

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 15

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	6/7/2016	6:49 p.m.	7:39 p.m.

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Sue Stoltzfus
 - a. Sue thanked those for their assistance of handing out playbills.
3. The minutes from the previous meeting were provided with the agenda by Mindy Reed. Lori Carrasco and Olivia Lancaster made a motion to approve the minutes. The Board members present approved the motion.
4. Treasurer's Report – Deb Heisey
 - a. General Fund Balance: \$2,556.32
 - i. \$35.00 deposited from membership dues
 - ii. \$61.46 paid for printer ink
 - iii. Ending General Fund Balance \$2,529.86
 - b. Players Fund Balance: \$713.10
 - i. \$142.35 paid to BJs for player meal
 - ii. \$36.34 paid to Giant for player meal
 - iii. \$115.80 paid to BJs for player gift cards
 - iv. \$171.00 deposited from Friendly's Fundraiser
 - v. Ending Player Fund Balance \$589.61
 - c. 10th Anniversary Fund Balance \$240.00
 - d. Mindy Reed and Evelyn Lefever made a motion to file the report for audit. The Board members present at the meeting approved the motion.
5. Comments from the Lancaster Barnstormers Representative – Maureen Wheeler
 - a. If the front office does a bus trip to New Britain, the cost would be one day (one game) trip for \$49. An overnight trip would be two games, coach and hotel for \$139 (double occupancy) and \$10 in Bee bucks.
6. Committee Reports
 - a. Activities – Ashley Emenheiser/Gabbi Wilson
 - i. Picnic in May went well
 - ii. Next Player of the Month will be presented on July 15. A hi-five tunnel will also be held that evening.
 - b. Membership – Wes Kurtz

- i. Wes has the pins available.
- c. Barnstormer Liaison – Lori Carrasco
 - i. If there are any items to flow to the front office, please send them through Lori
- d. Charitable – Mindy Reed/Jim Reed
 - i. Assistance is requested for June 11 for a raffle. Mindy will share the items prior to the game.
 - ii. The Player Auction will be Saturday, June 25. Volunteers will be requested as soon as we are aware of the number of items.
 - iii. Jim had three visitors from the Advocates to pick up the collection of over 300 items.
 - iv. Jim shared the letter he received from the advocates.
 - v. Additional items for C2L were picked up from Lancaster Dodge.
- e. Communications and Website – Mindy Reed on Behalf of Laurie Fuller
 - i. Please keep posting information on Facebook. Any changes or announcements can be filtered through Mindy.
 - ii. Please filter calendar items through Mindy to have updated on the website.
 - iii. Please like/comment/share posts from Facebook pages as this increases our exposure to others.
- f. Fundraising – Mae Emenheiser
 - i. We are awaiting the check from the Park City Diner/Knight & Day Diner
 - ii. The sub sale is set up for a tentative delivery in August. The forms will be handed out at the July General Membership meeting, Forms will be turned in during the August 9 to 11 home stand. Delivery on August 19th.
 - iii. The second Friendly's fundraiser will be September 19
- g. Governing Documents – Deb Heisey
 - i. No news to report
- h. Historical – Lori Carrasco
 - i. No news to report
- i. Player Liaison – Deb Greenwood/Lori Carrasco
 - i. Deb shared that we didn't receive a photo from the last meal, but heard it was well received. Deb will be cooking two meals in June as there was an extra volunteer meal through the summer.
 - 1. Cindy Geib donated a 20 lb ham for a meal
 - ii. All members who are signed up to have a buddy have received a buddy. Surveys have been handed out either by hard copy or by email. There were a few new players and they have been assigned as well.
- j. Correspondence – Evelyn Lefever/Brian Gossman

- i. A Thank you, get well and thinking of you card were sent out last month.
- ii. A get well card was sent to Butch, Sue will ask Brian for a report from Brian if he is unable to attend a meeting.
- k. 10th Anniversary planning committee – Beth Kaplan & LaShunda Clark
 - i. Another meeting will be set up, but will email everyone when it is. There is still some further research to follow up on from the prior meeting.

7. Old Business

- a. No old business to report

8. New Business

- a. Sue noted that we appreciate when everyone has people sign up to hand out playbills, but we did find we were having people participate who may not have signed up and it caused us to have too many people one evening. When we do ask for volunteers, please notify Mindy by email and Mindy will send the list to Sue/Lori to ensure that we have those participating that have signed up.
- b. Sue shared an idea of a welcome for the Player wives and/or girlfriends.
 - i. Rather than a big gathering, since many are more private, an idea was brought up to offer a welcome packet for the wives/girlfriends/families.
 - 1. We will include pamphlets and things from the visitor's center
 - 2. Mindy will draft a welcome letter and provide some envelopes
 - 3. Jim Reed will gather information from the Amish Experience
 - 4. We will initially make up approximately 12 packets to begin.
 - ii. Also, when we have activities for the players, we will be sure to invite the families.

9. Upcoming Dates to Remember

- a. The meetings for the year are slated as follows:

LBBBC Meetings 2016 Tuesday's	
General:	Board:
7/19/16	8/16/16
9/20/16	10/4/16
11/1/16	12/6/16
LBBBC MEETINGS FOR 2017	
1/10/17	2/7/17

- 10. Deb Heisey and Beth Kaplan made a motion to adjourn the meeting. The board members present at the meeting approved the motion.