

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 18

Committee Updates

Location

Date

Start Time

End Time

Clipper Magazine
Stadium

4/8/2014

6:38 p.m.

7:22 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 – Kristin Simon
4. Frank Greenwood and Sue Stoltzfus 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: \$1,465.26
 - ii. Deposits: \$10.00 for t-shirt
 - iii. Ending Balance: \$1,475.26
 - b. Activities Fund
 - i. Balance \$98.73
 - c. Lori Carrasco 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. Pins were received and Wes has them available for distribution.
 - ii. Bus Trips –
 1. Camden – busses are not available for the date we chose – we could car pool or we can cancel. This was acted on under New Business.
 2. Southern Maryland – Trip will be on August 9th, cost is \$56 including the coach and game ticket only. A final head count would be due five weeks in advance of the game. At that time, 25% of the ticket cost must be paid with the final payment two weeks prior to the game. The bus must be paid 30 days out.
 - c. Charitable – Mindy Reed
 - i. Reminder to place any Cardboard to Leather items in the box that will be located in the team store.
 - d. Communications & Website – Mindy Reed on behalf of Laurie Fuller
 - i. Please keep posting information on Facebook. Any changes or announcements can be filtered through Mindy.
 - e. Governing Documents – Deb Heisey
 - i. Nothing to report.
 - f. Player Liaison – Jim Reed
 - i. Jim announced that a chairperson is needed.
 - ii. Members who expressed interested were asked to speak.

1. Deb Ranck (with assistance from Beth Kaplan) shared her ideas.
2. Brian Gossman shared his ideas.
3. The decision was acted upon under new business.
- iii. Lori Carrasco is going to handle the buddy program.
 1. If anyone is interested in being a buddy, please notify Jim and Lori.
 - a. The first gift would be in June.
 - b. Surveys will be completed at the Q & A in June and Lori will coordinate with Dave Collis.
 - c. Buddies will be picked after the final cuts are made at the end of June.
 - iv. Deb Greenwood will still work to coordinate the Player of the Month Awards.
- g. Fundraising – Mae Emenheiser
 - i. Sub Sale – R & K Subs
 1. Cost is \$3.25 per sub, pretzel sandwiches \$2.50. Suggested retail price for subs is between \$5-6 and the sandwiches would be \$4-5. The turkey and cheese sub is also available with a whole grain roll.
 2. Frozen pretzel sandwiches are available by box with a cost of \$9, suggested retail \$15
 3. Frozen 12” pizzas – 2 per box are available at \$9, with suggested retail of \$15
 4. Breakfast sandwiches are available by box with a cost of \$9, suggested retail \$15
 - h. Barnstormer Liaison Committee – Lori Carrasco
 - i. Nothing to report.
7. Old Business
 - a. Jim prepared sheets of the dates to remember. Also sign-up sheets were available for the club picnic (members are invited free of charge. Guests are \$28
 - b. Dates are available for handing out the “First Pitch” books. 6 people are required per date
 - c. A sympathy card was passed around for Ross Peebles who lost his grandmother.
 - d. If anyone paid their dues prior to February 28 and didn’t receive their Barnstormer Bucks, please see Jim.
8. New Business
 - a. Dan Ranck and Jim Hannah made a motion to cancel the trip to Camden on June 21. The members of the Board that were present at the meeting approved the motion.
 - b. A Ballot vote was conducted for the Board members to vote on the Player Liaison Committee Chair. Ballots were distributed and counted by Jim Reed. Deb Ranck had the majority of the votes. Jim thanked Brian for his interest.
 - c. The Club Post Office Box rent is due at 6 months for \$40 or 12 months for \$80. Jim Hannah and Olivia Lancaster made a motion to pay for 12 months’ rent. The members of the Board that were present at the meeting approved the motion.
 - d. The Club Liability Insurance is due. The cost did decrease by approximately \$20. The premium is \$365 for a three year period. Mindy Reed and Frank Greenwood made a motion to pay the three-year premium of \$365. The members of the Board present at the meeting approved the motion.
 - e. Frank Greenwood and Jim McNaught made a motion for the officers to match the buddies and players after the final cuts are made in May. The members of the Board present at the meeting approved the motion.
 - f. Deb Heisey and Sue Stoltzfus made a motion to sell subs and pretzel sandwiches at the cost of \$5 per sub and \$4 per sandwich. Order forms will be handed out at the May 6 General meeting and returned by May 28. Subs/Sandwiches will be delivered on June

5 (Thursday). The members of the Board that were present at the meeting approved the motion.

9. Upcoming Meeting Dates

- a. The next Board meeting will be June 10, 2014
- b. The next General meeting will be May 6, 2014

10. Comments from the Lancaster Barnstormers Representative – Kristin Simon

- a. Very busy finishing up the 10th season plans. Butch is now in town. Players report on Sunday for physicals.
- b. The Q & A sessions with the team are on Tuesday and Wednesday night.

11. Janet Dietrich and Lori Carrasco made a motion to adjourn the meeting. The entire board approved the motion.