Fairport Public Library 3/4/2025

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

**NOTICE PRIOR TO MEETING:**

* Camille calling into the meeting (traveling for work).
* Jon Ludwig (Treasurer) cannot attend.
  + Update 2/6/2025: “All equipment ordered [Coach Murphy Program Wish List] except Valle gloves. I will call them with order over the weekend.”
  + Update 2/22/2025: Summary below of our finances.
    - The account balance as of today is $20,192.39.
    - Since last meeting, all the equipment requested by coach Murphy was ordered (and all but one item has been delivered).
    - My proposed dues for this year are Varsity $90, JV $70, and Modified $50 (it was $150/$100/$80 last year).
    - As things stand, we have a surplus of $4,000-$5,000, due to how successful the meat raffle was.
    - I would suggest that we utilize that to either offset the Myrtle Beach trip or eliminate dues for this year. Do we want to vote on that at the March meeting?
    - My vote would be for Myrtle Beach since it was the varsity kids that worked at the meat raffle. Another option is to save it to utilize towards a bigger-ticket piece of equipment that coach may want in the future.
    - We currently have 34 kids signed up for the Youth Clinic and most have paid. Let me know if anyone has questions.

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|  | **2025B** | **2025A** |  |
| **EVENT NET** | |  |  |
| Meat raffle (Fund#1) Net | $      2,000.00 | $        6,457.45 | closed |
| Winter Workouts Net | $      4,000.00 | $        5,195.52 | closed |
| Youth Clinic Net | $      3,750.00 | $        1,380.00 |  |
| Membership Net | $        (500.00) | $         (660.34) |  |
| Clothing/Merch Table Net | $                  - | $                    - |  |
| Myrtle Beach Trip Net | $    (3,000.00) | $      (2,000.00) |  |
| Bottle/Can Drive (Fund#2) Net | $      5,000.00 | $        5,468.87 | closed |
| Concessions Net | $      1,400.00 | $         (125.00) |  |
| 100 Inning Game (Fund#3) Net | $      3,000.00 | $                    - |  |
| Strikeout Cancer | $    (1,000.00) | $             15.00 |  |
| Teacher Day | $        (250.00) | $                    - |  |
| Senior Day | $        (500.00) | $                    - |  |
| Teams-Equipment | $    (5,000.00) | $      (4,235.93) | closed |
| Teams-Events | $        (200.00) | $                    - |  |
| Teams-Coach Stipends | $    (5,500.00) | $                    - |  |
| Banquet | $    (1,500.00) | $         (400.00) |  |
| Sponsorships/Donations | $      1,950.00 | $                    - |  |
| Misc Net | $    (4,000.00) | $      (1,729.75) |  |
| ***Event Net Total*** | ***$       (350.00)*** | ***$       9,365.82*** |  |
|  |  |  |  |
| **OP ACCT ENDING** | **$10,476.57** | **$20,192.39** |  |

**MEETING MINUTES SHALL REFLECT ATTENDANCE:**

**Community Members: Karen Gropp**

**Executive Committee: Erica McDermott, Nicole Burns, Brianne Young, Jenn McNeil, Coach Murphy, Wendy Andreatta, Steve Gossin, Elissa Ostrander, Sam Rizzo, Kristin Roessel**

**Officers:**

President Camille Sackett – planned absence

VP Steve Gossin- calling meeting to order and leading agenda

Treasurer Jon Ludwig – planned absence

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 : Steve Gossin**

1. **President** (or sub) will call the meeting to order.
   1. Present the agenda and the time allotments.
   2. General news:
      1. Need to add 100 inning-game to AD when we have the date. Coach to decide closer to the season. Update: Sunday May 4th
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:
   1. **Important Dates:**
      1. **Blue Sheet Meetings: 3/24 6pm at FHS for JV/V and 4/7 6pm at MD for Mod**
      2. **Friday, May 2** – Teacher Appreciation Day: Plan to do long sleeve shirts for teachers. Erica and Brie working on this
      3. **Thursday, May 15** – Senior Day & Youth Day: Steve reached out to Little League and travel teams to avoid this day if possible. Working with Little League on scheduling.
      4. **Myrtle Beach Trip:**
         1. The schedule has been released, but am working on adjusting two contests if accommodation can be made.
         2. We will compete on **Monday, Wednesday, and Friday** of Spring Break.
   2. **Team Meeting Update: Went well with all the grade levels and tryouts for JV/V are starting soon.**
   3. **Coach Teska had to step down, the position was posted and waiting to finalize.**
   4. Throwing: going well with high school students, started tonight with 7-9 and will move forward with this. Older players throwing twice a week, lifting 3 days a week on opposite days. Plan to continue until the week of the 17th for both throwing and lifting.
   5. Sunday program is done but it was successful again and had same amount of players present.
   6. Schedules are pretty final, waiting on final Myrtle schedule but regular season is set. Only one game in Myrtle that we asked to have changed was. We are playing a NY team in a game, other two NY teams are scrimmages. Playing a team from Virginia and West Virginia which should both be good competition. Wild fires in SC are not an issue at this time, far enough away and Ripken aware and watching.
   7. Equipment being used and seeing results already. Other asks for equipment: pitching dummies (3 about $900 total), customized line up cards for the program (bulk batch for coaches about $225) Coach to touch base with Jon about ordering
      1. Motion to cover equipment up to $1300: Steve
      2. Second: Erica
      3. Result: Approved

Financial Update:

* + - 1. Motion to approve dues for this year V 120, 70 JV 50 Mod: Steve ($30 reduction at each level compared to last year)
      2. Second: Brie
      3. Result: Approved

Covering gas for Coach to go to Myrtle, he will save receipts and we will discuss and vote on after the trip.

**Reports on standing committee activities:**

* 1. **Publicity/Communications Director** (Jennifer)
     + 1. Website: updated
       2. Social Media: updated, cleaned out Instagram and ready for this year. Hit 1200 followers on Instagram!
       3. Emails: taken care of, monthly emails being sent. Registration form updated and ready for meet the teams. Plan to complete the budget sheet and opening letter from booster club.
       4. FHS Team Cabinet: Done
       5. Yearbook Ad graphic: Done.
       6. Strike Out Cancer: Saturday 5/3
          1. T shirt form out and ready order due by 3/25
  2. **Concessions** – (Bri)
     + 1. **Purchased a tea pot and water warmer for the stand**.
       2. Working with softball and lacrosse on scheduling for the stand as they also want to open the stand for some of their games.
       3. Brie to reach out to lacrosse to discuss stand dates
       4. Kristin to send the dates to Camille to book the stand for us for 7 games. Camille to fill out form to reserve stand for 7 home games.
  3. **Youth Clinic/Outreach** – Steve Gossin
     + 1. 42 players signed up at this time.
       2. John to complete t shirts for the clinic. Steve to reach out with a price once decided.
       3. Registration deadline 3/17
       4. 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.
  4. **Fundraising/Sponsorship**
     + 1. Sponsorship proposals/ideas general status? Planning to do this starting this week (Elissa).
       2. Potential for asking old players and families for donations? Still being discussed, need to decide how far back and how to start a bank of information to complete this task.
  5. **Clothing** orders & team store - Wendy/Coach
     + 1. Team store status update: open now and closes 3/16, plan to open it after team selection for the program.
  6. Financial report from the **Treasurer** (Jon): see above
  7. **Announcements.**
     + 1. Next meeting date/location : 4/1/25 7pm at FPL
  8. **Unfinished business** (old business) as needed.
  9. **New business**
     + 1. Status update Luke Photography (Nicole):Do we want to complete the media day? Would also be the time to complete senior pictures for banners. Would 3/28 be an option to complete the media day and senior banners? Do we want to use Luke for senior banners? $55-75 a banner depending on size.
          1. Motion to approve banners from Luke (up to $750): Jenn
          2. Second:Nicole
          3. Result: Approved
       2. Luke Photography to send a link to order, no paper order form to be sent after pictures are taken. Picture Day is 4/5 for all teams. (10-12) Erica to help Nicole with picture day. Media day confirmed for 3/28 in the morning for Varsity media day and senior banner picture
       3. Summer camp days: to be determined potential for week of 8/4-8/7 with a rain date on 8/8. Younger kids in the AM and older kids in the PM (5-12 and 13 and up)
       4. Banquet Monday 6/23, no picnic date yet. Potential for picnic to be on 6/1
       5. Senior day lead: will decide after team selection who will lead this event.
       6. DFS FBBC Process Discussion: Brie to send out the process to the group for final vote. Erica to touch base with Coach and try to include some information about Pete Granger for moving forward for the scholarship.
  10. **Adjournment**.
      1. Motion: Brie
      2. Second: Wendy
      3. Approved: Approved