

Baldwinsville Baseball Boosters

Meeting Minutes 11/7/18

In attendance: Jenn AuClair, Paul Arvantides, Stacey Gorham, Michele Seeber, Lori Carr, Todd Chase, Kim Girard, Rich Girard, Brian Kinville, Kevin Brennan, Deborah Savacool, John Farneth, Dave Penafeather, Mike Carr, Sean Welch

The meeting was called to order at 7:06pm

Executive Board Reports / Comments

President: Mike Carr

- Kudos to Randy Ray who ran the World Series board (net \$500) / Randy also donated winnings back - Thank you!
- Kudos to World series committee as well - great job by all!
- World Series Social thoughts for next year
 - Any way to put bigger items online to auction?
 - Any way to make the entry tickets have door prizes? Cash prizes? Prize for person/family that sells the most tickets?
- Turkey trot is coming up fast - Mike & Dave will work on it (need at least 20 people)
- Kiwanis did acknowledged they owe us from last year
- Hats for this coming season have been ordered

VP: Stacey Gorham

- Continue to raffle Duke tickets?? (Carr says yes)
 - Craft fair KBR on 12/15 - do we want a table to sell raffle tickets?
 - Offered to sell tickets at craft fair at mall
 - If anyone knows of any events coming up, send them to Mike Carr to get kids out to them to sell raffle tickets
- Send out another flip give reminder (jenn)
 - holiday shopping / can share site with family & friends / earn "free" money
- What did well, what didn't do well at social?
 - Paul has sheets to determine what is a hit
 - Welch's team donated cash instead of a gift/prize for social - is that better?
Concern was raised that some Swarm teams spend \$100+ on the basket that earns less than that at auction time

VP: Michele Seeber

- Thanks World series committee, everyone did a great job
- Did apparel info go to Swarm teams? Coach said not yet, but will go out this week
 - Coach will need help distributing once items are in

Secretary - Jennifer AuClair

- No report

- October Minutes - motion to approve made by Stacey Gorham / 2nd by Deborah Savacool / all approved

Treasurer - Paul Arvantides

- World series did great \$8100+ net
- Bank balance is \$28278
- Winter workouts fee/payments were discussed
- Schedule Florida payments - first to be due at next Booster meeting 12/5
- 2017 tax return has been completed
- Going forward will send financial statements to Jennto send out with minutes prior to meeting

Varsity Coach- Dave Penafeather

- Winter workouts
 - M-TH 3-5p
 - M = pitchers & catchers 8-12 - gives a focus, can use new equipment, will have opportunity to bat, not always defense
 - T = 8-12 everyone else (fielders)
 - W = returning V/JV
 - Th = returning 7/8 & 8/9 teams
 - Will continue to charge \$200, will make some money
 - A question was asked if there is a discount for multiple kids in program - Coach said he'd have to look into it
- Disney Update
 - Working to submit an official roster / once done, that's how price is calculated
 - 7 days standard quad room (3 days at parks) w/ quick service meals = \$4559
 - Take out dining plan = \$3090 (\$1470 savings per room)
 - \$52.50 per day for meal plan or kids could be on their own (prepaid cards, credit cards, cash). A decision was made to go with quick service meals for peace of mind that the boys will have food available (no lost cards/money/skipping meals)
 - Payment schedule = \$325 by Dec 5th (next meeting)
- In the past, Boosters has paid for the 3 coaches to attend coaching clinics. Coach is asking for a \$100 increase. Mike Carr made a motion / Paul Arvantides 2nd to approve \$600 for coaches clinics / all approved / motion carried
 - Penafeather & Savacool went to PBR clinic in Monticello
 - Signed up for NJ in January (Penafeather & Pallotta)
 - Savacool signed up for Nashville conference
- Championship shirts are in - will set up distribution
- Winter youth clinics / 2 Saturdays (end of January & 1 in February) / returning JV/V to help out / money raised goes toward Disney trip
- Senior Day 11a or 12p vs. Rome / trying to get Jason Grilli to come to be inducted into Hall of Fame

- May 11th just varsity double header in Albany (Columbia & Saratoga)
 - Coach bus? Weather is an issue, may still have to pay if we don't go

Other/Questions

- Are there any games scheduled for before Disney?
 - No games, 2 scrimmages (West Hill & VVS) / 2 non-leagues in FL
- Winter workout payments? On website through paypal / coach will send out info
- Parents have asked Mike if school will provide bus to Buffalo - Dave said no
 - Coach bus? Not a school sponsored trip
 - Renting vans?
- Who assigns room?
 - Penafeather does by grade level = one of each level, he takes different personalities into account
- Admission for spectators?
 - Week long pass for \$65ish can buy down there
- Purchase any uniforms?
 - Booster buys team shirt / kids may purchase extra one / Penafeather does uniform laundry while there / solid gray pants due to clay fields

Meeting was adjourned at 8:00pm

Next meeting is scheduled for Wednesday, December 5th at 7pm in the Durgee library

Respectfully Submitted,
Jennifer AuClair
Secretary