans since they are supporting the meat raffle as well.
			3. Brie would like to purchase a container to keep water warm, she will look into pricing.
			4. Karen to look into asking students to volunteer either with NHS or other clubs at the school. Sam to assist with maybe getting modified teams to help with scheduling.
			5. 8 home games, 3 hours per game, could potentially ask for volunteers at booster club meet and greet.
	3. **Youth Clinic/Outreach** – Steve Gossin
		* 1. 3/29 save the date is done and can start advertising to fil slots. Plan to charge $60 per player and t shirt included.
	4. **Fundraising/Sponsorship**
		* 1. Sponsorship proposals/ideas general status? Planning to do this starting February (Elissa). Thinking about asking old players and giving a T-shirt for sponsorship. Do we wait a certain number of years or ask after graduation?
			2. Fundraising decision on our three with dates and estimated income (President to submit form to AD’s office):

Meat Auction – Booked 2/1 at the VFW Projected Revenue $2000.

Elissa: we have sold 106 as of today. Still selling raffle sheets for the basket fundraisers. Can buy ahead or at the door. Elissa plans to reach out to alum parents to see if they are able to come to the raffle or buy tickets. Erin continues to put together raffle baskets, we are at about 5 baskets.

Board members to also reach out personally to families they are aware of to sell the last of the tickets.

Still need players for selling tickets that night. All set with adults to volunteer.

Looking to start an email chain for alum. Elissa to work on this as a more formal option moving forward. Steve to reach out to Rich B to see if he has a list of emails or names.

Bottle & Can: Net $5468.87

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. Previous Account balance $12,567.30. Current balance: $20, 003.99
			2. Maybe a gift for paying dues, unsure if this is worth the cost. Blankets, coozies, lanyards.
			3. DFS paid, Ripken to be paid this week, will discuss with coach on equipment.
			4. Closed on bottle and can drive and winter workouts.
			5. 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
				3. Confident we will be able to lower dues again this year as we get final numbers.
	3. **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 at 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. 6 nights. Check-in Sunday 4/13 & Check-out Saturday 4/19. Requested 6 players rooms (2-bedroom units/2 beds per room) and one Coach’s three-bedroom unit. 2-BR unit = $200/night. Players in 2BR’s (6 rooms reserved with 3 or 4 players per unit). Coach’s unit “free.” Family rate 1BR unit = $185/night; 2-BR unit = $200/night.
			2. Could have a late game Friday night but no schedule at this time.
			3. May look to plan with families for other nights like a cook out or bring a dish to pass.
			4. Youth clinic supporting players:
				1. Steve made a motion to support up to $4000
				2. Jen second
				3. Approved
	4. **Announcements.**
		+ 1. Next meeting date/location : 2/4/25 7pm at FPL
	5. **Unfinished business** (old business) as needed.
		1. Status School 54 Xmas charity. Went very well and kids and teachers appreciated all the gifts.
	6. **New business**
		1. Picture vendor recommendation coming in February - 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 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?
	7. **Next meeting Tuesday February 4, 2025, at library Steve to book**
	8. **Adjournment**.
		1. Motion: Brie
		2. Second: Jon
		3. Approved: Approved