

Fairport Public Library 2/4/2025

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

MEETING MINUTES SHALL REFLECT ATTENDANCE: Erica McDermott, Nicole Burns, Jenn McNeil, Jon Ludwig,

Brianne Young, Elissa Ostrander

Community Members: Karen Gropp

Executive Committee:

Officers:

President Camille Sackett – planned absence

VP Steve Gossin- planned absence

Treasurer Jon Ludwig

Secretary Brie Young (shadowing President)

Directors:

Communication/PR Jennifer McNeil

Fundraising Elissa Ostrander

Advisors:

Kristin Roessel (shadowing VP)- planned absence

Wendy Andreatta – planned absence

Nicole Burns (shadowing Secretary)

Sam Rizzo (shadowing Treasurer)- planned absence

Erica McDermott



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. 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.
 - a. Motion to approve made by: Erica
 - b. Second: Nicole
 - c. Result of vote: Approved
- 3. **Head Coach** (Coach Murphy) Program Report as needed, including any info from FCSD AD:
 - a. Important Dates:
 - **Sunday, March 30** Youth Clinic (Special thanks to Mike Torrelli for opening the building to avoid custodial fees)
 - Friday, May 2 Teacher Appreciation Day
 - Friday, May 16 Senior Day & Youth Day: Steve to reach out to Little League and travel teams to avoid this day
 - b. Myrtle Beach Trip:
 - The schedule has been released, but I am working on adjusting two contests if accommodations can be made.
 - We will compete on Monday, Wednesday, and Friday of Spring Break.
 - c. Booster Club Purchases:
 - A list of requested items for purchase has been forwarded to the Booster Club for review.
 - Motion to cover: Jon
 - Second: Elissa
 - Approved: Approved
 - d. Meat Raffle:
 - A huge thank you to the Lansdowne family and the entire meat raffle crew for organizing an incredible event.
 - A note for future events: As a coach, I would have preferred that the announcers thank the VFW without promoting other services offered at the location, as it was separate from our event. Also, a reminder to all donors that prizes should be appropriate for a school event in raffle baskets.



e. Schedule & Social Media:

 Jenn, I reviewed the graphics closely. Pending confirmation of two dates from Fritz, they look great.

f. Apparel:

- Wendy, John, and I have been coordinating on apparel orders.
- We have received an invoice from ASP for program hats and shirts.
- The apparel store is now updated and ready for orders—thank you, John!

g. Player Development:

- Morning throwing sessions are going well.
- Lifting attendance is waning and could be better.
- Sunday hitting sessions at PAC continue to be productive.

h. Upcoming Team Meeting:

• We will hold a meeting the **week after February Break** to discuss details about Tryouts and the upcoming season with prospective student-athletes.



Reports on standing committee activities:

i. Publicity/Communications Director (Jennifer)

1. Website: Update with youth clinic info, throwing

2. Social Media: Going well

3. Emails: No issues

4. FHS Team Cabinet: Done

5. Yearbook Ad graphic: Done.

6. Strike Out Cancer: Saturday 5/3

- a. Softball and baseball combined this year, graphic updated and flyer ready to go.
- 7. Jen updating all the forms that go into the folders for players and families. Will condense as much as possible to make the folder more streamlined.
- 8. Schedule almost confirmed and will go out as soon as we get the ok.
- j. **Concessions** (Bri)
 - 1. Kristin has the certification. She will send a copy to the AD's office for their files.
 - 2. We have about \$70 left on the Wegmans card for concessions and already have a few cases of water from the meat raffle.
 - 3. Proposal to purchase a tea kettle (\$25) and carafe (\$40) for the stand.

a. Motion: Brie

b. Second: Elissa

c. Approved: Approved

- 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.
- k. Youth Clinic/Outreach Steve Gossin



- 3/30 save the date is done and can start advertising to fil slots. Plan to charge \$60 per player and t shirt included.
- 2. Registration deadline 3/17
- 3. Last year 8:30-10:30 and 11:30-1:30, will change second session to 12-2 to allow kids to eat in between. Plan to ask Mark's for pizza. Will talk to John L about t shirts for the clinic.
- 4. Last year we had 73 and 78 the year prior, looking for closer to 78. Suggest \$60 a player again. Do we want to cap for sessions for this?

I. Fundraising/Sponsorship

- 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):
 - 1. Meat Raffle Updates:
 - a. Profit: \$6,600 approximate raised
 - b. Lessons learned: We can do without the lady from Buffalo, do we do one again next year? It would be good to do again and maybe buy more meat for more winners? Maybe separate raffles from meat raffle tickets to see where the profit was. Plan to do another raffle next year with more planning. No pizza next year or much smaller amount.
 - c. Gift card for Lansdownes to Underpass \$200 Jon to

purchase

i. Motion: Jen

ii. Second: Jon



iii. Approved: Yes

2. Bottle & Can: Net \$5468.87

- 3. 100-inning Game -date to be determined once schedule out
- m. Clothing orders & team store Wendy/Coach
 - 1. Team store updated and ready, check given to Jon for residuals, no boathouse jackets this year.
 - 2. Invoice sent with same quantity as last year.

a. Motion to approve: Jen

b. Second: Jon

c. Approved: Approved

n. Financial report from the Treasurer (Jon)

1. Current balance: \$24,157.50

- Maybe a gift for paying dues, unsure if this is worth the cost. Blankets, coozies, lanyards. Jenn has a proposal for a gift for paying your dues night of parent meeting.
 - a. Motion for \$400-\$600 for booster club appreciation gifts (notepad, Lanyrad, Magnet)

i. Motion: Jenn

ii. Second: Brianne

iii. Approve: Approved

- 3. Maybe support more of Myrtle Beach dues with profit from Meat Raffle.
- 4. Budget and dues proposal = [reminder for discussion and budget planning, Camille proposed Ripken budget to include gas stipend, etc. for Coaches].
- o. Announcements.
 - 1. Next meeting date/location: 3/4/25 7pm at FPL Brie will make reservation
- p. Unfinished business (old business) as needed.



q. New business

- i. 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?
 - 1. Cardinal, Luke and Tres Bien are the options.
 - 2. Motion to change vendor to Luke Photography

a. Motion: Nicole

b. Second: Jon

c. Approved: Approved

- ii. Blue Sheet Meetings: 3/24 6pm at FHS for JV/V and 4/7 6pm at MD for Mod
- Team folders: Camille to make copies and will organize a night to stuff them before team selection if needed. Jen updating forms and Coach to update welcome to the program letter as needed.
- iv. Teacher Appreciation Gifts: Brie to reach to John L for pricing options for shirts for teachers. Players will need to pick a teacher very early so we can have them ready.
- v. Throwing dates and times for 7-9
 - 1. Grade 7 is going to be from 6:15-7pm
 - 2. Grades 8&9 is going to be from 7-7:45pm
 - 3. We request that players arrive 15 minutes prior to their start times.
 - 4. March 4,6,11,13, 18, 20, 25, 27

r. Adjournment.

i. Motion: Nicole

ii. Second: Jenn

iii. Approved: Approved