

Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 33

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	02/08/2011	6:35 p.m.	7:23 p.m.

Objective

To provide committee updates to the General Membership

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Ballots for the Election of the 2011/2012 Officers and Board of Directors were distributed prior to the meeting. Ballots were collected after the report by the Player Liaison Committee
4. Introduction of Lancaster Barnstormers Representatives – Kristen Simon and Pam Denlinger
5. Lori Baxter and Jim McNaught made the motion to approve the minutes of the November 16, 2010 meeting. The entire Club approved the motion.
6. Jim McNaught and Deb Heisey made the motion to approve the minutes of the December 14, 2010 Board Meeting. The entire Club approved the motion.
7. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$2,019.41
 1. 2010 Interest \$1.13
 2. \$231 was paid to Pin Pros for the 2011/2012 membership pins.
 - b. \$64.12 was paid to Office Max for office supplies.
 - c. Activities Account
 - i. Balance \$433.37
 - d. Frank Lefever and Frank Greenwood made the motion to approve the Treasurer's report. The entire Club approved the motion.
8. Committee Reports
 - a. Historical – Barb Rule
 - i. No report provided.
 - b. Charitable – Mindy Reed
 - i. Orioles Advocates
 1. Mindy read a thank you letter from the Orioles Advocates for our work on their Cardboard to Leather project and for the pins that we shared with them when they visited our November General Meeting.

2. If anyone has any ideas for collection boxes for the Cardboard to Leather project, please let Jim Reed know.
- ii. *Lancaster Project for the Needy*
 1. We had a good turnout for help again. Thank you for everyone's help.
- iii. The *You and Me on a Comeback Bowlerama*
 1. The event was held on January 15, 2011. Thank you to all of the volunteers and bowlers for their help and support. Jed was very pleased with the day and we are already planning next year's event.
 - a. There were 287 bowlers.
 - b. \$5,570.32 in receipts with a net profit on the day of \$4,754.82.
- c. Communications & Website – Laurie Fuller
 - i. The website continues to be updated and Mindy Reed remains the liaison.
 - ii. The traffic on the Facebook page is down, but that is likely due to the offseason and we anticipate it to pick up closer to the start of the season.
 - iii. Please remember that the website and the Facebook page are the “face” of the Club on the web. We need to keep it fresh.
 - iv. The *Cowbell* will be prepared soon. The next edition will be released just before the season starts.
- d. Governing Documents – Deb Heisey
 - i. No news to report.
- e. Player Liaison – Kelley Breniser, Deb Greenwood & Olivia Lancaster
 - i. Household items – Jim Reed met with the members of the front office. The stadium is unable to store the items during the season and the Club is unable to pay for the storage due to the cost. No one was able to provide a place to store the items either. We have the option to do away with the items or we can provide an item to a player and then they take it away at the end of the season or if a host family is able to hold the item until the following year, that is a possibility. Do we wish to continue this program? A vote was made under the Old Business portion of the agenda.
 - ii. Buddy Program – the program was a great success last year. An option is to tweak the program and raise the limit up to \$10 per gift. At the end of the season, you will need to be sure that your player receives a final gift. A suggestion was made to hold the event on September 4th in the Wheatland Suite (combined with a player meal). A vote was

made under the Old Business portion of the agenda regarding the continuation of the program.

- iii. Player Meals – Deb Greenwood was looking at two meals per month – one provided by the club and one restaurant meal. She has developed a tentative schedule to be reviewed by the front office. If you have ideas for restaurant meals, please provide them to Deb Greenwood.
 - iv. Lisa Winston (the Queen of Diamonds) has asked if we could have some Booster members to cheer on the Road Warriors if they go to away games when the Barnstormers are out of town.
 - v. Please pass on any small phone books that you received to the Committee for the player's Welcome Packets.
- f. Fundraising – Deb Ranck
- i. No report provided.
 - ii. We are still seeking a chairperson for this committee. In order to feed the players we will need to do some fundraising.
- g. Barnstormers Liaison Committee – Lori Baxter
- i. No news to report.
- h. Membership/Activities – Vicki Sauders
- i. The Activities committee will be holding a planning meeting on February 23, 2011 at 6:30 p.m. at the Park City Diner. Anyone assisting the committee may attend. The Members were asked to let Vicki know if you are able to attend.
 - ii. 2011/2012 Membership Pins – 100 Membership pins were ordered and received. Only the first 100 memberships received will receive a pin. There is one pin per membership. If pins still remain at the All-Star Break, the remainder will be available for sale.

9. Old Business

- a. Majik Jack Phone – Jim Reed noted that the annual phone bill should be received from Jerry Kipphorn at the end of February and will be paid out of the Treasury.
- b. Jim McNaught and Deb Heisey made the motion to do away with the Household Item program as it was. If an item is requested/needed by a player, it will be up to the player to keep it or dispose of it at the end of the season. The entire Club approved the motion.
- c. Deb Heisey and Mindy Reed made the motion to continue the Buddy program, but there will be set rules in writing. The member will be aware of what is expected of him/her for his/her buddy with a price limit up to \$10 per gift and one gift per homestand. Also, the final gift is \$25 and will be given to the Buddy on September 4th. A

copy of the player wish list will be finalized at the next Board Meeting. The entire Club approved the motion.

10. New Business

- a. Kelley Breniser and Mindy Reed made the motion to maintain the membership application going forward with the exception of the changing of dates each year and fees are to remain the same for the life of the Club. The entire Club approved the motion.
- b. Jim Reed thanked everyone for last year's activities and also requested a report from every committee every month prior to the meetings based on the By-Laws and the October 14, 2008 Board Meeting Minutes.
- c. Jim Reed will be in contact with Barb Rule regarding the DVD to be created as members sign up for 2011/2012.
- d. Election Results for the 2011/2012 year.
 - i. President – Jim Reed
 - ii. Vice-President – Lori Baxter
 - iii. Secretary – Mindy Reed
 - iv. Treasurer – Deb Heisey
 - v. Board of Directors
 1. Janet Dietrich
 2. Zach Duty
 3. Mae Emenheiser
 4. Laurie Fuller
 5. Jim Hannah
 6. Wes Kurtz
 7. Evelyn Lefever
 8. Richard Mark
 9. Jim McNaught
 10. Deb Meck
 11. Ann Talbot
 - vi. Jim Reed expressed his thanks for all who assisted with the voting process.

11. Upcoming meeting dates

- a. The next Board meeting will be March 8, 2011.
- b. The next General meeting will be March 15, 2011.

12. Comments from the Lancaster Barnstormers representative – Kristen mentioned that this coming weekend is the last for the Ice Park and more player signings will be released on Wednesday, February 9, 2011.

13. Jim McNaught and Frank Greenwood made the motion to adjourn the meeting. The entire Club approved the motion.