

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 16

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	2/11/2014	6:41 p.m.	7:13 p.m.

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormers Representative – Maureen Wheeler
4. Lori Carrasco and Frank Greenwood made a motion to approve the minutes of the previous Board meeting. The entire board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance: \$1,295.68
 - ii. Deposits: \$75.00 for dues
 - iii. Ending Balance: 1,370.68
 - b. Activities Fund
 - i. Balance \$98.73
 - c. Dan Ranck and Frank Greenwood made a motion to approve the treasurer's report. The entire board approved the motion.
6. Committee Reports
 - a. Historical – Lori Carrasco
 - i. Nothing to report.
 - b. Membership/Activities – Dana Irwin/Wes Kurtz
 - i. Pin designs were passed around for the Board to vote on and the final tally announced during New Business.
 - ii. Dana shared information on the research she completed for possible bus trips. Coach would be booked through Conestoga Tours
 1. Southern Maryland - \$56 per person for coach and game ticket only.
 2. Camden - \$46 per person for coach and game ticket only.
 - iii. High Five Tunnels are scheduled for June 8, June 17, July 24, August 12 and September 21.
 - iv. Members will assist in handing out the "First Pitch" on May 5, June 9, July 25, August 4 and September 2. Maureen

Wheeler will confirm the number of volunteers required for each date.

1. In conjunction with this, Jim Reed will prepare a half page flier to hand out at the end of the game these same evenings.
 - v. Tables are scheduled for FanFest (April 19) and May 3.
 - vi. Picnics are planned. The Barnstormers will be hosting the first one on May 28. A count will need to be provided by May 24. A cost will be developed for any non-member guests who wish to attend. All members will be required to have a regular ticket to be admitted in the front gate that evening.
 - vii. Booster Club Appreciation day will be June 8.
 - viii. There will be a member get together on Saturday, February 22 at Good & Plenty at 5:00 p.m. Cost is on your own and guests may accompany members.
 - ix. Mindy is in charge of the Member T-Shirts and money is due February 22.
 - x. Saturday, March 22 there will be bowling at Leisure Lanes with the Club at 2:00. Guests may join members and cost is on your own.
- c. Charitable – Mindy Reed
 - i. No news to report.
 - d. Communications & Website – Mindy Reed on behalf of Laurie Fuller
 - i. Mindy is now a second Administrator on Facebook. If you have any items to be posted from the Club, please send to Mindy.
 - e. Governing Documents – Deb Heisey
 - i. Nothing to report.
 - f. Player Liaison – Deb Greenwood
 - i. Nothing to report.
 - g. Fundraising – Mae Emenheiser
 - i. Mae did additional research on Fundraisers
 1. SaladWorks – they have two types of fundraisers.
 - a. Dine In/Take Out (20% of sales) They would require two week's notice in advance of the date and they must approve the applicable paperwork. They do recommend a Saturday or Sunday. Mae will double check if we would have to do the fundraiser at a single location or if it can be at any of the Lancaster County Locations.
 - b. Card Sales – Cost is \$5 per card, but they are sold for \$10. You can take orders prior to paying for the cards and there is no minimum

to the number that would need to be purchased.

2. Personalized license plates for the club members (PA license plates). There would be a flat fee to even begin to make the plates of \$500. The Board mentioned that they felt this would not be an option due to the high cost.
 3. Frames for around the license plate could be made starting at a cost of \$3.69. The number ordered would change the actual cost. Any additional monies would be considered profit for the club.
 4. Pens to be given out would vary based on the style.
 5. There will be a fundraiser at Friendly's in Centerville on May 12 from 5-8 p.m. This will be an off day for the players and we are hoping that some of them will come out too.
- h. Barnstormer Liaison Committee – Lori Carrasco
 - i. Jim Reed reported items under Membership/Activities.
 - i. Auditing Committee – Evelyn Lefever/Sue Stoltzfus
 - i. Audit was completed on Sunday, February 9. They were pleased with their findings.
7. Old Business
- a. Based on the Audit Committee's results, Jim Reed released them of their duties until 2015.
8. New Business
- a. Jim reviewed the upcoming dates/events again (see reporting under Membership/Activities).
 - b. Host families are needed for the upcoming season. If anyone can accommodate a player, please contact the front office.
 - c. Lori Carrasco and Frank Greenwood made a motion to have suggested dates and times available for the possible bus trips at the General Membership Meeting and have the Membership vote on their preference. The Board approved the motion.
 - d. Of the two styles prepared, the Board chose the Baseball Player style. Frank Greenwood and Lori Carrasco made a motion to order 100 pins upon approval by the front office for the 2014 membership year. The entire Board approved the motion.
 - e. Mindy Reed and Frank Greenwood made a motion for Mae to bring up the fundraising options to the General Membership including earmarking which fundraisers will be used to cover the costs of the fall social and the player meals. The entire Board approved the motion.
9. Upcoming Meeting Dates
- a. The next Board meeting will be April 8, 2014
 - b. The next General meeting will be March 11, 2014

10. Comments from the Lancaster Barnstormers Representative – Maureen Wheeler
 - a. Nothing to report
11. Mindy Reed and Lori Carrasco made a motion to adjourn the meeting. The entire board approved the motion.